

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
March 26, 2019

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, March 26, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:02 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: Deb Merkle, *Community Development Manager*
Rachel Summers, *Deputy Town Administrator*
Lynette White, *Town Clerk*

Public Present: Taeler Houlberg, Amanda Grover

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 March 12, 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 – Community Development

Deb Merkle, Community Development Manager, presented the Community Development Department Update to the Board of Trustees.

Ms. Merkle provided information on the Building Department, Code Enforcement, Animal Control and Planning.

- Penrith park-grading in progress with infrastructure
- DR Horton starting in July with houses
- LGI started up again-working thru Phase 2
- Ash Street - townhomes going vertical
- Antelope Hills Subdivision – homes being built on available lots
- Bennett Crossing - Grading will be starting for commercial

The Town has hired a new Building Official to replace Chuck; Tom Pitchford began with the Town March 26, 2019.

Direction was provided to Town Staff to continue to research parking lot standards for maintenance options for addition to our Municipal Code.

7. TOWN STAFF COMMUNICATION

Deputy Town Administrator

Rachel Summers, Deputy Town Administrator, presented the following;

- DRCOG Awards Celebration, April 10, 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

Larry Vittum

Trustee Vittum reported on the following;

- DRCOG/Transportation Funding update
 - Funding from Adams County - \$650,000/\$300,000
 - Funding from Arapahoe County - \$150,000/\$100,000
 - Anticipated repair of Kiowa-Bennett Road, Exit 304

Darvin Harrell

Trustee Harrell discussed our snow removal procedures and commended public works on their work during our recent storm.

Phyllis Webb

Trustee Webb presented the following;

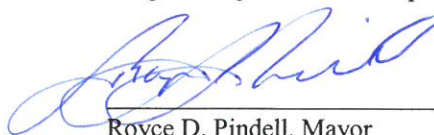
- Remodel at the Bennett Community Center, are the restroom doors included?
- Commended Town Staff on a successful Movie Night, attendance was very good, 75-80 children in attendance
- Partnerships during emergency situations

9. 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 8:05 p.m.



Lynette F. White, MMC
Town Clerk



Royce D. Pindell, Mayor

