TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
February 28th, 2017

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, February 28, 2017 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 5:30 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell
Grider Lee - Absent
Neal Mancuso
Rich Pulliam - Absent
Larry Vittum

Staff Present: Daymon Johnson, Public Works Director
Trish Stiles, Town Administrator
Christina Hart, Administrative Assistant

Public Present: Sophia Tsai, Steven Vetter, Diane Moler, Cindy Bang

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENTS NOT ON THE AGENDA

Cindy Bang, 215 Palmer Ave., Unit 9, stated her desire for affordable (low income) housing in Bennett.

5. EXECUTIVE SESSION

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to go into executive session to confer with Town counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - - Water Main Break

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 5:44 p.m.

The Board came out of executive session at 6:05 p.m. The Mayor announced that the board had been in executive session and the following persons participated in that session: Darvin Harrell, Neal Mancuso, Royce Pindell, Larry Vittum, Daymon Johnson, Trish Stiles, Sophia Tsai, and Christina Hart. 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

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to authorize the Town of Bennett Litigation Counsel, Baldwin, Morgan & Rider, P.C. to file with the court, a voluntary dismissal of Zayo Group, LLC and Wyco Field Services from the lawsuit. Voting was as follows;

YES: Harrell, Mancuso, Pindell, Vittum
NO: None
ABSENT: Lee, Pulliam

The Mayor declared the motion carried by a unanimous vote.

6. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator provided the following update.

- Trisha Scoby, along with parents of students in the Bennett School District, is organizing a fundraising event for students and families affected by the recent car accident. Ms Scoby inquired if the Board of Trustees would consider waiving the community center facility fee. The fundraiser will consist of a spaghetti dinner and silent auction.

TRUSTEE HARRELL MOVED, TRUSTEE MANCUSO SECONDED to approve the waiver of the $250 fee charged for usage of the Community Center and $75.00 kitchen fee. The $200 deposit will not be waived. Voting was as follows;

YES: Harrell, Mancuso, Pindell, Vittum
NO: None
ABSENT: Lee, Pulliam

The Mayor declared the motion carried by unanimous vote.

- Dog bite incident occurred a few weeks ago. This resulted in 8 day quarantine. The dog was euthanized, because it was deemed vicious. The owner has been required to pay as standard procedure. Feedback from relatives of the dog owner are not happy since the dog owner voluntarily surrendered the dog and had it euthanized.

- March 17th Town of Bennett hosting the joint ADCOG and Arapahoe Executive Committee breakfast at the Community Center 7:30 am. Speakers include: Barry Gore ACED, Vicky Lee Colorado Space Coalition, Dave Ruple Director of Front Range Airport.

- Thank you signs, for the road construction, will be posted in Centennial, Brothers 4, Cordella Estates, Antelope Hills and 1st Street.

- Town Administrator personnel review will take place on March 14th. March 8th deadline was not met; therefore the automatic contribution will take effect.

- Planning & Zoning Commission met on February 27th, 2017. There was a Planning & Zoning Board recommendation; Commissioner Bayley noticed several absences by Commissioner Chicos has not attended any meetings within the last 12 months. Town Code, section 2-13-40, members of the planning commission may be removed by the board of trustees after (3) absences within any twelve-month period for reasons other than medical condition or emergency shall be grounds for removal. The Commission made a recommendation to the board that Commissioner Chicos be removed from the Planning & Zoning Commission and seek a replacement.

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED the Board of Trustees accepts the recommendation of the Planning and Zoning Commission for the emoval of Commissioner Conrad Chicos from the Planning and Zoning Commission. Voting was as follows;

YES: Pindell, Vittum, Harrell, Mancuso
NO: None
ABSENT: Lee, Pulliam
The Mayor declared the motion carried by unanimous vote.

**Public Works Director**

Public Works Director, Daymon Johnson provided the following update.

- The water tower tank update.
- Cordella Estates median update.
- Public works doing inventory and reconciliation of equipment and materials i.e.: fertilizer, mosquito spray.
- Parks overhaul, re-assess management and maintenance.
- New Town Hall; continuing to look for best quotes.
- RFP’s on lease purchase buy-out have been submitted. Three responses currently.
- First Street should be completed within two weeks. This is final project on street improvement.
- Centennial Park; received grant. Work should begin within next couple of weeks. The park is currently closed till work complete.

7. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

**Larry Vittum**

Trustee Vittum reported on the Denver Regional Council of Government (DRCOG) meeting.

**Neal Mancuso**

Trustee Mancuso reported on Adams County meeting; Trupp Park grant presentation.

8. **ADJOURNMENT**

TRUSTEE VITTUM MOVED AND TRUSTEE MANCUSO SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 6:47 p.m.

Christina Hart, Administrative Assistant

Royce D. Pindell, Mayor