



Town Board of Trustees

Minutes

Tuesday, October 25, 2022 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
Kevin Barden, Trustee
Steve Dambroski, Trustee
Whitney Oakley, Trustee
Denice Smith, Trustee
Donna Sus, Trustee

Staff Present:

Trish Stiles, Town Administrator
Taeler Houlberg, Administrative Services Director
Alison Belcher, Communications and IT Director
Adam Meis, IT and Communications Manager
Robin Price, Public Works Director
Ricky Martinez, Assistant Public Works Director
Dan Giroux, Town Engineer
Chad Bunger, Community and Economic Development Director
Mike Heugh, Traffic Engineer
Melinda Culley, Town Attorney
Christina Hart, Town Clerk

Public Present:

Kathy Smiley
Dalton Kelley

Jason Stott
Alan Pogue
Reese Dole

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

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

Nays: None

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

5. Consent Agenda

Royce D. Pindell, Mayor

Minutes:

TRUSTEE OAKLEY MOVED, TRUSTEE SUS SECONDED to approve the consent agenda as amended moving the proclamation for Mayor Pro Tem Harrell to the first action/discussion on the October 11th meeting minutes. The voting was as follows:

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

Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote. **1. Action:** Approval of October 11, 2022, Regular Meeting Minutes **2. Action:** Approval of Resolution No. 941-22

PUBLIC COMMENTS NO ON THE AGENDA

There were no public comments presented.

a. October 11, 2022 - Regular Meeting Minutes

b. Colorado Region 8 Opioid Intergovernmental Agreement (IGA)

Resolution No. 941-22 - A Resolution Approving the Colorado Region 8 Opioid Intergovernmental Agreement (IGA)

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. Mayor Pro Tem Selection

Minutes:

TRUSTEE SUS MOVED, TRUSTEE DAMBROSKI SECONDED to nominate Whitney Oakley as the Mayor Pro Tem. The voting was as follows:

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

Nays: None

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

7. Public Hearing

a. Proposed Service Plan for Kiowa Creek Preserve Metropolitan District Nos. 1, 2 and 3

Resolution No. 942-22 - A Resolution of the Town of Bennett Approving the Service Plan for Kiowa Creek Preserve Metropolitan District Nos. 1, 2 and 3

Minutes:

Royce D. Pindell, Mayor, opened the public hearing for the application of Kiowa Creek Preserve Metropolitan District Nos. 1, 2 and 3 for the approval of a Service Plan for the formation of metropolitan districts.

The public hearing was opened at 7:07 p.m.

Christina Hart, Town Clerk, stated that in accordance with Colorado State Statute, notice of the public hearing was properly posted and published in the Eastern Colorado News on September 30, 2022. Legal #2696.

Alan Pogue, legal counsel for the proposed districts, presented the application for a proposed service plan for Kiowa Creek Preserve Metropolitan District Nos. 1, 2 and 3 to the Board.

PUBLIC COMMENTS

No public comments were presented.

The public hearing was closed at 7:30 p.m.

TRUSTEE SUS MOVED, MAYOR PRO TEM OAKLEY SECONDED to approve Resolution No. 942-22 - A resolution of the Town of Bennett approving the Service Plan for Kiowa Creek Preserve Metropolitan District Nos. 1, 2 and 3. The

voting was as follows:

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

Nays: None

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

b. Proposed Service Plan for Bennett Farms Metropolitan District Nos. 1, 2, 3, 4, 5 and 6

Resolution No. 943-22 - A Resolution of the Town of Bennett Approving the Service Plan for Bennett Farms Metropolitan District Nos. 1, 2, 3, 4, 5 and 6

Minutes:

Royce D. Pindell, Mayor, opened the public hearing for the application of Bennett Farms Metropolitan District Nos. 1, 2, 3, 4, 5 and 6 for the approval of a Service Plan for the formation of metropolitan districts.

The public hearing was opened at 7:32 p.m.

Christina Hart, Town Clerk, stated that in accordance with Colorado State Statute, notice of the public hearing was properly posted and published in the Eastern Colorado News on September 30, 2022. Legal #2695.

Alan Pogue, legal counsel for the proposed districts, presented the application for a proposed service plan for Bennett Farms Metropolitan District Nos. 1, 2, 3, 4, 5 and 6 to the Board.

