



Town Board of Trustees

Minutes

Tuesday, August 8, 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 - *excused*

Denice Smith, Trustee

Donna Sus, Trustee

Larry Vittum, Trustee

Staff Present:

Trish Stiles, Town Manager

Danette Ruvalcaba, Director of Finance

Denise Taylor, Assistant to the Town Manager

Adam Meis, IT and Communications Manager

Tiffany Chaput, Communications Coordinator

Daymon Johnson, Capital Projects Director

Dan Giroux, Town Engineer

Melinda Culley, Town Attorney

Christina Hart, Town Clerk

Public Present:

Kathy Smiley

Pat Siegman

Irma Ronquillo

Mason Oakley
Angie Lingenfelter

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

Nays: None

Excused: Dambroski

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

Nays: None

Excused: Dambroski

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote. **1. Action:** Approval of July 25, 2023, Regular Meeting Minutes

PUBLIC COMMENTS NOT ON THE AGENDA

Irma Ronquillo, 440 Second Street, expressed her gratitude to Town Staff for cleaning up the alley.

a. July 25, 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. Report from Front Range Waste Diversion and Technical Assistance Service Provider (TASP)

Minutes:

Denise Taylor, Assistant to the Town Manager, introduced Laura Levesque from the Front Range Waste Diversion and Technical Assistance Service Provider (TASP) to the Board. Ms. Levesque, TASP, presented information on the newly created, no-cost, program.

No action was required.

b. Acknowledgement of Town Staff

Minutes:

Royce D. Pindell, Mayor, presented a Town of Bennett Proclamation to Christina Hart, Town Clerk, who recently received her certified municipal clerk designation from the International Institute of Municipal Clerks (IIMC).

7. Town Manager Report

Minutes:

- A street light survey was completed and submitted to CORE Electric Cooperative.
- No Parking signs have been installed on Palmer Avenue.
- August 10th - Community Night Out from 5:00 pm - 7:00 p.m.
- August 11th - Party in the Park
- An RFP (Request for Proposal) will go out for a new Town Auditor.

8. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

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

- Emailed the Trustees the Bennett Days schedule for their review.
- Trish Stiles, Town Manager and Mayor Pro Tem Oakley met with the firm that is assisting with the Town Centre Project.

Royce D. Pindell, Mayor, called for a recess at 8:07 p.m.

The meeting resumed at 8:13 p.m.

9. Executive Session

- #### a. 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. Section 24-6-402(4)(e) regarding (1) Town Attorney Proposals and Contract; and (2) Potential Contract Claim

Minutes:

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE SMITH 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) regarding (1) Town Attorney Proposals and Contract; and (2) Potential Contract Claim. Voting was as follows:

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

Nays: None

Excused: Dambroski

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

The Board went into executive session at 8:15 pm.

b. Return to Open Meeting

Minutes:

The Board came out of the executive session at 9:32 pm.

Royce D. Pindell, Mayor, announced that the Board has been in executive session and the following persons participated: Trustee Barden, Trustee Vittum, Christina Hart, Rachel Summers, Trish Stiles, Trustee Smith, Trustee Sus, Mayor Pro Tem Oakley, 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.

There were no concerns presented.

c. Report from Executive Session

Minutes:

Direction was provided to Town Staff to proceed accordingly 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. Section 24-6-402(4)(e) regarding (1) Town Attorney Proposals and Contract; and (2) Potential Contract Claim.

10. Adjournment

Minutes:

TRUSTEE SMITH MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The meeting was adjourned at 9:35 p.m. Voting was as follows:

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

Nays: None

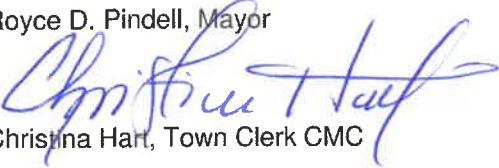
Excused: Dambroski

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

Minutes Approved:



Royce D. Pindell, Mayor



Christina Hart, Town Clerk CMC

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 08/15/2023, adopted on 08/22/2023

