

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
November 27, 2018

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, November 27, 2018 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:06 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darwin Harrell
Neal Mancuso
Charles Bayley - *Excused*
Rich Pulliam
Larry Vittum
Phyllis Webb - *Excused*

Staff Present: Melinda Culley, *Town Attorney*
Trish Stiles, *Town Administrator*
Danette Ruvalcaba, *Town Accountant*
Lynette White, *Town Clerk*

Public Present: James Hayes, Steven Vetter,

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, Mancuso, Pindell, Pulliam, Vittum

NO: None

EXCUSED: Bayley, Webb

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of November 13, 2018 Regular Meeting Minutes

B. Resolution(s)

1. Action: Approve Resolution No. 734-18 – A Resolution Retroactively Establishing the Bennett Arts and Cultural Division and Fund, Clarifying its Purpose and Mission
2. Action: Approve Resolution No. 735-18 – A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Provision of Law Enforcement Services for the Town of Bennett
3. Action: Approve Resolution No. 736-18 – A Resolution Approving an Intergovernmental Agreement with the County of Arapahoe for the Provision of Law Enforcement Services for the Town of Bennett

4. Action: Approve Resolution No. 740-18 – A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and the County of Adams for Field of Dreams Bathroom and Revitalization Project
5. Action: Approve Resolution No. 741-18 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and the County of Adams for Bennett Avenue Cross Walk Project
6. Action: Approve Resolution No. 742-18 – A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and the County of Adams for Brothers Four Park Refresh Project
7. Action: Approve Resolution No. 743-18 – A Resolution Approving the First Amendment to Purchase and Sale Contract by and between the Town of Bennett and CJM Holding Company for an Extension of the Closing Date.

5. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no public comments on items not on the agenda.

6. **REGULAR BUSINESS**

A. **Executive Session**

For 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) – *Muegge Farms/Oakwood Homes, LLC – Letter of Intent*

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to go into executive session for 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) and the following additional details are provided for identification purposes – ***Muegge Farms/Oakwood Homes, LLC – Letter of Intent***

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 7:10 p.m.

The Board came out of executive session at 8:03 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Darvin Harrell, Neal Mancuso, Royce Pindell, Rich Pulliam, Larry Vittum, Melinda Culley, Trish Stiles, Taeler Houlberg and Lynette White. The Mayor asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record. No concerns were presented.

The Open Meeting was resumed at 8:03 p.m.

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to approve the Clayton Properties Group II dba Oakwood Homes Letter of Intent for Muegge Farms as amended

. Voting was as follows;

YES: Harrell, Mancuso, Pindell, Pulliam
NO: Vittum
EXCUSED: Bayley, Webb

The Mayor declared the motion carried by a vote of four (4) to one (1).

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, provided the following report;

- Joint Study Session with the Planning & Zoning Commission, Tuesday, January 8, 2019
- Requested move of January meeting dates due to the Martin Luther King Holiday – Planning and Zoning, Monday, January 28, 2019; Move Regular Board Meeting to Tuesday, January 29, 2019
- Sidewalk Improvements will begin to comply with ADA Requirements
- Water Main break update – concrete panel to be replaced
- WWTF surge, lift station leak was internal and reported to CDPHE
- CCCMA President – Three (3) year commitment,

Town Clerk

Lynette White, Town Clerk, presented the following;

- Breakfast with Santa, Saturday, December 1, 2018
- Holiday Lighting – schedule a date
- Reminder to RSVP for Holiday Party, December 14, 2018
- Advised MMC Application has been submitted for consideration

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Trustee Harrell inquired if we could institute a Leader for a Day Program.

Mayor Pindell stated that a committee must be selected to conduct the Town Administrator Review.

9. 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 8:30 p.m.



Royce D. Pindell, Mayor