

**Board of Trustees  
 Regular Meeting  
 July 10, 2018  
 7:00 p.m.**

**PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU**

Description	Presenter / Facilitator/Staff
<b>Call to Order</b> A. Roll Call	<ul style="list-style-type: none"> <li>• Royce D. Pindell, <i>Mayor</i></li> <li>• Lynette White, <i>Town Clerk</i></li> </ul>
<b>Pledge of Allegiance</b>	<ul style="list-style-type: none"> <li>• Royce D. Pindell, <i>Mayor</i></li> </ul>
<b>Approval of Agenda</b>	<ul style="list-style-type: none"> <li>• Royce D. Pindell, <i>Mayor</i></li> </ul>
<b>Consent Agenda</b> A. <b>Approval of Minutes</b> 1. June 26, 2018	<ul style="list-style-type: none"> <li>• Royce D. Pindell, <i>Mayor</i></li> </ul>

**Public Comments on Items Not Subject to Public Hearing**

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the Board. 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.

<b>Town Staff Reports</b>	<ul style="list-style-type: none"> <li>• Trish Stiles, <i>Town Administrator</i></li> <li>• Rachel Summers, <i>Deputy Town Administrator</i></li> <li>• Alison Digan, <i>Public Relations Coordinator</i></li> <li>• Daymon Johnson, <i>Public Works Director</i></li> <li>• Lynette White, <i>Town Clerk</i></li> </ul>
<b>Trustee Comments and Committee Reports</b>	<ul style="list-style-type: none"> <li>• Mayor and Trustees</li> </ul>

**Description****Presenter / Facilitator/Staff****Executive Session**

1. For 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) – *Hotel RFP Negotiations*

- Trish Stiles,  
*Town Administrator*

**Town Board Return to Open Meeting**

*Public Invited to Return to Board Room*

**Report from Executive Session****Adjournment**

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**June 26, 2018**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, June 26, 2018 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:04 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Mayor Pro Tem: Rich Pulliam

Trustees Present: Charles Bayley

Darvin Harrell  
Neal Mancuso  
Larry Vittum  
Phyllis Webb

Staff Present: Danette Ruvalcaba, *Town Accountant*  
Trish Stiles, *Town Administrator*  
Rachel Summers, *Deputy Town Administrator*  
Lynette White, *Town Clerk*

Public Present: Pat Siegman, Linda Burry, Lisa Gallegos, Dustin Euritt, Kathy Euritt, Robert Quinn, David Lord (?), Faith Lord (?), James Dubois, Kaylee Sefcoric, Susie Reams, Chloe Church, Jodi Church, Travis Church, Coulter Church, Dustin Morris, David Murphy, Steven Vetter, Marilyn Cross, Patty Robbins, Peg Mancuso, Sheri (unable to determine last name), Carol Mitchell, David Larson, Dannell Kalcevic, Marc Field, Dean Peavler, Lance Grothe

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

**3. APPROVAL OF AGENDA**

MAYOR PRO-TEM 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 12, 2018 Regular Meeting Minutes

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

Dustin Morris, 56010 E. Colfax, addressed the Board regarding the application submitted to the Town of Bennett for a Temporary Use Permit for TNT Fireworks. Mr. Morris explained the sale of fireworks is utilized as a fundraiser for the Youth Ministry of Journey Church, the losses that would be incurred if the permit were denied, and provided information on the posting of information advising of the current bans in effect. Support of the permit was requested.

**6. REGULAR BUSINESS**

**A. Action/Discussion Items**

**1. Bennett Gives Back Grant Awards**

Danette Ruvalcaba, Town Accountant, reviewed the Bennett Gives Back Grant (BGB Grant), and announced the following recipients of the 2018 Bennett Gives Back Grant Cycle:

- Arapahoe County 4-H Shooting Sports - Storage Trailer -**\$3,275 Grant**
- Bennett FFA Chapter School Farm/Water Tap - **\$10,000 Grant**
- Tri-Valley VFW - HVAC Upgrade and Replacement - **\$8,000 Grant**
- Bennett Wrestling Club – Singlet Operation - **\$4,325 Grant**
- Bennett Imagination Library –Monthly free book to children under the age of 5 - **\$2,900 Grant**
- CASA of Adams County - **\$1,500 Grant**

**The Mayor declared a meeting recess at 7:17 p.m. The meeting was resumed at 7:33 p.m.**

TRUSTEE PULLIAM MOVED TRUSTEE MANCUSO SECONDED to amend the agenda to add Regular Business, Action/Discussion Items, 4. Temporary Use Permit, American Promotional Events dba TNT Fireworks. The Mayor declared the motion carried by unanimous vote.

