

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
January 9, 2018

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, January 9, 2018 at the Bennett Shared Services Building, 355 So. 1st Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell
Grider Lee
Neal Mancuso
Rich Pulliam
Larry Vittum
Phyllis Webb

Staff Present: Daymon Johnson, *Public Work Director*
Jose Rocha, *Economic Development*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Keith Yaich, Robin Purdy, Robert Scoby, Nancy Barden, Steven Vetter, Diane Moler, Caleb Connor, Kay McClure, Donald Neece

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve the Consent Agenda as presented. Voting was as follows;

YES: Harrell, Lee, Mancuso, Pindell, Pulliam, Vittum, Webb
NO: None

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of Regular Meeting Minutes of December 12, 2017
2. Action: Approval of Regular Meeting Minutes of November 28, 2017

B. Resolution

1. Action: Approval of Resolution No. 693-18 – A Resolution Designating the public place for posting of notices of public meetings of the Bennett Board of Trustees
2. Action: Approval of Resolution No. 689-17 – A Resolution Approving an Intergovernmental Agreement with the County of Arapahoe for the Provision of Law Enforcement Services for the Town of Bennett

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Donald Neece, Bennett, addressed the Board regarding communication to the public regarding meetings and inquired about the town website calendar.

6. **REGULAR BUSINESS**

A. **Action/Discussion Items**

1. **Acceptance of Elevated Water Storage Tank**

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to accept the work completed by J.R. Filanc Construction Company, Inc. for the Town of Bennett Water Storage Tank Project, under the contract dated August 31, 2016. Voting was as follows;

YES: Harrell, Lee, Mancuso, Pindell, Pulliam, Vittum, Webb

NO: None

The Mayor declared the motion carried by unanimous vote.

2. **Bennett Fire Protection District No. 7 – Emergency Impact Fees**

Trish Stiles, Town Administrator and Melinda Culley, Town Attorney, reviewed the Intergovernmental Agreement between the Town of Bennett and the Bennett Fire Protection District regarding the assessment, collection and remittance of emergency services impact fees.

Resolution No. 694-18 – A Resolution Approving an Intergovernmental Agreement with the Bennett Fire Protection District No. 7 for the assessment, collection, and remittance of emergency services impact fees

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 694-18, A Resolution Approving an Intergovernmental Agreement with the Bennett Fire Protection District No. 7 for the assessment, collection, and remittance of emergency services impact fees. Voting was as follows;

YES: Lee, Mancuso, Pindell, Pulliam, Vittum, Webb, Harrell

NO: None

The Mayor declared the motion carried by unanimous vote.

Ordinance No. 684-18 – An Ordinance Amending Chapter 4 of the Bennett Municipal Code Concerning the Assessment and Remittance of a Fire and Emergency Services Impact Fee

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve Ordinance No. 684-18, an ordinance amending Chapter 4 of the Bennett Municipal Code concerning the assessment and remittance of a fire and emergency services impact fee. Voting was as follows;

YES: Mancuso, Pindell, Pulliam, Vittum, Webb, Harrell, Lee

NO: None

The Mayor declared he motion carried by unanimous vote.

7. **TOWN STAFF REPORTS**

Public Works

Daymon Johnson, Public Work Director, presented the following:

- Elevated Water Tank water pressure update
- New Town Hall – Building construction and parking lot update
- 2017 APWA Nomination for Town of Bennett Street Project

Town Administrator

Trish Stiles, Town Administrator, provided the following;

- Introduction of Taeler Houlberg
- DOLA Grant for revision of Utility Master Plan
- Sara Aragon recognition by Colorado Association of Permit Technicians
- Prospect Ridge – Water options
- DOLA Internship program grant

Economic Development Manager

Jose Rocha, Economic Development Manager, presented information on the Engage, Shape, Build event, January 17, 2018, to introduce the new building official and inspection team, 2018 Contractors license, and also discussion with new home builders.

Town Clerk

Lynette White, Town Clerk, presented the following;

- Colorado Municipal League Legislative Update February 15, 2018
- Holiday Lighting Contest winners
- Town of Bennett Election update

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

There were no trustee comments or committee reports presented.

9. EXECUTIVE SESSION

For: (1) discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) 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); *Town Administrator Performance Evaluation and Contract*

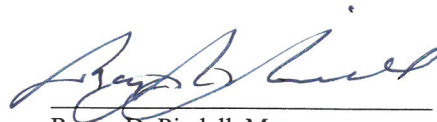
The Board of Trustees moved the executive session to the January 23, 2018 Regular Board Meeting.

10. ADJOURNMENT

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:48 P.M.



Lynette F. White, CMC
Town Clerk



Royce D. Pindell, Mayor