1. **CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, June 13, 2017 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:01 p.m. The following persons were present upon the call of the roll:

**Mayor:**
- Royce Pindell

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

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

**Public Present:**
- Kay McClure, Pat Siegman, Linda Burry, Carol Swanson, James Dubois, Flora Goodnight, Dan Goodnight, Bob Quinn, John Kuieie, Michelle Forbis, Chris Raines

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. **APPROVAL OF AGENDA AS AMENDED**

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 HARRELL SECONDED to approve the Consent Agenda as presented. The Mayor declared the motion carried by unanimous vote.

**A. Approval of Minutes**

1. Approval of May 23, 2017 Special Meeting Minutes

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

Kay McClure, 1155 Antelope Drive West, addressed the Board of Trustees with a question regarding contact for infractions of the rules at the Bennett Regional Park and Open Space. Town Staff will provide a response to the correct procedure.
6. REGULAR BUSINESS
   A. Action/Discussion Items
      1. Bennett Gives Back Grant Awards

        Danette Ruvalcaba presented the recipients of the 2017 Bennett Gives Back Grant Award and
        provided an overview of the program. The Town of Bennett, through the Bennett Gives Back
        Grant (BGB Grant), may provide a grant up to 90% of the costs of a qualifying event, project,
        program or activity in an amount up to $10,000 per organization per year from the Town’s
        general fund. The total funds available this year was $30,000. The purpose of the program is for
        eligible organizations and special districts to obtain additional resources to help supplement
        services or resources provided to the residents of Bennett.

        Four applications were received for the 2017 grant cycle. Applications received from the
        following entities; Bennett Community Food Bank, Bennett Park and Recreation District,
        Bennett Wrestling Club, and Tri-Valley VFW Post 8449.

        The Town of Bennett is pleased to award to following grants;
        • Bennett Community Food Bank - $4,000, presented to Flora Goodnight, Director
        • Bennett Park & Recreation District - $7,500, presented to Chris Raines, Director
        • Bennett Wrestling Club - $10,000, presented to James Dubois, President and Susan Reams, Vice
          President
        • Tri-Valley Veterans of Foreign Wars, Post 8449 - $8,500, presented to John Kupee, Commander
          and Bob Quinn, Quartermaster

        A meeting recess was declared at 7:10 p.m. The meeting resumed at 7:20 p.m.

      2. Eastern Slope Rural Telephone Association – Revocable License Agreement

        Trish Stiles, Town Administrator, presented the draft Eastern Slope Rural Telephone Association
        Revocable License Agreement to the Board of Trustees. Ms. Stiles stated due to the recent receipt
        of additional proposed changes, Town Staff recommends action and discussion on the agreement
        be postponed to a future meeting. The Board of Trustees agreed by general consensus.

      3. Construction Contract – Converse High Pressure Pumps – Dan’s Custom Construction

        Resolution No. 677-17 – A Resolution Approving a Construction Contract with Dan’s
        Custom Construction

        TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to approve Resolution No. 677-
        17, a resolution approving a construction contract with Dan’s Custom Construction, Inc. in an
        amount not to exceed (NTE) $65,500.00. Voting was as follows:
        YES: Lee, Pindell, Pulliam, Vittum, Webb, Harrell
        NO: None
        EXCUSED: Mancuso

        The Mayor declared the motion carried by unanimous vote.

        TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to authorize the town
        administrator to waive the Request for Proposal (RFP) process, to maintain the timeline for the
        elevated storage tank installation. Voting was as follows:
        YES: Pindell, Pulliam, Vittum, Webb, Harrell, Lee
        NO: None
        EXCUSED: Mancuso

        The Mayor declared the motion carried by unanimous vote.
7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, provided the following report:
- Open Space utilization – meeting with Arapahoe County Sheriff’s regarding BRPOS violations
- Town of Bennett Utility Master Plan update
- Denver Women’s Commission Panel participation
- Colorado Women Leading Government Participation
- State of the Town Preparation – Friday, July 21, 2017
- Colorado Municipal League Conference, June 19 – 23, 2017
- Arapahoe County & Adams County Executive Committee Breakfast, June 16, 2017
- Water Main break mediation
- Community Development update (Replat of 7 lots on Ash Street)
- Project Management Training – June 26 – June 29, 2017

Public Works Director

Daymon Johnson, Public Works Director, presented the following report:
- Demolition of the Quonset hut and white barn update
- Elevated water storage tank is currently being primed
- Wastewater Treatment Facility Groundbreaking, June 15, 2017
- Mosquito treatment update – First round of ground treatment completed
- Updates to the Corridor of Honor Memorial have been completed
- Community Center updates

Deputy Town Administrator

Rachel Summers, Deputy Town Administrator, presented the following:
- Town signage program to be presented to DRC
- Wastewater Loan closing – Thursday, June 15 or Monday, June 19, 2017
- Colorado Health foundation Grant Match for Future Park

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Grider Lee

Trustee Lee provided an update on the I-70 Corridor Chamber of Commerce Cook-Off and inquired about the following: economic development, health care providers, and enterprise zone requirements.

Rich Pulliam

Mayor Pro Tem Pulliam presented an update from the Sales Tax Oversight Committee and inquired about options for the repair of Kiowa-Bennett Road.

Royce Pindell

Mayor Pindell presented the following:
- Attendance at the Colorado Municipal League (CML) Conference June 20 – 23, 2017
- Arapahoe County Open Space meeting attendance
9. **ADJOURNMENT**

TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:00 P.M.

[Signatures]

Royce D. Pindell, Mayor