1. **CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, August 8, 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  
Larry Vittum  
Phyllis Webb

Staff Present: Melinda Culley, Town Attorney  
Daymon Johnson, Public Works Director  
Trish Stiles, Town Administrator  
Lynette White, Town Clerk

Public Present: Steven Vetter, Kay McClure

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. Approve July 25, 2017 Regular Meeting Minutes

5. **PUBLIC COMMENTS ON ITEMS NOT SUBJECT TO PUBLIC HEARING**

There were no comments presented by the community in attendance.
6. **REGULAR BUSINESS**

A. Public Hearing – Local Licensing Authority

1. Special Event Permit – Tri Valley Veterans of Foreign Wars, Post 8449

Mayor Royce Pindell opened the public hearing on the application for a Special Events Permit at 115 Palmer Avenue, Bennett, Colorado, under the business name of Tri Valley Veterans of Foreign Wars Post No. 8449. The administrative report was provided by Town Clerk, Lynette White as follows;

The Tri Valley Post 8449 Veterans of Foreign Wars, has submitted a completed application for a Special Events Permit, Saturday, September 9, 2017 for a beer garden inside and outside at the Tri-Valley VFW, located at 115 Palmer Avenue; the licensed area will also encompass 1st Street and Trupp Park; all local and state required fees have been received and the entities are in good standing.

A special event permit may not be issued to any organization for more than fifteen (15) days per calendar year. The applicant is requesting one (1) day in this submittal, which makes this the second application to date. The first permit was issued by the Licensing Authority on April 25, 2017.

A review of the application by the Office of the Town Clerk determined that the application is complete and accurate, per C.R.S 12-48-107(3), the local licensing authority shall cause a hearing to be held if after investigation and upon review of the contents of any protest filed, sufficient grounds exists for denial; **there have been no objections received by the Town Clerks Office.**

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED that the Local Licensing Authority of the Town of Bennett adopt the written Findings and Decision prepared by the Clerk and approve issuance of a Special Events Permit to the Tri Valley Post 8449 Veterans of Foreign Wars, 115 Palmer Avenue, for Saturday, September 9, 2017. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

7. **TOWN STAFF REPORTS**

**Town Administrator**

Trish Stiles, Town Administrator discussed the following;

- Elevated Water Tank Logo
  - TRUSTEE MANCUSO MOVED, TRUSTEE LEE SECONDED to direct Town Staff to prepare mock-ups of the Town logo to be placed on the water tower. Voting was as follows;
    - YES: Lee, Mancuso, Pindell, Pulliam, Vittum, Webb, Harrell
    - NO: None

The Mayor declared the motion carried by unanimous vote.

- August 22, 2017 Study Session – DRCOG Boomer Bond Presentation
- Adams County/ACED Site Selection event
- TIP Funding schedule
- Colorado Department of Transportation (CDOT) street construction
- Meeting with OEDIT, Thursday, August 17, 2017, regarding Town Hall contribution project
- Town Board Retreat scheduled – Thursday, September 28, 2017
Town Administrator (continued)

- Installation of doggie clean up stations
- Department of Local Affairs (DOLA) Tier I Grant submission for town hall security
- Department of Local Affairs (DOLA) Grant – Received $25,000 for Utility Master Plan
- Federal Highway Grant – Received $500,000 for Kiowa-Bennett Road Repair

Public Works Director

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

- New Town Hall construction update
- Explanation of water/sewer line extension
- 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
- Adams County Sheriff’s Open House, Saturday, August 12, 2017
- I-70 Public Safety Meeting, Tuesday, August 15, 2017
- Clean the Bowl event at Trupp Park, Saturday, August 19, 2017
- VFW Post 8449 – Indoor/Outdoor Flea Market

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

James Grider Lee

Trustee Lee reviewed his attendance at the Adams County Economic Development event and the benefits to the Town of Bennett.

Neal Mancuso

Trustee Mancuso discussed the following;

- Arapahoe County Fair – contributions by local senior groups
- Updated Adams County Open Space map

Royce Pindell

Mayor Pindell discussed the following;

- Arapahoe County Fair – Boots not Suits event
- Metro Mayors Caucus meeting update
- Commerce City New Recreation Facility

The Mayor declared a meeting recess at 8:15 p.m. The meeting was resumed at 8:20 p.m.
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 Pulliam 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 8:25 p.m.

The Board came out of executive session at 9:30 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, Rich Pulliam, 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. The Board of Trustees returned to the open meeting.

. Report from Executive Session

FEI Contract – For Discussion, Direction or Action

Trustee Mancuso moved, Trustee Vittum seconded to continue the FEI Engineering contract. Voting was as follows;

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

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

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 9:45 P.M.

Lynette F. White, CMC
Town Clerk

Royce D. Pindell, Mayor