

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**May 28, 2019**

---

**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, May 28, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Pro Tem Rich Pulliam called the meeting to order at 7:03 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell - *Excused*

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

Staff Present: Daymon Johnson, *Public Works Director*  
Trish Stiles, *Town Administrator*  
Lynette White, *Town Clerk*

Public Present: Steven Vetter, Ken Newby, Larry Evans, Iris Evans, Taeler Houlberg

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem Rich Pulliam

**3. APPROVAL OF AGENDA**

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

**4. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. Action: Approval of May 14, 2019 Regular Meeting Minutes

**B. Resolution(s)**

1. Action: Approval of Resolution No. 759-19 – A resolution approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams – Highway 79 Permanent Trail Construction Project
2. Action: Approval of Resolution No. 760-19 – A resolution approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams – Charles Muegge House Living Museum and Historic Park Project
3. Action: Approval of Resolution No. 761-19 – A resolution approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams – Art in the Park Project

**5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

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

**6. PUBLIC HEARING**

**A. Case No. 18.14 – Bennett Ranch Re-Zoning – Continuation of Public Hearing**

Mayor Pro Tem Rich Pulliam called the matter of Case No. 18.14, on the proposed re-zoning for the Bennett Ranch Property. The public hearing was opened at 7:08 pm. A request to continue the public hearing to Tuesday, June 11, 2019 was presented and accepted.

The Mayor Pro Tem closed the public hearing at 7:09 pm and called for a motion to continue the public hearing on the proposed rezoning for the Bennett Ranch Property.

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED that the Board of Trustees continue the public hearing on the proposed rezoning for the Bennett Ranch property until June 11, 2019 at 7:00 p.m. at Bennett Town Hall. Voting was as follows;

YES: Mancuso, Pulliam, Vittum, Webb, Harrell  
NO: None  
EXCUSED: Bayley, Pindell

The Mayor Pro Tem declared the motion carried by unanimous vote.

**7. ACTION/DISCUSSION ITEMS**

**A. RFP 19-003 – Sewer Line Replacement**

Daymon Johnson, Public Works Director, presented RFP 19-003 for the Bennett Wastewater Treatment Facility Sewer Line Replacement to the Board of Trustees and reviewed the scope of work for the project; to install an 18” PVC sanitary sewer line within the boundary of the Town’s Waste Water Treatment facility to replace an existing line and to eliminate an offsite lift station.

Mr. Johnson stated one (1) bid for completion of this work had been submitted and reviewed. The contractor is T. Lowell Construction, is qualified and comes highly recommended.

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the bid submitted by T. Lowell Construction for the Bennett Wastewater Treatment Sewer Line Replacement in an amount not to exceed (NTE) \$96,000.00. Voting was as follows;

YES: Pulliam, Vittum, Webb, Harrell, Mancuso  
NO: None  
EXCUSED: Bayley, Pindell

The Mayor Pro Tem declared the motion carried by unanimous vote.

**8. TOWN STAFF REPORTS**

**Town Administrator**

Trish Stiles, Town Administrator, presented the following;

- Bennett Park & Recreation IGA
- Adams County Public Hearing Notification – Innovative Solar
- CDOT resurfacing of exit ramps
- Parcel in unincorporated Adams County, possible annexation for open space
- Eastern Colorado News article regarding Discovery Time Daycare
- Special Meeting requested for CAIMP Project – Monday, July 1, 2019 at 5:00 pm

**Town Clerk**

Lynette White, Town Clerk, reviewed the following:

- Business Licenses within he Town of Bennett
- Liquor License update
- Preparation for 2020 Municipal Election
- Town Cloud Agenda Management System
- Simplifile E-Recording in use
- Continuing education
- Records management update

**8. TRUSTEE COMMENTS AND COMMITTEE REPORTS**

**Larry Vittum**

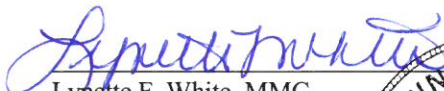
Trustee Vittum discussed the Denver Regional Council of Governments (DRCOG) Meeting, held May 15, 2019 and advised the Board of the excellent representation provided by Ms. Stiles.

**Darvin Harrell**

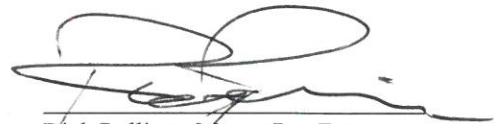
Trustee Harrell inquired about a traffic plan for the school district in light of the current construction and increase in students.

**9. ADJOURNMENT**

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL SECONDED to adjourn the meeting. The Mayor Pro Tem declared the motion carried by unanimous vote. The meeting was adjourned at 7:47 p.m.

  
Lynette F. White, MMC  
Town Clerk



  
Rich Pulliam, Mayor Pro Tem