1. **CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, July 25, 2017 at the Bennett Shared Services Building, 355 So. 1st Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:00 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 - *Excused*, 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:** Michelle Forbis, Kay McClure, Patricia White, Tony Lyons

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. **CONSENT AGENDA**

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the consent agenda as presented. Voting was as follows:

- **YES:** Harrell, Lee, Mancuso, Pindell, Vittum, Webb
- **NO:** None
- **EXCUSED:** Pulliam

The Mayor declared the motion carried by unanimous vote.

**A. Approval of Minutes**

1. Approve July 11, 2017 Special Meeting Minutes
2. Approve June 13, 2017 Regular Meeting Minutes

**B. Resolution**

1. Approve Resolution No. 678-17, a resolution supporting the grant application for the Energy and Mineral Impact Assistance Program Application from Department of Local Affairs for the Town of Bennett Utility Master Plan Update and Rate Study
5. **PUBLIC COMMENTS ON ITEMS NOT SUBJECT TO PUBLIC HEARING**

Kay McClure, Antelope Hills, thanked the Board and Town Staff for the new shelter located at the Bennett Regional Park and Open Space and inquired about notification of future ribbon cutting events.

6. **REGULAR BUSINESS**

1. **Eastern Slope Rural Telephone Association – Revocable License Agreement**

   Mayor Royce Pindell recused himself from discussion on the Easter Slope Rural Telephone Association Revocable License Agreement and left the room. Trustee Larry Vittum was appointed to lead the discussion.

   Melinda Culley, Town Attorney presented an overview of the license agreement to the Board of Trustees.

   **Resolution No. 676-17 – A Resolution Approving a Revocable License Agreement with Eastern Slope Rural Telephone Association, Inc.**

   TRUSTEE MANCUSO MOVED, TRUSTEE HARRELL SECONDED to approve Resolution No. 676-17, a resolution approving a permit agreement with Eastern Slope Rural Telephone Association, Inc. Voting was as follows;

   YES: Lee, Mancuso, Vittum, Webb, Harrell
   NO: None
   EXCUSED: Pulliam
   RESUSED: Pindell

   Trustee Vittum declared the motion carried by unanimous vote.

2. **New Town Hall – Change Order No. 001, Building Extension**

   Daymon Johnson, Public Works Director, presented the staff report for the New Town Hall, Change Order No. 001 from LeFever Building Systems for the building extension. Mr. Johnson advised of the necessity to add an additional bay to accommodate staff, bringing the total square footage to 8400sf and will allow for additional office, storage and workspaces. The amount for Change Order No. 001 is $178,850.00.

   TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve the LeFever Building Systems Change Order Request No. 001, for the addition of a 25’ by 50’ bay in an amount not to exceed (NET) $178,850.00 for the New Town Hall. Voting was as follows;

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

   The Mayor declared the motion carried by a vote of five (5) to one (1).

3. **Kuhn Construction – Water Main Utility Extension**

   TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the construction contract with Kuhn Construction, Proposal No. 646-2, dated July 24, 2017 for the placement of the water main utility extension for the New Town Hall, in an amount not to exceed (NET) $64,406.00 and approved the waiver of the RFP process for this project. Voting was as follows;

   YES: Pindell, Vittum, Webb, Harrell, Lee, Mancuso
   NO: None
   EXCUSED: Pulliam

   The Mayor declared the motion carried by unanimous vote.
REGULAR BUSINESS (continued)


Deb Merkle, Community Development Manager, advised the Board of Trustees an inquiry has been received regarding the purchase of town owned property located at 340 6th Street. Ms. Merkle advised the property has remained vacant since acquisition in 2004.

Del Moler is interested in purchasing the property, which is adjacent to a lot he owns to the east of this site.

Direction was provided to Town Staff to investigate the sale, and obtain an appraisal of the site.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator discussed the following;
- Board of Trustees Retreat, Thursday, August 17, 2017 – location to be determined
- Clean up of the Trupp Park Skate Bowl, Saturday, August 19, 2017
- Logo options for the elevated water storage tank

Deputy Town Administrator

Rachel Summers, Deputy Town Administrator, presented options to the Board of Trustees for the lunch sponsored by the Town, Sunday, September 10th, for Bennett Days.

Public Works Director

Daymon Johnson, Public Works Director, presented the following update;
- Repair of the intersections for the Big 6 project is underway
- Attendance at the Public Works Conference, August 25 – August 31, 2017

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Royce Pindell

Mayor Pindell thanked Town Staff for the addition of the Welcome Neighbor’s Banners along Highway 79 and reported on his attendance at the City of Denver State of the City address.

9. EXECUTIVE SESSION

1. For the Purpose of 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) – FEI Contract

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to go into executive session for the purpose of 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) – FEI Contract. The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 9:15 p.m.
The Board came out of executive session at 9:48 p.m. The Mayor announced that the board had been in executive session and the following persons participated in that session: Darvin Harrell, Grider Lee, Neal Mancuso, Royce Pindell, Larry Vittum, Phyllis Webb, Daymon Johnson, Trish Stiles, Melinda Culley 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

FEI Contract – For Discussion, Direction or Action

The Board of Trustees returned to the open meeting at 9:45 p.m. Direction provided to Town Staff to schedule a meeting regarding the Waste Water Treatment Facility Engineering.

10. ADJOURNMENT

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:50 P.M.

Lynette F. White, CMC
Town Clerk

Royce D. Pindell, Mayor