**2. Overweight Parking Permit Application – Pat Seevers, 1051 Centennial Drive**

Deb Merkle, Community Development Manager, advised the Board the applicant for the Overweight Parking Permit Application was not in attendance and requested the item for discussion be tabled to the next Board Meeting, July 10, 2018.

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to table discussion on the Overweight Parking Permit Application and move to the July 10, 2018 Regular Board Meeting. The Mayor declared the motion carried by unanimous vote.

**3. Sales Tax Advisory Board – Member Reappointment(s)**

Christina Hart, Administrative Assistant provided the background on the Town of Bennett Sales Tax Capital Improvement Fund Oversight Committee, established by the Board of Trustees with Resolution No. 594-15.

TRUSTEE HARRELL MOVED, TRUSTEE BAYLEY SECONDED to reappoint the Sales Tax Oversight Committee members, Rich Pulliam, Neal Mancuso, Richard Storie, Carol Swanson, Pat Siegman, and Linda Burry to a two (2) year term. The Mayor declared the motion carried by unanimous vote.

**4. American Promotional Events dba TNT Fireworks – Temporary Use Permit Application**

Trustee Larry Vittum informed the Board of his affiliation with Journey Church and recused himself from this discussion. Trustee Vittum left the Board Room.

Deb Merkle, Community Development, presented the application submitted for the sale of fireworks in the Town of Bennett. Ms. Merkle advised the application was complete; all licenses have been provided and are in order. The recommendation from the Bennett Fire Protection District included information on the current fire ban within Adams and Arapahoe County and did not recommend denial, only consideration on the impact of the current restrictions.

The Board of Trustees discussed the financial impact, inquired of the type of fireworks to be sold and how information would be provided to consumers regarding the fire bans in effect, Mr. Morris advised there would be posting at the fireworks stand as well as providing handouts to customers.

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to approve the Temporary Use Permit for TNT Fireworks, with the condition of approval that if a ban on the sale of fireworks is implemented by Adams County, the location will comply. Voting was as follows;

YES: Bayley, Harrell, Mancuso, Pulliam, Webb  
NO: Pindell  
RECUSED: Vittum

The Mayor declared the motion carried by unanimous vote.

## **7. TOWN STAFF REPORTS**

### **Town Administrator**

Trish Stiles, Town Administrator, provided the following report;

- Review of Colorado Municipal League Conference
- Research and preparation of housing studies

### **Deputy Town Administrator**

Rachel Summers, Deputy Town Administrator presented the following;

- DOLA Grant application status
- Crosswalk and trail improvements
- Arapahoe County Open Space Grant Presentation at Hudson Gardens
- Economic Development update

### **Town Clerk**

Lynette White, Town Clerk, presented the following;

- CMCA Board Election – submit for Vice President position
- CML Cities and Towns Week, September 10 – 14, 2018

## **8. TRUSTEE COMMENTS AND COMMITTEE REPORTS**

### **Charles Bayley**

Trustee Bayley remarked on the excellent response from the community for the Bennett Gives Back Grants and thanked the committee for its work.

### **Royce Pindell**

Mayor Pindell discussed the following;

- Colorado Municipal League 2018 Conference attendance
- New Town Hall landscape watering

### **Darvin Harrell**

Trustee Harrell provided a review of his attendance at the I-70 Corridor Chamber of Commerce meeting.

### **Rich Pulliam**

Trustee Pulliam thanked the members of the Sales Tax Committee

**9. EXECUTIVE SESSION**

**For 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) – *WasteWater Treatment Facility Update***

MAYOR PRO-TEM PULLIAM MOVED, TRUSTEE BAYLEY SECONDED to go into executive session for 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 - *Wastewater Treatment Facility Update*

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 8:55 p.m.

The Board came out of executive session at 9:10 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Darwin Harrell, Neal Mancuso, Royce Pindell, Rich Pulliam, Larry Vittum, Phyllis Webb, Trish Stiles, and Lynette White. 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.

**Report from Executive Session**

The Board of Trustees inquired if Town Staff could arrange an update by FEI Engineers at a future study session or board meeting.

**10. ADJOURNMENT**

TRUSTEE VITTUM MOVED, TRUSTEE PULLIAM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:15 p.m.

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Lynette White, CMC  
Town Clerk

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Royce D. Pindell, Mayor