TOWN OF BENNETT, COLORADO  
BOARD OF TRUSTEES  
Regular Meeting  
April 11, 2017

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, April 11, 2017 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:06 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell  
Grider Lee  
Neal Mancuso  
Rich Pulliam  
Larry Vittum  
Phyllis Webb

Staff Present: Daymon Johnson, Public Works Director  
Rachel Summers, Deputy Town Administrator  
Lynette White, Town Clerk

Public Present: Pat Siegman, Robert Quinn, Steven Vetter, Kay McClure, Linda Burry, Alan Matlosz, Ken Guckenberger

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the agenda as presented. 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. Approval of March 28, 2017 Regular Meeting Minutes

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments presented on items not on the agenda presented.
6. **REGULAR BUSINESS**
   A. **Action/Discussion Items**
      1. **Oath of Office – Phyllis Webb, Trustee**

         Lynette White, Town Clerk, administered the Oath of Office of Trustee to Phyllis Webb. Ms. Webb was appointed to the Board of Trustees on Tuesday, March 28, 2017. Trustee Webb was welcomed and joined the Board of Trustees.

   2. **New Town Hall Financing and Construction**

      **Ordinance No. 672-17 – An Ordinance Authorizing The Execution And Delivery Of A Site Lease Between The Town As Lessor And Key Government Finance, Inc. As Lessee, With Respect To Certain Real Property And, In In Connection Therewith, A Lease Purchase Agreement Between The Town, As Lessee, And Key Government Finance, Inc., As Lessor, With Respect To Certain Real And Personal Property To Be Used By The Town As A Town Hall; Authorizing Officials Of The Town To Take All Action Necessary To Carry Out The Transactions Contemplated Hereby; And Providing For Related Matters**

      The New Town Hall Financing and Construction Ordinance, Site Lease and Lease Purchase Agreement were presented to the Board of Trustees by Ken Guckenberger, Kutak-Rock and Alan Matlosz, George K. Baum.

      TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to approve Ordinance No. 672-17, an ordinance authorizing the execution and delivery of a site lease between the town as lessor and key government finance, Inc. As lessee, with respect to certain real property and, in in connection therewith, a lease purchase agreement between the town, as lessee, and key government finance, Inc., as lessor, with respect to certain real and personal property to be used by the town as a town hall; authorizing officials of the town to take all action necessary to carry out the transactions contemplated hereby; and providing for related matters. Voting was as follows;

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

      The Mayor declared the motion carried by a vote of six (6) to one (1).

7. **TOWN STAFF REPORTS**

   **Deputy Town Administrator**

   Rachel Summers, Deputy Town Administrator, provided the following report;

   - Applications for the Bennett Gives Back Grant have been received from the Bennett School District, Bennett Community Food Bank, Bennett Recreation Center, and Tri-Valley VFW Post 8449.
   - The Department of Local Affairs (DOLA) Grant request for the Bennett Wastewater Treatment De-watering Equipment will be presented on Thursday, April 20, 2017, 1:45 p.m. at the Denver Marriot West in Golden.
Public Works Director

Daymon Johnson, Public Works Director, discussed the following;
- Preliminary design of the new town hall
- Pre-Bid meeting regarding the Wastewater Treat
- Cordella Subdivision – Installation of trees should occur within the next two(2) weeks
- Updates to the Corridor of Honor Memorial will be completed by Memorial Day
- Improvements to First Street have been completed

Town Clerk

Lynette White, Town Clerk, reported the following;
- OZ Bicycle Race will come through the Town of Bennett, Saturday, May 6, 2017

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Phyllis Webb

Trustee Phyllis Webb advised the Board of the advantages of Communities That Care in our community.

Neal Mancuso

Trustee Neal Mancuso discussed the of an asphalt recycler in Watkins looking for another location within the I-70 Corridor.

Royce Pindell

Mayor Pindell provided an update on the Metro Mayors Caucus Meeting.

9. ADJOURNMENT

TRUSTEE HARRELL MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:50 P.M.

[Signatures]

Lynette F. White, CMC
Town Clerk

Royce D. Pindell, Mayor