

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
March 12, 2019

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, March 12, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:05 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell
Charles Bayley
Neal Mancuso
Rich Pulliam
Larry Vittum
Phyllis Webb

Staff Present: Melinda Culley, *Town Attorney*
Alison Digan, *Public Relations Coordinator*
Rachel Summers, *Deputy Town Administrator*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Taeler Houlberg

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the consent agenda as presented. The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of February 26, 2019 Regular Meeting Minutes

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments presented to the Board of Trustees.

6. REGULAR BUSINESS

A. Department Progress Report – Communications and Events

Alison Digan, Public Relations Coordinator, presented the Communications Staff Report to the Board of Trustees.

Ms. Digan provided an update on Social Media, from January 1, 2019 to current which included a 3.96 % increase in Facebook Followers and a 3.9% increase in Facebook Likes; increase were also seen in Twitter Impressions and Twitter Profile Visits, 15.9% and 21.3% respectively.

Through the Colorado Statewide Internet Portal Authority, we now receive weekly analytic reports for the www.townofbennett.org website. The goal of the weekly analytic report is to review what pages residents are viewing and ensuring all website users are being directed to the correct pages.
Feb. 24 – March 2, 2019

- Page views: 1,625
- Top Page: Current Job Openings

Alison informed the Board of the success of our first two (2) events thus far, Cocoa & Canvas on February 9, 2019 and the Business Appreciation Event, February 11, 2019, and reviewed upcoming events with the Board and encouraged their participation where applicable.

7. TOWN STAFF COMMUNICATION

Town Administrator

Trish Stiles, Town Administrator, provided updates on the following;

- DRCOG Sub-Regional TIP Applications
- Department of Local Affairs (DOLA) Hearing - Presentation
- Adams County Council of Governments (ADCOG) Breakfast, March 15, 2019
- ICCMA Conference, Omaha, NE, March 26 – March 28, 2019
- Engage, Shape, Build – CAIMP Project, March 27, 2019, 6:00 p.m.
- Wastewater Treatment Facility, Ribbon Cutting, April 10, 2019

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Royce Pindell

Mayor Pindell inquired about the parking at Loves Travel Stop; do we need to provide additional signage along Marketplace Drive regarding no parking?

9. EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); *Public Improvements Reimbursement Agreement Bennett Crossing Filing No. 1*

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to go into executive session For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes; ***Public Improvements Reimbursement Agreement Bennett Crossing Filing No. 1***

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 7:40 p.m.

The Board came out of executive session at 7:58 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Darvin Harrell, Neal Mancuso, Royce Pindell, Rich Pulliam, Phyllis Webb, Larry Vittum, Melinda Culley, Rachel Summers, Trish Stiles, and Taeler Houlberg. The Mayor asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record. No concerns were presented. .

The Board of Trustees resumed the open meeting at 7:58 p.m.

Public Improvements Reimbursement Agreement – Bennett Crossing Filing No. 1 – For Discussion, Direction or Action

Ordinance No. 695-19 - An Ordinance Authorizing The Town Of Bennett, Colorado To Enter Into A Public Improvements Reimbursement Agreement With Gayeski Capital Equities, LLC For Bennett Crossing Filing No. 1

MAYOR PINDELL MOVED, TRUSTEE MANCUSO SECONDED to approve Ordinance No. 695-19, An Ordinance Authorizing The Town Of Bennett, Colorado To Enter Into A Public Improvements Reimbursement Agreement With Gayeski Capital Equities, LLC For Bennett Crossing Filing No. 1. Voting was as follows;

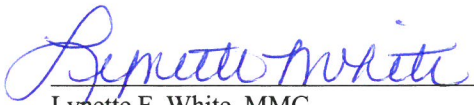
YES: Bayley, Harrell, Mancuso, Pindell, Pulliam, Vittum, Webb

NO: None

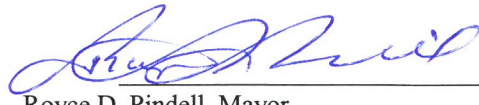
The Mayor declared the motion carried by unanimous vote.

10. ADJOURNMENT

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:01 p.m.



Lynette F. White, MMC
Town Clerk



Royce D. Pindell, Mayor

