



Town Board of Trustees

Minutes

Tuesday, February 28, 2023 at 7:00 pm

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

1. Meeting Information

207 Muegge Way, Bennett, CO 80102

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

Minutes:

Present:

Royce D. Pindell, Mayor
Whitney Oakley, Mayor Pro Tem
Kevin Barden, Trustee
Steve Dambroski, Trustee
Denice Smith, Trustee
Donna Sus, Trustee
Larry Vittum, Trustee

Staff Present:

Trish Stiles, Town Manager
Taeler Houlberg, Administrative Services Director
Adam Meis, IT and Communications Manager
Daymon Johnson, Capital Projects Director
Steve Hebert, Planning Manager
Alison Belcher, Communications and IT Director
Robin Price, Public Works Director
Ricky Martinez, Assistant Public Works Director
Sarah Shepherd, Public Works Coordinator II
Dan Giroux, Town Engineer
Mike Heugh, Town Traffic Engineer
Peter Kozinski, Town Traffic Consultant
Melinda Culley, Town Attorney
Christina Hart, Town Clerk

Public Present:

Kathy Smiley
Michelle Gayeski
Clint Wallard
Jesse Wellard
Josiah Wellard
Ivy Craig
Brent Wiedeman
Tom Richardson
David Stockman

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Minutes:

The Pledge of Allegiance was led by Royce D. Pindell, Mayor.

4. Approval of Agenda

Royce D. Pindell, Mayor

Minutes:

TRUSTEE VITTUM MOVED, TRUSTEE BARDEN SECONDED to approve the agenda as presented. The voting was as follows:

Ayes: Dambroski, Oakley, Pindell, Smith, Sus, Vittum, Barden

Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

5. Consent Agenda

Royce D. Pindell, Mayor

Minutes:

TRUSTEE VITTUM MOVED, TRUSTEE SMITH SECONDED to approve the consent agenda as presented. The voting was as follows:

Ayes: Oakley, Pindell, Smith, Sus, Vittum, Barden, Dambroski

Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote. **1. Action:** Approval of February 13, 2023, Special Meeting Minutes

a. February 13, 2023 - Special Meeting Minutes

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you. Thank you for joining us for our Town of Bennett Board of Trustees Meeting. If you are not speaking, we ask that you please mute your microphone. For public comment please sign up on the provided sheet or in the chat box. If you are on the phone, once we get through the sign-up sheet and chat box we will call for any other comments for items not on the agenda.

Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town staff for follow-up. Thank you.

Regular Business

6. Public Hearing

a. Case No. PZ2022-0019 - Farmers and Merchants Bank Final Development Plan

Resolution No. 958-23 - A Resolution Approving the Farmers and Merchants Final Development Plan

Minutes:

Royce D. Pindell, Mayor, opened the public hearing for Case No. PZ2022-0019 - Farmers and Merchants Bank Final Development Plan.

The public hearing was opened at 7:03 p.m.

Christina Hart, Town Clerk, stated that in accordance with Colorado State Statute, notice of the public hearing was properly posted and published in the Eastern Colorado News on February 10, 2023. Legal #2897.

Steve Hebert, Planning Manager, presented Case No. PZ2022-0019 Farmers and Merchants Bank Final Development Plan to the Board.

PUBLIC COMMENTS

Michelle Gayeski, 905 W. 124th Ave. #200, Westminster, CO, commented they are the developers in Bennett Crossing and many businesses are making their investment in Bennett.

The public hearing was closed at 7:34 p.m.

TRUSTEE BARDEN MOVED, TRUSTEE SMITH SECONDED to approve Resolution No. 958-23 - A resolution approving the Farmers and Merchants Final Development Plan. The voting was as follows:

Ayes: Pindell, Smith, Sus, Vittum, Barden, Dambroski, Oakley,

Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

7. Action/Discussion Items

a. Antelope Crossing 4-H Club 5-Year Bennett Community Center Rental Agreement

Minutes:

Sarah Shepherd, Public Works Coordinator II, proposed a 5-year rental agreement for the Antelope Crossing 4-H Club at the Bennett Community Center to the Board.

