

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**June 25, 2019**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, June 25, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

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

Staff Present: Deb Merkle, *Community Development Manager*  
Rachel Summers, *Deputy Town Administrator*  
Trish Stiles, *Town Administrator*  
Lynette White, *Town Clerk*

Public Present: Meghan Spaits, Joanna Arnold, Taeler Houlberg

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

**3. APPROVAL OF AGENDA**

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM 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 June 11, 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. PUBLIC HEARING**

**A. Case No. 19.01FDP – Comfort Inn & Suites Final Development Plan**

Mayor Pindell opened the public hearing on a proposed final development plan for Comfort Inn & Suites. The Mayor stated a request has been made to continue the hearing to Tuesday, July 23, 2019 and requested a motion.

TRUSTEE BAYLEY MOVED, TRUSTEE PULLIAM SECONDED to continue the public hearing on the proposed final development plan for Comfort Inn and Suites to Tuesday, July 23, 2019, 7:00 pm at the Bennett Town Hall. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

**7. ACTION/DISCUSSION ITEMS**

**A. First Amendment to Option to Purchase Agreement**

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM SECONDED that the Board of Trustees approve the First Amendment to Option to Purchase Agreement between the Town of Bennett and Owens Family Limited Partnership, LLLP. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

**B. Economic Incentive for Day Care Center**

Rachel Summers, Deputy Town Administrator, presented the Economic Development Incentive Request for Discovery Time Early Learning Center, a non-profit organization, to the Board. Ms. Summer's

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM SECONDED to approve the reimbursement of 50% of the development fees for the Minor FDP Amendment in the amount of \$1,050.00, and to waive the water and sewer tap fee, (*the Town of Bennett will retain ownership of the tap's*), pending the approval of a lease agreement with the Bennett Recreation District. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

**8. TRUSTEE COMMENTS AND COMMITTEE REPORTS**

**Neal Mancuso**

Trustee Mancuso attended the Adams County Executive Committee Breakfast and provided the Board with an update on the Victims Advocate Program.

**Charles Bayley**

Trustee Bayley presented the following ideas from his attendance at the Colorado Municipal League Conference;

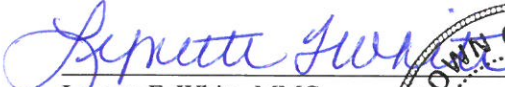
- Municipal Court – Have Judge Day present updates to the Board, once a year
- Oil & Gas procedure
- Investigate the use of a landscape plan (*review plan utilized by Castle Rock, CO*)
- Inquired about the preparations for the 2020 Census
- Status on the correspondence to the Bennett Recreation District regarding fees associated with the Intergovernmental Agreement

**Royce Pindell**

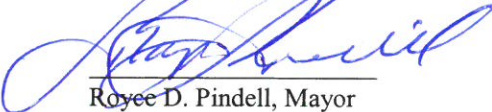
Mayor Pindell discussed his attendance at the Colorado Municipal League Conference and the status of the installation of 5G in communities.

**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 7:37 p.m.

  
Lynette F. White, MMC  
Town Clerk



  
Royce D. Pindell, Mayor