



# Town Board of Trustees

## Minutes

Tuesday, November 22, 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, Mayor Pro Tem  
Denice Smith, Trustee  
Donna Sus, Trustee

##### **Staff Present:**

Trish Stiles, Town Manager  
Rachel Summers, Deputy Town Manager  
Taeler Houlberg, Administrative Services Director  
Danette Ruvalcaba, Town Treasurer and Director of Finance  
Adam Meis, IT and Communications Manager  
Chad Bunger, Community and Economic Development Director  
Steve Hebert, Planning Manager  
Daymon Johnson, Capital Projects Director  
Gina Burke, Town Water Engineer  
Mike Heugh, Town Traffic Engineer  
Dan Giroux, Town Engineer  
Melinda Culley, Town Attorney  
Christina Hart, Town Clerk

##### **Public Present:**

Kathy Smiley  
Jerry Weller  
Jennifer Tucker  
Chris McGranahan  
Lisa Laframboise  
Bob Frachetti  
Jim Marshall  
John Prestwich  
John Vitella

### 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:

**MAYOR PRO TEM OAKLEY MOVED, TRUSTEE SUS 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:

**MAYOR PRO TEM OAKLEY MOVED, TRUSTEE SMITH SECONDED** to approve the consent agenda as presented. 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 November 8, 2022, Regular Meeting Minutes **2. Action:** Approval of

Resolution No. 946-22 - A Resolution Approving an Intergovernmental Agreement with Arapahoe County for the Provision of Law Enforcement Services

### PUBLIC COMMENTS NO ON THE AGENDA

There were no public comments presented.

#### a. November 8, 2022 Regular Meeting Minutes

#### b. Intergovernmental Agreement (IGA) Between Arapahoe County, Colorado and Town of Bennett for Law Enforcement Services

Resolution No. 946-22 - A Resolution Approving an Intergovernmental Agreement with Arapahoe County for the Provision of Law Enforcement Services

### 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. Public Hearing**

#### **a. Case No. 22.02 Mundell Farms Planned Development - PD Zoning**

Ordinance No. 762-22 - An Ordinance Zoning Property Annexed to the Town of Bennett and Known as the Bennett North Annexation and Approving an Outline Development Plan for Mundell Farms

##### **Minutes:**

Royce D. Pindell, Mayor, opened the public hearing for Case No. 22.02 Mundell Farms Planned Development - PD Zoning.

The public hearing was opened at 7:13 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 November 4, 2022. Legal #2727.

Steve Hebert, Planning Manager, presented Case 22.02 Mundell Farms Planned Development - PD Zoning to the Board.

##### **PUBLIC COMMENTS**

No public comments were presented.

The public hearing was closed at 7:57 p.m.

**MAYOR PRO TEM OAKLEY MOVED, TRUSTEE SMITH SECONDED** to approve Ordinance No. 762-22 - An ordinance zoning property annexed to the Town of Bennett and known as the Bennett North Annexation and Approving an Outline Development Plan for Mundell Farms. 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.

## 7. Action/Discussion Items

### a. Trustee Appointment Applications 2022

#### Minutes:

Royce D. Pindell, Mayor, reported to the Trustees the Trustee appointment applications are included in the agenda packet. The interviews for the applicants will be held during a Special Meeting on December 12th, 2022.

No action was required.

### b. Change Order for Construction of Bennett Lower Arapahoe Aquifer Well LA-14

#### Minutes:

Daymon Johnson, Capital Projects Director, presented a change order for the construction of the Bennett Lower Arapahoe Aquifer Well LA-14 to the Trustees.

**TRUSTEE BARDEN MOVED, TRUSTEE SUS SECONDED** to authorize the approval of Change Order No. 4 with Hydro Resources - Rocky Mountain, Inc. for an amount not to exceed \$557,716 for contractor services to complete the construction of the new Lower Arapahoe Well LA-14. 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.

### c. Town of Bennett Water Reclamation Resource Recovery Expansion Project

#### Minutes:

Daymon Johnson, Capital Projects Director, and Bob Frachetti, Aqua Engineering, presented the Town of Bennett Water Reclamation Resource Recovery Expansion Project to the Trustees.

No action was required.

### d. Long-Term Land Lease with Discovery Time Kids Early Learning Center

Ordinance No. 763-22 - An Ordinance Approving a Lease Agreement with Discovery Time Kids Learning Center

#### Minutes:

Rachel Summers, Deputy Town Manager, presented the long-term land lease with Discovery Time Kids Early Learning Center to the Trustees.

**MAYOR PRO TEM OAKLEY MOVED, TRUSTEE BARDEN SECONDED** to approve Ordinance No.763-22 - An ordinance approving a lease agreement with Discovery Time Kids Early Learning Center. 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. Town Manager Report

#### Minutes:

- New Town of Bennett business Colorado Trailers Direct is located in the former

Morgan Community College location.

- The Town of Bennett has received 3 additional Adams County Open Space Grants for Art in the Park, Tree Canopy Restoration, and Trupp Park Concrete.
- Town Staff will be attending an all-day training on November 29th. The training will take place at Town Hall.
- Gene Claps was elected as the new Adams County Sheriff. He will assume office on January 10, 2023.
- A draft of the final Master Transportation Plan is scheduled to present to the Board during a January 2023 meeting.
- 42 families have either been nominated or applied for holiday help. 115 of those are children.

## 9. Trustee Comments and Committee Reports

Mayor and Trustees

### Minutes:

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

- Unable to attend the DRCOG meeting
- Shared condolences on behalf of the Town of Bennett to the victims of the Colorado Springs mass shooting.

## 10. Adjournment

### Minutes:


**TRUSTEE DAMBROSKI MOVED, TRUSTEE SMITH SECONDED** to adjourn the meeting. The meeting was adjourned at 9:27 p.m. Voting was as follows:


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

Nays: None

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.