

**TOWN OF BENNETT, COLORADO  
BOARD OF TRUSTEES  
Regular Meeting  
September 25, 2018**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, September 25, 2018 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:07 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

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

Staff Present: Trish Stiles, *Town Administrator, excused*  
Deb Merkle, *Community Development*  
Monica Rosenbluth, *Butler Snow, LLP*  
Christina Hart, *Town Clerk Pro-Tem*

Public Present: Grider Lee, George Rowley, Harvey Deutsch, Michael Blumenthal

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

**3. APPROVAL OF AGENDA**

TRUSTEE VITTUM MOVED, MAYOR PRO TEM PULLIAM SECONDED to approve the Agenda as modified on the Bennett Ranch MD service plan typo. The Mayor 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 declared the motion carried by unanimous vote.

**A. Approval of Minutes**

1. Action: Approval of August 28, 2018 Regular Meeting Minutes

**B. Resolution No. 726-18 – A Grant Contract For A Historic Structure Assessment – Muegge House**

2. Action: Approval of Resolution 726-18

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

Grider Lee, 467 Valley Way, Bennett, Colorado, expressed appreciation to the Town of Bennett staff for hosting Pedal the Plains.

**6. REGULAR BUSINESS**

**A. Action/Discussion Items**

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

Deb Merkle, Community Development, introduced Kelly Seevers, spouse of Pat Seevers, applicant for the Overweight Permit. Mr. Seevers has a service truck, weight of approximately, 20,000 lbs. Mr. Seevers lives in the Centennial neighborhood and is requesting a permit to park his vehicle at corner of McKinley and Centennial Drive.

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL SECONDED to approve issuance of an Overweight Permit for Mr. Pat Seevers' 2014 Dodge Ram truck based on the condition of a weight scale ticket. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

**B. Public Hearing**

**1. Bennett Ranch Metropolitan District Nos. 1-4**

Mayor Pindell opened the public hearing, for consideration of, the Bennett Ranch Metropolitan District Nos. 1, 2, 3 and 4 and A Resolution Of The Town Of Bennett Town Board Of Trustees Approving The Bennett Ranch Metropolitan District Nos. 1, 2, 3 and 4 at 7:25 pm.

Christina Hart, Town Clerk Pro Tem, advised the public hearing was posted and published in accordance with State Statute, in the Eastern Colorado News and Greeley Tribune on August 31, 2018, Legal #2132.

Monica Rosenbluth, Town Attorney, summarized the proposed metro district service plan. The Service Plan is in 4 districts, approximately 165 acres with approximately 1400 residences, at 38<sup>th</sup> Avenue and Kiowa/Bennett Road. The proposed metro district is in substantial compliance with the Model Service Plan adopted by the Town of Bennett.

Harvey Deutsch, 143 Monroe Street, Denver, co-owner/representative of Bennett Ranch, presented the current land use plan for the Bennett Ranch Metro District Nos. 1-4 includes:

- Donation of land to Bennett School District for future expansion
- Water tank site
- Fire Station site
- Potential Future Retail
- Central Park

George Rowley, Spencer Fane LLP, advised public hearing notices were mailed to governmental entities with a 3 mile radius as well as the Division of Local Government.

Mayor Pindell closed the public hearing on Bennett Ranch Metropolitan District Nos. 1, 2, 3 and 4 Service Plan at 7:40 pm.

**Resolution No. 727-18 – A Resolution Of The Bennett Town Board of Trustees Approving The Service Plan For The Bennett Ranch Metropolitan District Nos. 1-4**

TRUSTEE BAYLEY MOVED, MAYOR PRO TEM PULLIUM SECONDED to Approve Resolution No. 727-18, A Resolution Of The Bennett Town Board of Trustees Approving The Service Plan For The Bennett Ranch Metropolitan District Nos. 1-4 with the condition of approval by staff of a submitted clearer map, Exhibits B and C in their entirety, and legal description. Voting was as follows;

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

The Mayor declared the motion passing six (6) votes to (1).

7. **TOWN STAFF REPORTS**

**Town Clerk**

Christina Hart, Town Clerk Pro Tem, presented the following:

- Informed the board of trustees of Town Clerk, Lynette's, progress.
- October 3<sup>rd</sup>; CML District Meeting at Town Hall
- November 10<sup>th</sup>; Annual Veteran's Day / Chili Cook-Off

**Court Clerk**

Christina Hart, Bennett Municipal Court Clerk, report on the following:

- September 26<sup>th</sup>; Bennett Municipal Court Hearings
- Increase in citations from Adams County for September

8. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

**Phyllis Webb**

Trustee Webb provided the following report:

- Expressed gratitude and praise for the asset Leila Schaub was to the Pedal the Plains event, for all of her efforts, character, and stamina.

**Larry Vittum**

Trustee Vittum provided the following report:

- September 5; Attended DRCOG Finance and Budget Meeting
- September 5; Attended DRCOG Work study Session
- September 14; Trustee Vittum was presented with a letter of support for funding for Exit #304

**Darvin Harrell**

Trustee Harrell provided the following report:

- Interested in helping establish "Trustee for a Day"

**Royce Pindell**

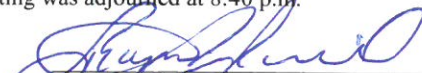
Mayor Pindell provided the following report:

- Thanked Town Staff for their hard work during Bennett Days and Pedal the Plains
- Presented information on Amendment 74

9. **ADJOURNMENT**

MAYOR PRO TEM PULLIAM MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:40 p.m.

  
Christina Hart Trish Stiles  
Town Clerk Pro Tem Town Administrator  
Town of Bennett

  
Royce D. Pindell, Mayor

