1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, August 22, 2017 at the Bennett Shared Services Building, 355 So. 1st Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:03 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: Michelle Forbis, Lynne McNichol

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL 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. Approve August 8, 2017 Regular Meeting Minutes

5. PUBLIC COMMENTS ON ITEMS NOT SUBJECT TO PUBLIC HEARING

Lynne McNichol thanked the Board of Trustees for the improvements to Trupp Park and the installation of the new Bike and Skate Park addition. Ms. McNichol advised the investment is appreciated by the community.
6. **REGULAR BUSINESS**

A. **Action/Discussion Items**

1. **Town of Bennett – Second Quarter Financials**

   Rachel Summers, Deputy Town Administrator/Treasurer, reviewed the 2nd Quarter Financials for the Board of Trustees. The review included status on the following: General Fund, Road and Bridge, Water and Wastewater, Cemetery fund, Grants Fund, Capital Improvements, Sales Tax Capital Improvement, Water and Wastewater Capital Improvements, and the various Impact Fees.

   Ms. Summers stated the following grants are on schedule; Centennial Park, Trupp Park Skate and Bike Park, Shade Structures and the BRPOS Pavilion.

2. **2018 Revenue & Capital Projects**

   Rachel Summers, Deputy Town Administrator/Treasurer, reviewed the proposed 2018 Revenue and Capital Projects, which included staffing requirements, fleet replacement program economic Development, Parks, Buildings and grants under the general fund. Street projects, Utility Master Plan update, and the wastewater treatment facility which will include training of a full time employee for the plant.

7. **TOWN STAFF REPORTS**

**Deputy Town Administrator**

Rachel Summers, Deputy Town Administrator, reviewed the following;

- Bennett Days preparations
- Completion of Trupp Park Bike and Skate Park

**Public Works Director**

Daymon Johnson, Public Works Director, presented the following update;

- Elevated Water Storage Tank Logo options
  - TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to remove the current logo on the elevated water storage tank and to replace with Option 2 presented by the Public Works Director which will include the wording “Town of Bennett”.
  
  Voting was as follows;
  
  - **YES:** Pindell, Pulliam, Vittum, Webb
  - **NO:** Harrell, Lee, Mancuso
  
  The Mayor declared the motion carried by a vote of four (4) to three (3).

- Attendance at the Public Works Conference, August 25 – August 31, 2017

**Town Clerk**

Lynette White, Town Clerk, presented the following;

- Board of Trustees, Bennett Days lunch, Sunday, September 10, 2017
- Board Retreat, September 28, 2017
8. **ADJOURNMENT**

TRUSTEE VITTMU MOVED, TRUSTEE PULLIAM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:00 P.M.

Lynette F. White, CMC  
Town Clerk

Royce D. Pindell, Mayor