



# Board of Trustees - Special Meeting

Monday, December 16, 2019 at 5:45 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.**

THANK YOU

## 1. Call to Order

Royce D. Pindell, Mayor

### a. Roll Call

## 2. Approval of Agenda

Royce D. Pindell, Mayor

## 3. Bennt Creek Introduction

Rich Pulliam, Mayor Pro Tem; Charles Bayley, Trustee

## 4. Executive Session

Trish Stiles, Town Administrator

- a. **For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); Water Discussion**
- b. **Return to Open Meeting**
- c. **Report from Executive Session**
- d. **Approval of Resolution**

Resolution No. 791-19 - A Resolution of the Board of Trustees of the Town of Bennett Approving an Agreement Establishing the Bennt Creek Regional Water Authority

### Attachments:

- o Resolution No. 791-19 (Resolution\_No.\_791-19\_-\_Approving\_an\_Agreemen  
t\_Establishing\_the\_Bennt\_Creek\_Regional\_Water\_Authority.pdf)

## 5. Adjournment