TRUSTEE SMITH MOVED, TRUSTEE VITTUM SECONDED to authorize Town Staff to enter into a rental agreement with the Antelope Crossing 4-H Club for a period of 5 years

for a fee of \$450.00 per year beginning March 1, 2023, and terminating on February 29, 2028. The voting was as follows:

Ayes: Smith, Sus, Vittum, Barden, Dambroski, Oakley, Pindell

Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

Royce D. Pindell, Mayor, called for a recess at 7:55 p.m.

The meeting resumed at 8:04 p.m.

b. Bennett Avenue Townhomes Subdivision Agreement

Resolution No. 959-23 - A Resolution Approving a Subdivision Agreement for the Bennett Avenue Townhomes

Minutes:

Dan Giroux, Town Engineer, presented the Bennett Avenue Townhomes Subdivision Agreement to the Board.

TRUSTEE DAMBROSKI MOVED, TRUSTEE SMITH SECONDED to approve Resolution No. 959-23 - A resolution approving a Subdivision Agreement for the Bennett Avenue Townhomes. The voting was as follows:

Ayes: Vittum, Barden, Dambroski, Oakley, Pindell, Smith, Sus

Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

c. Morton Electric, Inc. Change Order MP-79-002 and MP-79-003 – Marketplace Intersection

Minutes:

Daymon Johnson, Capital Projects Director, reported two Change Orders from Morton Electric, Inc. for the Marketplace intersection.

TRUSTEE SMITH MOVED, TRUSTEE VITTUM SECONDED to authorize Town Staff to execute Change Orders MP-79-002 and MP-79-003 with Morton Electric, Inc. in an amount not to exceed \$90,910 for MP-79-002 and \$248,910 for MP-79-003 for construction services to complete the construction of the Marketplace Intersection Improvements Project. The voting was as follows:

Ayes: Sus, Vittum, Barden, Dambroski, Oakley, Pindell, Smith

Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

8. Town Manager Report

Minutes:

- Staff has reviewed the Field of Dreams lease agreement
- The following positions have been filled; Savannah Vickery, Community Development Manager, Utility position, Ben Gitzen. The new Planning Manager will begin to train under Steve Hebert. Current job openings are: Economic Development Coordinator and Public Works
- Ricky Martinez, Assistant Public Works Director, continues to groom towards the ORC position
- Employee Appreciation Week; March 6-9.
- Scheduled vacation March 1 - 7.

9. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

Kevin Barden, Trustee, reported on the following:

- Was contacted by Tom Sauder, Lost Creek Water Board. The re-determination hearing may encounter objections

Larry Vittum, Trustee, reported on the following:

- Attended the Arapahoe County Open Space and Trails Advisory Board

Royce Pindell, Mayor, reported on the following:

- Proposition 123 dedicates tax revenue to affordable housing • Thanked Staff for all of their continued hard work

Whitney Oakley, Mayor Pro Tem, reported on the following:

- Antelope Hills buildout appears to have a lack of emergency exits in the event of catastrophic events

10. Adjournment

Minutes:

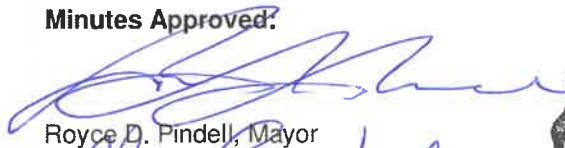
TRUSTEE DAMBROSKI MOVED, TRUSTEE SMITH SECONDED to adjourn the meeting. The meeting was adjourned at 9:20 pm. Voting was as follows:

Ayes: Barden, Dambroski, Oakley, Pindell, Smith, Sus, Vittum

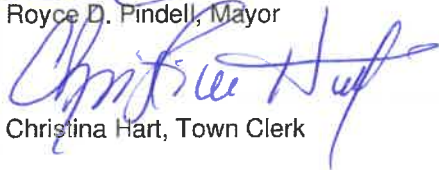
Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

Minutes Approved:



Royce D. Pindell, Mayor



Christina Hart, Town Clerk



Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 207 Muegge Way, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements.