



Town Board of Trustees

Minutes

Tuesday, June 13, 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 - *excused*

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

Adam Meis, IT and Communications Manager

Tiffany Chaput, Communications Coordinator

Daymon Johnson, Capital Projects Director

Melinda Culley, Town Attorney

Christina Hart, Town Clerk

Public Present:

Kathy Smiley

Diane Moler

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Minutes:

The Pledge of Allegiance was led by Whitney Oakley, Mayor Pro Tem.

4. Approval of Agenda

Royce D. Pindell, Mayor

Minutes:

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

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

Nays: None

Excused: Pindell

Whitney Oakley, Mayor Pro Tem, declared the motion carried by unanimous vote.

5. Consent Agenda

Royce D. Pindell, Mayor

Minutes:

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

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

Nays: None

Excused: Pindell

Whitney Oakley, Mayor Pro Tem, declared the motion carried by unanimous vote. **1. Action:**

Approval of May 9, 2023, Regular Meeting Minutes

PUBLIC COMMENTS NOT ON THE AGENDA

There were no public comments presented.

a. May 9, 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. Town Clerk Department Update

Minutes:

Christina Hart, Town Clerk, reported updates on liquor licenses and Town records.
No action was required.

b. Capital Improvement Department Update

Minutes:

Daymon Johnson, Capital Projects Director, reported an overview of project updates including the signalization of Marketplace Drive and Highway 79 and Exit 304.
No action was required.

c. Chapter 8 Parking Storage and Vehicle Weight Changes

Minutes:

Trish Stiles, Town Manager, requested feedback and direction from the Board with regard to Chapter 8 about parking on Palmer Avenue and the weight limits on Kiowa-Bennett Road.
No action was required.

7. Town Manager Report

Minutes:

- Town Staff and CDOT had their scheduled monthly check-in on June 12. Katie Dawson is the new CDOT resident engineer.
- Numerous grant opportunities will soon be available from the federal government.
- CDOT is working on a final design for a pedestrian crossing at Centennial Drive and Highway 79 as well as Adams Street and Colfax Avenue.
- Town Hall will be closed on June 19th in observance of the Juneteenth holiday.

8. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

Donna Sus, Trustee, reported on the following:

- Attended REAP with Steve Hebert. Shout out to Steve for providing an update on projects happening in Bennett.

Kevin Barden, Trustee, reported on the following:

- Shout out to Rachel Summers and her communications to the Board during Ms. Stiles's vacation.

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

- Attended Party in the Park. Shout out to Denise Taylor for organizing a fantastic event.

Steve Dambroski, Trustee, reported on the following:

- Met the artists who painted the at grade well.
- Met the co-owner of the Bennett Asian Cafe and welcomed his new business. The I70 Corridor Chamber of Commerce will assist with a ribbon cutting.

9. Adjournment

Minutes:

TRUSTEE BARDEN MOVED, TRUSTEE DAMBROSKI SECONDED to adjourn the meeting. The meeting was adjourned at 8:27 p.m. Voting was as follows:

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

Nays: None

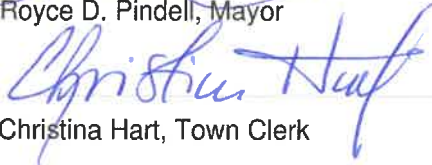
Excused: Pindell

Whitney Oakley, Mayor Pro Tem, 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 06/21/2023, adopted on 06/28/2023

