



Board of Trustees - Special Meeting

Minutes

Monday, December 12, 2022 at 6:30 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
Alison Belcher, Communications and IT Director
Adam Meis, IT and Communications Manager
Melinda Culley, Town Attorney
Christina Hart, Town Clerk

Public Present:

Larry Vittum
Jerry Weller
Kat Crow

3. Approval of Agenda

Royce D. Pindell, Mayor

Minutes:

MAYOR PRO TEM 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.

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

4. Action/Discussion Items

a. Board of Trustees Appointment

Minutes:

Applicants Kat Crow, Larry Vittum and Jerry Weller were present. The voting for the Trustee vacancy was as follows:

Whitney Oakley, Mayor Pro Tem - Larry Vittum

Royce D. Pindell, Mayor - Larry Vittum

Denice Smith, Trustee - Recused herself. She was not present for the interviews.

Donna Sus, Trustee - Larry Vittum

Kevin Barden, Trustee - Larry Vittum

Steve Dambroski, Trustee - Larry Vittum

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote. Larry Vittum will fill the vacancy until April 2024.

b. Town of Bennett Official Ballot

c. Oath of Office - Appointed Town Board Trustee

Minutes:

Oath of Office was performed by Christina Hart, Town Clerk.

5. Adjournment

Minutes:

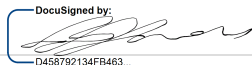
TRUSTEE BARDEN MOVED, MAYOR PRO TEM OAKLEY SECONDED to adjourn the meeting. The meeting was adjourned at 6:44 p.m. Voting was as follows:

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


Nays: None

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

Minutes Approved:

DocuSigned by:

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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 13036443249) | Minutes published on 01/05/2023,
adopted on 01/10/2023