



Town Board of Trustees

Minutes

Tuesday, March 26, 2024 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
Rachel Summers, Deputy Town Manager
Taeler Houlberg, Administrative Services Director
Danette Ruvalcaba, Director of Finance
Alison Belcher, Communications and IT Director
Adam Meis, IT and Communications Manager
Denise Taylor, Assistant to the Town Manager
Greg Thompson, Community and Economic Development Director
Esme Ruvalcaba, Executive Assistant
Dan Giroux, Town Engineer
Scott Krob, Town Attorney
Christina Hart, Town Clerk

Public Present:

Kathy Smiley
Mason Oakley
Anders Nelson
Jennifer Adams
Sheila Wadsworth
John Vitella
Mary Ellen
Peg Mancuso
Brenda Craig
Cam Kepler
Bill Mahar

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 VITUM MOVED, MAYOR PRO TEM OAKLEY 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 DAMBROSKI 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 March 12, 2024, Regular Meeting Minutes **2. Action:** Approval of Resolution No. 1010-24 **3.**

Action: Approval of Resolution No. 1007-24 **4. Action:** Approval of Resolution No. 1009-24

PUBLIC COMMENTS NOT ON THE AGENDA

Peg Mancuso of 1340 View Ridge Road, Bennett, Colorado, conveyed her dissent towards several remarks made during the board meeting on March 12th concerning the migrant response and the resolution to declare the town a non-sanctuary town.

a. March 12, 2024 - Regular Meeting Minutes

b. Town of Bennett Resiliency Plan

Resolution No. 1010-24 - A Resolution Supporting the Adoption of the Town of Bennett Resiliency Plan

c. Resolution No. 1007-24 - A Resolution Approving Open Space Grant Agreements

Between the Town of Bennett and County of Adams for the Kiowa Creek North Open Space Trail Head and Parking and the Trupp Park Rubber Surface Replacement Grants

Resolution No. 1007-24 - A Resolution Approving Open Space Grant Agreements Between the Town of Bennett and County of Adams for the Kiowa Creek North Open Space Trail Head and Parking and the Trupp Park Rubber Surface Replacement Grants

d. Arapahoe County Open Space Grant Program Application

Resolution No. 1009-24 - A Resolution Supporting the Grant Applications for Open Space Grants from Arapahoe County Open Space for Future Park Phase III Design and Arapahoe County Park Open Space Video Surveillance

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 Town Center Conceptual Plan

Resolution No. 1011-24 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Bennett Town Center Land Purchase and Roadway Construction

Minutes:

Rachel Summers, Deputy Town Manager, reported on goals that have been identified between Town staff and regional partners to the Board. Bill Mahar, Norris Design, presented a conceptual design of the Town of Bennett Town Center Master Plan. There was discussion amongst the Board.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE BARDEN SECONDED to approve Resolution No. 1011-24 - A resolution supporting the grant application for the Energy and Mineral Impact Assistance program Application from the Department of Local Affairs for the Bennett Town Center land purchase and roadway construction. 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.

b. Morgan Community College - Intergovernmental Agreement for Administrative Lease Space

Resolution No. 1008-24 - A Resolution Approving an Intergovernmental Agreement Between Morgan Community College and the Town of Bennett for an Office Lease at the Bennett Town Hall

Minutes:

Rachel Summers, Deputy Town Manager, presented the IGA to the Board. MCC is requesting the use of the Mayor's Office space on Thursday's from 8::00 a.m. through 5:00 p.m. for the purpose of community college administrative office services. There was discussion amongst the Board.

TRUSTEE VITTUM MOVED, MAYOR PRO TEM OAKLEY SECONDED to approve Resolution No. 1008-24 - A resolution approving an Intergovernmental Agreement between Morgan Community College and the Town of Bennett for an office lease at the Bennett Town Hall with the proviso that a rebate of \$3,500 will be issued to the college . The voting was as follows:

Ayes: Smith, Vittum, Oakley

Nays: Sus, Barden, Dambroski, Pindell

Royce D. Pindell, Mayor, declared the motion failed.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE SMITH SECONDED to approve Resolution No. 1008-24 - A resolution approving an Intergovernmental Agreement between Morgan Community College and the Town of Bennett for an office lease at the Bennett Town Hall. The voting was as follows:

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

Nays: None

Motion carries.

TRUSTEE VITTUM MOVED, MAYOR PINDELL SECONDED the Town of Bennett issue a forgiveness of \$3,500 for Morgan Community College on an annual basis. The voting was as follows:

Ayes: Vittum, Oakley, Pindell, Smith

Nays: Barden, Dambroski, Sus

Royce D. Pindell, Mayor, declared the motion carried 4 to 1.

c. Consideration of Intergovernmental Agreement (IGA) with Arapahoe County for Law Enforcement Services

Resolution No. 1012-24 - A Resolution Approving an Intergovernmental Agreement with Arapahoe County for the Provision of Law Enforcement Services

Minutes:

Scott Krob, Town Attorney, presented the proposed IGA for law enforcement services between the Town of Bennett and Arapahoe County Sheriff.

The board determined there was no executive session required.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 1012-24 - A resolution approving an Intergovernmental Agreement with Arapahoe County for the provision of law enforcement services The 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.

d. Ordinance No. 778-24 - An Ordinance Amending Article VIII of Chapter 2 of the Bennett Municipal Code Concerning Police Services

Minutes:

TRUSTEE SMITH MOVED, TRUSTEE SUS SECONDED to approve Ordinance No. 778-24 - An ordinance amending Article VIII of Chapter 2 of the Bennett Municipal Code

Concerning Police Services. 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.

7. Town Manager Report

Minutes:

- Ms. Stiles reported the signal at the Exit 304 off-ramp started blinking today. CDOT may waive the 5-day flash rule based on the final inspection.
- Demo has started at the former Public Works building.
- Arapahoe County Sheriff visited the the former Public Works building and indicated they would like to occupy the center office space for the detective and patrol officers.
- CSO Officer Buono has adjusted his schedule and is working nights providing additional coverage through May 1, 2024 when Arapahoe County Sheriff will patrol the Town of Bennett.
- No study session on April 9th. A new group photo and headshots of the board will be taken.
- April 10th - Media training begins at 1:00 p.m.

8. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

Larry Vittum, Trustee, reported on the following:

- March 20 - Attended DRCOG

9. Executive Session

- For the purpose of conferencing with an attorney to receive legal advice on a specific legal question and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(b)(e); Negotiations and specific legal questions related to police services for the Town of Bennett.**
- Return to Open Meeting**
- Report from Executive Session**

10. To Take Action Following Executive Session

11. Adjournment

Minutes:


TRUSTEE BARDEN MOVED, TRUSTEE DAMBROSKI SECONDED to adjourn the meeting. The meeting was adjourned at 8:57 p.m. Voting was as follows:

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

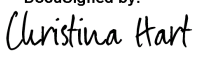
Nays: None

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

Minutes Approved:

DocuSigned by:

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Royce D. Pindell, Mayor

DocuSigned by:

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Christina Hart, CMC / 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 04/02/2024, adopted on 04/09/2024