



Town Board of Trustees

Minutes

Tuesday, August 22, 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
Donna Sus, Trustee
Larry Vittum, Trustee

Staff Present:

Trish Stiles, Town Manager
Taeler Houlberg, Administrative Services Director
Denise Taylor, Assistant to the Town Manager
Alison Belcher, Communications and IT Director
Adam Meis, IT and Communications Manager
Robin Price, Public Works Director
Ricky Martinez, Utilities Director
Keith Buono, Lead Community Services Officer
Sonya Zimmerman, Community Services Officer
Greg Thompson, Community and Economic Development Director
Dan Giroux, Town Engineer
Melinda Culley, Town Attorney
Christina Hart, Town Clerk

Public Present:

Kathy Smiley
Dee Wisor
Jennifer Ivey
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, 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 amended by removing "Opt-In" to Proposition 123 from the consent agenda to regular business. 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 August 8, 2023, Regular Meeting Minutes

PUBLIC COMMENTS NOT ON THE AGENDA

Diane Moler, 595 Grant Avenue, commented on the No Parking Signs.

a. August 8, 2023 - Regular Meeting Minutes

b. "Opt-In" to Proposition 123

Resolution No. 983-23 - A Resolution Expressing the Town of Bennett's Commitment to Affordable Housing Under Proposition 123

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. "Opt-In" to Proposition 123

Resolution No. 983-23 - A Resolution Expressing the Town of Bennett's Commitment to Affordable Housing Under Proposition 123

Minutes:

Greg Thompson, Community and Economic Development Director and Denise Taylor, Assistant to the Town Manager, reported on the "Opt-In" to Proposition 123 affordable housing to the Board. There was a discussion amongst the Board.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE SUS SECONDED to approve Resolution No. 983-23 - A resolution expressing the Town of Bennett's commitment to affordable housing under Proposition 123. The voting was as follows:

Ayes: Pindell, Sus, Barden, Dambroski, Oakley

Nays: Smith, Vittum

Royce D. Pindell, Mayor, declared the motion passed 5 to 2.

b. First Amendment to Service Plan to Intergovernmental Agreement Between the Town of Bennett, Colorado and Section 27 Metropolitan District

Resolution No. 982-23 - A Resolution of the Town of Bennett Approving the First Amendment to Service Plan for Section 27 Metropolitan District

Minutes:

Trish Stiles, Town Manager and Dee Wisor, Butler Snow LLP, presented the First Amendment to Service Plan IGA with Section 27 Metropolitan District to the Board. There was a discussion amongst the Board.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE BARDEN SECONDED to approve Resolution No. 982-23 - A resolution of the Town of Bennett approving the First Amendment to Service Plan for Section 27 Metropolitan District. 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.

c. Acknowledgement of Town Staff

Minutes:

Greg Thompson, Community and Economic Development Director presented an Outstanding Community Support certificate to Sonya Zimmerman, Community Services Officer, for going above and beyond to assist a member of the Bennett community.

d. Phase 1 Recycled Water Pipeline - Segment 3 Change Order Request

Minutes:

Robin Price, Public Works Director, presented the phase 1 recycle water pipeline segment 3 change order to the Board. There was discussion amongst the Board.

TRUSTEE BARDEN MOVED, TRUSTEE DAMBROSKI SECONDED to authorize the Mayor and Town of Bennett to execute a change order with Dan's Custom Construction, Inc. in an amount not to exceed \$427,900 for the Phase 1 Recycled Water Pipeline - Segment 3 project. The voting was as follows:

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

Nays: None

Royce D. Pindell, Mayor, declared the motion passed unanimously.

7. Town Manager Report

Minutes:

- The Town received a \$6,500 grant from Colorado Creative Industries for the Town's Arts and Culture operations.
- Monthly CDOT meeting addressed outstanding items.
- Met with the Bennett School District 29J and Anythink Library to address parking issues and work towards changes.
- Special Meeting scheduled for August 29th at 6:00 p.m.
- Communications training "Social Media Skills Bootcamp" will be offered on Friday, Oct. 22nd or Tuesday, Oct. 24th.
- Special Meeting scheduled for August 29th at 6:00 p.m.
- Reynaldo Diaz is retiring. His retirement party is at 11:30 on August 31st.
- Bennett Days Staff Appreciation lunch is at 12:00 p.m. on September 8th.

8. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

Donna Sus, Trustee, reported on the following:

- Attended REAP

Larry Vittum, Trustee, reported on the following:

- Attended DRCOG on August 16th

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

- Thanked Staff for their continued hard work

9. Adjournment

Minutes:

TRUSTEE DAMBROSKI MOVED, TRUSTEE VITNUM SECONDED to adjourn the meeting. The meeting was adjourned at 8:08 p.m. Voting was as follows:

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

Nays: None

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

Minutes Approved:

DocuSigned by:

Whitney Oakley

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Whitney Oakley, Mayor Pro Tem

DocuSigned by:

Christina Hart

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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 09/05/2023, adopted on 09/12/2023