

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**June 12, 2018**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, June 12, 2018 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:05 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Mayor Pro Tem: Rich Pulliam

Trustees Present: Charles Bayley – *Excused*  
Darvin Harrell  
Neal Mancuso  
Larry Vittum  
Phyllis Webb

Staff Present: Melinda Culley, *Town Attorney*  
Dan Giroux, *Town Engineer*  
Daymon Johnson, *Public Works Director*  
Danette Ruvalcaba, *Town Accountant*  
Trish Stiles, *Town Administrator*  
Lynette White, *Town Clerk*

Public Present: Kay McClure, David Stockman, Tom Richardson

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

**3. APPROVAL OF AGENDA**

MAYOR PRO-TEM PULLIAM MOVED, TRUSTEE VITTUM 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: Bayley, Pindell, Pulliam, Vittum, Webb

NO: None

EXCUSED: Harrell, Mancuso

The Mayor declared the motion carried by unanimous vote.

**A. Approval of Minutes**

1. Action: Approval of May 22, 2018 Regular Meeting Minutes

**B. Resolutions(s)**

1. Action: Approval of Resolution No. 710-18 – A Resolution Approving an Open Space Grant Agreement between the Town of Bennett and the County of Adams for Bennett Civic Center Park Access Road and Parking Lot Improvements Project
2. Action: Approval of Resolution No. 711-18 - A Resolution Approving an Open Space Grant Agreement between the Town of Bennett and the County of Adams for Parks, Trails, and Open Space Master Plan Update Project

3. Action: Approval of Resolution No. 712-18 – A Resolution Approving a First Amendment to the Agreement Between the Town of Bennett and Pure Cycle Corporation to Provide Water/Wastewater Operations

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

Kay McClure, 1155 Antelope Drive West, inquired about the following; jurisdiction over public streets in the Antelope Hills Subdivision and time constraints placed on developers for the completion of housing construction, Ms. McClure indicated there are two (2) areas in the subdivision that appear to be stalled and advised the Board of the completion of a property survey.

6. **REGULAR BUSINESS**

A. **Action/Discussion Items**

1. **Brothers Four Subdivision 4<sup>th</sup> Addition – Subdivision Improvement Agreement**

**Resolution No. 706-18 – A Resolution Approving a Subdivision Agreement for Brothers Four Subdivision 4<sup>th</sup> Addition**

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM SECONDED to approve Resolution No. 706-18, a resolution approving a subdivision agreement for Brothers Four Subdivision 4<sup>th</sup> Addition. Voting was as follows;

YES: Mancuso, Pindell, Pulliam, Vittum, Webb, Harrell  
NO: None  
EXCUSED: Bayley

The Mayor declared the motion carried by unanimous vote.

2. **Bennett Gives Back Grant Recommendations**

Danette Ruvalcaba, Town Accountant, reviewed the Bennett Gives Back Grant (BGB Grant), which may provide a grant up to 90% of the costs of a qualifying event, project, program or activity in an amount up to \$10,000 per organization per year from the Town's general fund. The purpose of the program is for eligible organizations and special districts to obtain additional resources to help supplement services or resources provided to the residents of Bennett. Awarded funds will be disbursed to applicant based on Board discretion and project limits.

The Following recommendations were presented for the 2018 Bennett Gives Back Grant Cycle;  
Arapahoe County 4-H Shooting Sports - Storage Trailer **-\$3,275 Total Grant**  
Bennett FFA Chapter School Farm/Water Tap **\$10,000 Total Grant Funding**  
Tri-Valley VFW - HVAC Upgrade and Replacement **\$8,000 Total Grant Funding**  
Bennett Wrestling Club – Singlet Operation **\$4,325 Total Grant Funding**  
Bennett Imagination Library –Monthly free book to children under the age of 5**\$2,900 Total Grant Funding**  
CASA of Adams County**\$1,500 Total Grant Funding**

TRUSTEE PULLIAM MOVED, TRUSTEE VITUM SECONDED that the Board of Trustees approves funding of the following organizations for the 2018 Bennett Gives Back Grant Cycle as follows; Arapahoe County 4-H Shooting Sports, \$3,275; Bennett FFA Chapter, \$10,000; Tri Valley VFW Post 8449, \$8,000, Bennett Wrestling Club, \$4,325; Bennett Imagination Library, \$2,900 and CASA of Adams County, \$1,500. Voting was as follows;

YES: Pindell, Pulliam, Vittum, Webb, Harrell, Mancuso  
NO: None  
EXCUSED: Bayley

The Mayor declared the motion carried by unanimous vote.

### **3. Smart Water Group LLC – Pilot Program and License Agreement**

Melinda Culley, Town Attorney, reviewed the proposed agreement between the Town of Bennett and Smart Water Group LLC; items discussed included construction, installation, CDPHE approval, and ongoing maintenance and operation. Ben Perlman, President, Smart Water Group, addressed the questions provided by the Board.

#### **Resolution No. 713-18 – A Resolution Approving a Pilot Program and License Agreement between the Town of Bennett, Smart Water Group and Glacier Construction**

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve Resolution No. 713-18, a resolution approving a pilot program and license agreement between the Town of Bennett, Smart Water Group and Glacier Construction. Voting was as follows;

YES: Pulliam, Vittum, Webb, Harrell, Mancuso, Pindell  
NO: None  
EXCUSED: Bayley

The Mayor declared the motion carried by unanimous vote.

### **4. New Town Hall Landscaping Plan – BrightView Landscape Services, Inc.**

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the proposal received from BrightView Landscape Services for the New Town Hall Landscaping in an amount not to exceed \$97,547.32. Voting was as follows;

YES: Vittum, Webb, Harrell, Mancuso, Pindell, Pulliam  
NO: None  
EXCUSED: Bayley

The Mayor declared the motion carried by unanimous vote.

## **7. TOWN STAFF REPORTS**

### **Town Administrator**

Trish Stiles, Town Administrator, provided the following report;

- Adams County Sub-Regional Transportation Meeting schedule – June 13, June 28, July 11, July 25, and August 1
- Arapahoe County Sub-Regional Transportation Meeting Schedule – June 28 and July 26, 2018
- Party in the Park, Thursday, June 14, 2018
- Colorado Municipal League Conference Attendance, June 19 – June 22, 2018
- Town of Bennett Access Control Plan will be presented at the June 26, 2018 Study Session

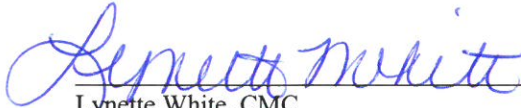
### **Town Clerk**

Lynette White, Town Clerk, presented the following;

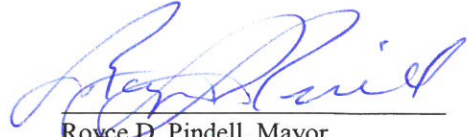
- Municipal Court Report prepared by Christina Hart
- CML Cities and Towns Week, September 10 – 14, 2018
- IIMC Conference Attendance

8. ADJOURNMENT

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:40 p.m.



Lynette White, CMC  
Town Clerk



Royce D. Pindell, Mayor

