

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**August 27, 2019**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, August 27, 2019 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

Trustees Present: Darvin Harrell  
Charles Bayley  
Neal Mancuso  
Rich Pulliam  
Larry Vittum  
Phyllis Webb

Staff Present: Taeler Houlberg, *Assistant to Town Administrator*  
Dan Giroux, *Town Engineer, Terramax Inc.*  
Daymon Johnson, *Public Works Director*  
Danette Ruvalcaba, *Assistant Director of Finance*  
Rachel Summers, *Deputy Town Administrator*  
Trish Stiles, *Town Administrator*  
Lynette White, *Town Clerk*

Public Present: Carol Swanson, Brenda Craig, Cam Kepler, Dennis Owens, Brandie Capps,  
Linda Burry, Irma Ronquillo, Pat Siegman, Amanda Grover

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

**3. APPROVAL OF AGENDA**

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

**4. CONSENT AGENDA**

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

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

The Mayor declared the motion carried by unanimous vote.

**A. Approval of Minutes**

1. Action: Approval of August 13, 2019 Regular Meeting Minutes

**B. Resolution(s)**

1. Action: Approval of Resolution No. 770-19, a resolution approving an Intergovernmental Agreement for the sharing of costs of a Census Liaison position in Arapahoe County

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

Irma Ronquillo, 440 2<sup>nd</sup> Street, addressed the Board regarding current mosquito prevention measures within the town. Ms. Ronquillo indicated the mosquitos are particularly heavy in Trupp Park and inquired about what can be done in addition to the treatment of standing water. Daymon Johnson, Public Works Director stated the Town's mosquito prevention protocols will be addresses in his staff report.

Linda Burry, 510 3<sup>rd</sup> Street, stated that the cost of mosquito spray is less expensive than lawsuits.

**6. ACTION/DISCUSSION ITEMS**

**A. Jet Truck Replacement Recommendation**

Daymon Johnson, Public Works Director, addressed the Board of Trustees regarding the replacement of the 1986 Ford Jet Truck. Mr. Johnson advised the truck is in need of significant repairs, which is excessive compared to the value of the truck. The maintenance issues were reviewed and Mr. Johnson presented the pricing options received from Custom Truck One Source (Atlanta); Custom Rebuilt (Chicago); and Williams Equipment (Denver).

The recommendation to the Board is Williams Equipment; the proposal is for a five (5) year lease purchase agreement in the amount of \$361,055. Williams Equipment will also provide a \$10,000 credit for our old jet truck, further reducing the purchase price.

The truck has a larger capacity, unlimited mileage and a three (3) year warranty on all parts.

**Ordinance No. 702-19 – An Ordinance Approving a Lease Purchase Agreement for a Jet-Vac Truck**

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL SECONDED to approve Ordinance No. 702-19, an ordinance approving a lease-purchase agreement for a jet-vac truck. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

**B. Civic Center Park Utility Easement**

Dan Giroux, Town Engineer, presented the proposed Colorado Natural Gas and Intermountain Rural Electric Association Utility Easement Agreements. Mr. Giroux discussed the easement location and answered questions regarding the service area, and will the facilities will be underground. The legal descriptions will be provided and included prior to recording of the easement agreements.

The Board inquired if the proposed easement will interfere with existing fiber optic lines in place. Mr. Giroux will review and provide a response to the Board.

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to table discussion on the Civic Center Park Utility Easement and bring the topic back to a future Board Meeting. The Mayor declared the motion carried by unanimous vote.

7. **TOWN STAFF COMMUNICATION**

**Trish Stiles**

Trish Stiles, Town Administrator, stated the following;

- Bennett Ranch Final Development Plan/Final Plat will be presented
- Arapahoe County Transportation Meeting, Thursday, August 29, 2019, Trustee Vittum will be in attendance
- Emergency Operations Procedure training scheduled for Tuesday, September 3, 2019, 5:30 p.m.
- Thanked the Board for their support during her recent absence

**Daymon Johnson**

Daymon Johnson, Public Works Director, addressed citizen concerns regarding mosquito prevention within the Town and provided an overview of the measures taken. Mr. Johnson advised the town treats all standing water and drainage areas of town owned properties, utilizing a granular mix has proven to be the most cost effective method to treat the mosquito population.

The costs and side effects of fogging/spraying were discussed along with ecological approaches, obtaining an outside service to provide treatment services, and in addition to efforts by the town, Mr. Johnson encouraged residents to obtain and use the larvacide that is available at public works or town hall.

Mr. Johnson advised a new mosquito treatment will be applied to Trupp Park and a report on the effectiveness will be presented to the Board.

The Board presented the following discussion points;

- Health concerns related fogging/sparaying for mosquitos
- Education on other preventative measures
- Availability of larvacide
- Liability related to treating non-town owned property
- Issuance of tickets through code enforcement

8. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

**Phyllis Webb**

Trustee Webb inquired about the report of incidents by the Adams County Sheriff; were the numbers provided for Bennett area or district statistics; a status on the preparation of an ordinance regardin hotel lodging limitations.

9. **ADJOURNMENT**

TRUSTEE VITTUM MOVED, TRUSTEE PULLIAM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:34 p.m.



*Lynette F. White*  
Lynette F. White, MMC  
Town Clerk

*Royce D. Pindell*  
Royce D. Pindell, Mayor