



Town Board of Trustees

Minutes

Tuesday, October 24, 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

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

Danette Ruvalcaba, Director of Finance

Alison Belcher, Communications and IT Director

Daymon Johnson, Capital Projects Director

Adam Meis, IT and Communications Manager

Scotty Krob, Town Attorney

Christina Hart, Town Clerk

Public Present:

Kathy Smiley

Pat Siegman

Flora Goodnight

Diane Moler

a. Roll Call

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 VITNUM 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 October 10, 2023, Regular Meeting Minutes

PUBLIC COMMENTS NOT ON THE AGENDA

Flora Goodnight, 2057 South County Road 149, expressed her gratitude for the Town's continued support. The Community Food Bank has seen significant growth. She asked about posting informational fliers on the east door of the Community Center.

a. October 10, 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. Veterans Day Proclamation

Minutes:

Royce D. Pindell, Mayor, has set his and caused the seal of the Town of Bennett, Colorado to be affixed this 24th day of October, 2023, along with the Town of Bennett Board of Trustees to call upon all citizens to observe Saturday, November 11, 2023 with appropriate ceremonies in honor of those who have served to preserve the principles of justice, freedom, and democracy.

b. 2023 Bennett Gives Back Grant Special Request

Minutes:

Danette Ruvalcaba, Director of Finance, presented an additional request for the 2023 Bennett Gives Back Grant from the Bennett School District.

TRUSTEE SUS MOVED, TRUSTEE VITTUM SECONDED to table the item. The voting was as follows:

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

Nays: None

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

c. Capital Projects Department Update

Minutes:

Daymon K. Johnson, Capital Projects Director, provided the Board with a department update of capital projects.

No action was required.

7. Town Manager Report

Minutes:

- The Town has advertised that all Veterans can enjoy a free meal (excluding Prime Rib) at the High Plains Diner on Saturday, November 11th, 2023. The Town will reimburse the Diner for the meals.
- October 25th - Return from Avon (Energy Impact hearings)
- October 26th - Annual Town Trunk or Treat event from 4:00 p.m. - 6:00 p.m.
- Out of Office - November 6th - November 19th

8. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

Kevin Barden, Trustee, reported on the following:

- Attended the REAP meeting on behalf of Trustee Sus. Trustee Barden offered to continue attending the meetings.

Larry Vittum, Trustee, reported on the following:

- Attended DRCOG

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

- Expressed his gratitude for everyone's support and well wishes to his family.

9. Adjournment

Minutes:

TRUSTEE SMITH MOVED, TRUSTEE DAMBROSKI SECONDED to adjourn the meeting. The meeting was adjourned at 8:06 p.m. Voting was as follows:

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

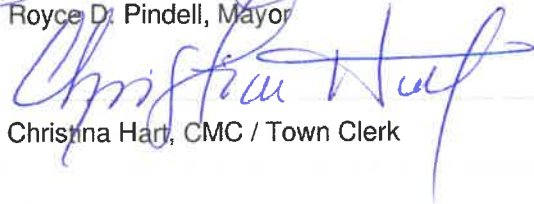
Nays: None

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

Minutes Approved:



Royce D. Pindell, Mayor



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 11/06/2023, adopted on 11/14/2023

