



Town Board of Trustees

Minutes

Tuesday, March 14, 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

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

Danette Ruvalcaba, Town Treasurer and Director of Finance

Ricky Martinez, Utilities Director

Dan Giroux, Town Engineer

Peter Kozinski, Town Traffic Consultant

Christina Hart, Town Clerk

Public Present:

Kathy Smiley

John Vitella

Diane Moler

Caroline Johnson

Tony Meneghetti

Rob Liechty

a. Roll Call

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:

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE VITTUM 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:

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE VITTUM 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 28, 2023, Regular Meeting Minutes

a. February 28, 2023 - Regular 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. Action/Discussion Items

a. Bennett Sales Tax Capital Improvement Fund Oversight Committee Update

Minutes:

Danette Ruvalcaba, Director of Finance, reported updates on the Bennett Sales Tax Capital Improvement Fund Oversight Committee.

No action was taken.

b. Ground Lease For Electric Vehicle Charger at Town Hall

Ordinance No. 767-23 - An Ordinance Approving a Ground Lease for Electric Vehicle Charger at Bennett Town Hall

Minutes:

Trish Stiles, Town Manager and representatives from CORE Electric Cooperative presented the Ground Lease for Electric Vehicle Charger at Town Hall.

TRUSTEE BARDEN MOVED, TRUSTEE DAMBROSKI SECONDED to approve Ordinance No. 767-23 - An ordinance approving a Ground Lease for Electric Charger at Bennett Town Hall. The voting was as follows:

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

Nays: Vittum

Royce D. Pindell, Mayor, declared the motion passed 6 to 1.

Royce D. Pindell, Mayor, called for a recess at 7:51 p.m.

The meeting resumed at 8:04 p.m.

7. Town Manager Report

Minutes:

- Ricky Martinez has been promoted to Utilities Director. The Utilities Department and Public Works will become two separate departments.
- Meeting with Senator Moreno the week of March 20th.
- March 24th is the Arapahoe County breakfast.
- March 24th is the Legislative lunch.

8. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

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

- Shout out to Denise Taylor, Bennett Arts Council. The film festive event series was a smashing success.

Donna Sus, Trustee, reported on the following:

- Attended a meeting regarding the Lincoln Health Clinic in Byers.

Larry Vittum, Trustee, reported on the following:

- March 8th attended the Adams County Transportation Forum

Royce Pindell, Mayor, reported on the following:

- Thanked Staff for their hard work and commitment.

9. Executive Session

- a. For determining positions relative to matters that may be subject to negotiations;**

developing strategy for negotiations; and instructing negotiators under C.R.S. 24-6-402(4)(e); Muegge Farms Metro District PIRA Amendment

Minutes:

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE SUS SECONDED to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. 24-6-402(4)(e); Muegge Farms Metro District PIRA Amendment. 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.

The Board went into executive session at 8:06 pm.

b. Return to Open Meeting

Minutes:

The Board came out of the executive session at 8:55 pm.

Royce D. Pindell, Mayor, announced that the Board has been in executive session and the following persons participated in that session: Trustee Barden, Trustee Dambroski, Trustee Vittum, Christina Hart, Trish Stiles, Trustee Smith, Trustee Sus, Mayor Pindell and Melinda Culley. Royce D. Pindell, 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.

c. Report from Executive Session

Minutes:

The Board provided direction to Staff.

10. Action/Discussion Items

a. Muegge Farms Metro District Public Improvement Reimbursement (PIRA) Amendment

Minutes:

No action was taken.

11. Adjournment

Minutes:


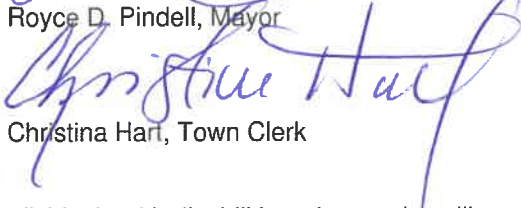
TRUSTEE DAMBROSKI MOVED, TRUSTEE SMITH SECONDED to adjourn the meeting. The meeting was adjourned at 8:58 pm. Voting was as follows:

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

Nays: None

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

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.

Contact: Christina Hart (chart@bennett.co.us 1303-644-3249 X1001) | Minutes published on 03/23/2023, adopted on 03/28/2023