



Town Board of Trustees

Minutes

Tuesday, July 11, 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 - *excused*

Donna Sus, Trustee

Larry Vittum, Trustee

Staff Present:

Trish Stiles, Town Manager

Rachel Summers, Deputy Town Manager

Taeler Houlberg, Administrative Services Director

Adam Meis, IT and Communications Manager

Tiffany Chaput, Communications Coordinator

Danette Ruvalcaba, Director of Finance

Melinda Culley, Town Attorney

Christina Hart, Town Clerk

Public Present:

Kathy Smiley

Pat Siegman

Diane Moler

Mason Oakley

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, MAYOR PRO TEM OAKLEY SECONDED to approve the agenda as presented. The voting was as follows:

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

Nays: None

Excused: Smith

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, Sus, Vittum, Barden, Dambroski

Nays: None

Excused: Smith

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote. **1. Action:** Approval of June 27, 2023, Regular Meeting Minutes **2. Action:** Approval of Resolution No. 979-23 - A Resolution Approving Open Space Grant Agreements Between the Town of Bennett and County of Adams for the Open Space Event Bleachers, Highway 79 Permanent Trail Construction Phase II and Trupp Park Phase VI

PUBLIC COMMENTS NOT ON THE AGENDA

Diane Moler, 595 Grant Avenue, commented the "No Parking" signs on 6th Street, 7th Street and Ash Street are hard to see because they run parallel to the street.

a. June 27, 2023 - Regular Meeting Minutes

b. Adams County Open Space Grant Agreements

Resolution No. 979-23 - A Resolution Approving Open Space Grant Agreements Between the Town of Bennett and County of Adams for the Open Space Event Bleachers, Highway 79 Permanent Trail Construction Phase II and Trupp Park Phase VI

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. Termination of Lease Agreement

Resolution No. 980-23 - A Resolution Approving a Termination of Lease Agreement

Minutes:

Trish Stiles, Town Manager, presented a resolution for terminating the lease agreement between the Town of Bennett and Broken and Beautiful Bennett. The Board discussed the item.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE DAMBROSKI SECONDED to approve Resolution No. 980-23 - A resolution approving a termination of lease agreement. The voting was as follows:

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

Nays: None

Excused: Smith

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

7. Town Manager Report

Minutes:

- Marketplace Drive Signal - Additional electrical components have been secured for the signal to operate. Staff continues to meet with CORE Electric Cooperative and CDOT.
- July 10th - Construction on the Exit 304 off-ramp commenced. The monthly CDOT meeting included a discussion on the bridge design. Staff is looking at Grant opportunities for the construction.
- Bennett was recently awarded an Adams County/FEMA grant for a generator for the NOMCOM facility.
- Staff is anticipating a DOLA grant for the Community Safety Building.
- Bennett was awarded the following two awards from CIRSA.
 - Safety Champion Award - recognizing agencies with unique and beneficial safety training.
 - Loss Control Sudit and Property Casual combined award.
- Upcoming Events: - July 14th - Board retreat - July 14th - Party in the Park - July 21st - State of the Town - July 25th - Board Meeting - July 26th - ADCOG Dinner at the Bennett Community Center - July 27th - Arapahoe County Boots Not Suits
- July 20th - Meeting with the Bennett Parks and Recreation District Director.
- Out of the office on July 17th and 18th.

8. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

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

- Centennial residents have noticed increased truck traffic with Dynamic Breaking Systems traveling west on Colfax Avenue. Has the Town installed an exempt sign for Dynamic Breaking Systems?

Royce D. Pindell, Mayor, reported on the following:

- Accepted the Town's CIRSA Safety Awards during the CML conference.
- Thanked Staff for all of their continued hard work.

Donna Sus, Trustee, reported on the following:

- Will be meeting with the Bennett School Superintendent, Robin Purdy, about school crossing guards.
- Trustee Sus will be meeting with the Corridor Community Connections Bennett representative.

9. Adjournment

Minutes:

TRUSTEE DAMBROSKI MOVED, MAYOR PRO TEM OAKLEY SECONDED to adjourn the meeting. The meeting was adjourned at 7:43 p.m. Voting was as follows:

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

Nays: None

Excused: Smith

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.