PUBLIC COMMENTS

No public comments were presented.

The public hearing was closed at 7:49 p.m.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE SMITH SECONDED to approve Resolution No. 943-22 - A resolution of the Town of Bennett approving the Service Plan for Bennett Farms Metropolitan District Nos. 1, 2, 3, 4, 5 and 6.

The voting was as follows:

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

Nays: None

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

8. Action/Discussion Items

a. Town of Bennett Automatic External Defibrillator (AED) Unit Program

Minutes:

Gerilynn Scheidt, Town Safety Officer, presented the AED Unit Program to the Board.

TRUSTEE SUS MOVED, MAYOR PRO TEM OAKLEY SECONDED to authorize the Mayor and the Town of Bennett to enter into a 36-month service agreement

with Cintas for the use and maintenance of 14 AED units with an annual cost amount not to exceed \$18,312. The voting was as follows:

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

Nays: None

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

b. Open and Affordable Dental Economic Incentive Policy Lease and Rebate

Chad Bunger, Community and Economic Development Director

Minutes:

Chad Bunger, Community and Economic Development Director, presented the Open and Affordable Dental Economic Incentive Policy and Rebate to the Board.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE DAMBROSKI SECONDED to approve Ordinance No. 760-22 - An ordinance approving a long-term lease agreement between the Town of Bennett and OA Properties, LLC. The voting was as follows:

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

Nays: None

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

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE DAMBROSKI SECONDED to approve Resolution No. 944-22 - A resolution approving an Economic Development Assistance Agreement with Open and Affordable Dental. The voting was as follows:

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

Nays: None

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

c. Amendment One to the Restated and Amended IGA between the Town of Bennett and the Bennett Park and Recreation District

Ordinance No. 757-22 - An Ordinance Approving Amendment One to the Restated and Amended Intergovernmental Agreement Between the Town and the Bennett park and Recreation District

Minutes:

Trish Stiles, Town Administrator, presented Amendment One to the Restated and Amended IGA between the Town of Bennett and the Bennett Park and Recreation District to the Board.

TRUSTEE SMITH MOVED, MAYOR PRO TEM OAKLEY SECONDED to approve Ordinance No. 757-22 - An ordinance approving Amendment One to the Restated and Amended Intergovernmental Agreement between the Town and the Bennett Park and Recreation District. The voting was as follows:

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

Nays: None

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

d. RFP 22-015 - Phase 2 Recycled Water East Reservoir

Minutes:

Robin Price, Public Works Director, presented RFP 22-015 Phase 2 Recycled Water East Reservoir to the Board.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE DAMBROSKI SECONDED to authorize the Mayor and the Town of Bennett to enter into a standard Town contract agreement with Dan's Custom Construction, Inc. in an amount not to exceed \$455,000 for the Phase 2 Recycled Water East Reservoir. The voting was as follows:

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

Nays: None

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

9. Town Administrator Report

Minutes:

- Court-appointed special advocate (CASA) received three volunteers from Bennett.
- The monthly check-in with CDOT will include signal discussions. The Town plans on performing drone footage at the Marketplace Drive and Hwy 79 intersection and Exit 304.
- All Intergovernmental Agreements have been updated.
- Ms. Stiles is attending the International Women's Form November 1st - 3rd.
- Ms. Stiles and Mayor Pro Tem Oakley are collaborating to update the Town Administrator's performance review.
- Staff will meet with SEH regarding the expectations of the closure of Exit 304.

10. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

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

- DRCOG was cancelled
- Unable to attend the ADCOG dinner meeting on October 26th.
- CML takes sides on November ballot issues: • Opposes Proposition 122 • Opposes Proposition 126 • Supports Proposition 123
- Bennett School District 29J ballot measure BSD 5A is on the November 8, 2022, ballot. The measure is for a bond for a new high school.
- Bennett Arts Council's annual Truck or Treat is October 27th at Town Hall.

11. Adjournment

Minutes:

TRUSTEE BARDEN MOVED, TRUSTEE SMITH SECONDED to adjourn the meeting.


The meeting was adjourned at 9:10 p.m. Voting was as follows:

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

Nays: None

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

Minutes Approved:

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Royce D. Pindell, Mayor

DocuSigned by:

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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 11/01/2022, adopted on 11/08/2022