TOWN OF BENNETT, COLORADO  
BOARD OF TRUSTEES  
Regular Meeting  
April 14, 2015

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, April 14, 2015 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Sue F. Horn
Trustees Present: Charles Bayley, Darvin Harrell, Grider Lee, Jim Pieters, Royce Pindell, Larry Vittum
Staff Present: Daymon Johnson, Public Works Director, Trish Stiles, Town Administrator, Rachel Summers, Town Treasurer/Administrative Services, Lynette F. White, Town Clerk
Public Present: Steven Vetter, Kay McClure, Deb Tapparo, Amanda Cronk, Matt Phillips, Karl Smalley, Terrance O’Neill, Tammy Twombly, Lee Page, Matthew Peterson, Carol Reska, Shay Reska, Gideon Reska, Deb Merkle, Cindy Horn

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sue Horn.

3. APPROVAL OF AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

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

A. Approval of Minutes
   1. Action: Approve Regular Meeting minutes of March 24, 2015

B. Ordinance
   1. Action: Approve Ordinance No. 651-15, an Ordinance amending the Bennett Municipal Code Concerning the Code Enforcement Officer and Authorizing the Bennett Fire Protection District to Issue Summons and Complaints

C. Proclamation
   1. Action: Approve Mayors Day of Recognition for National Service. (Mayor Sue Horn read the proclamation for the record)
镇的品格。服务他人的标志，是美国人的天性，是我们应对挑战的关键。而且

镇的市长正日益将国家服务和志愿服务作为一项经济实惠的策略来满足城市需求；而且

镇的市长，AmeriCorps和Senior Corps解决了我们城市和国家面临的最紧迫的挑战，从教育学生为21世纪的工作做准备，支持退伍军人和军人家庭，到保存环境和帮助社区从自然灾害中恢复；而且

镇的市长，国家服务扩大了经济机会，通过创造更可持续、更有韧性的社区和提供教育、职业技能和领导能力，提供服务的人；而且

镇的市长，国家服务参与者在超过70,000个地点为全国各地提供服务，支持公民、社区、邻里和信仰组织，这些组织对我们的经济和社会福祉至关重要；而且

镇的市长，国家服务是一个独特的公私合作伙伴关系，它投资于社区解决方案，并利用非联邦资源来加强社区影响力和增加纳税人的回报；而且

镇的市长，AmeriCorps成员和Senior Corps志愿者通过做出对服务的承诺来展示承诺、奉献和爱国精神，一个在他们未来的事业中仍然与他们同在的承诺；而且

镇的市长，国家和社区服务公司在全国范围内与市长合作，以促进公民、改善生活和加强社区；而且

镇的市长，国家和社区服务公司正与国家联盟的城市、城市服务和市长合作，以表彰他们在市长日的贡献，4月7日，2015年。

通过这决议，我，Sue F. Horn，北本镇的市长，科罗拉多州，宣布4月7日，2015年为国家服务表彰日，并鼓励市民来认识国家服务的积极影响，以及对这些人的道谢。

5. 公共评论

Carol Reska，460第六街，支持拟议的北本镇市议会的修正案，允许在家禽和家鸭的饲养，住宅区。Reska女士指出，在附近的社区，对您提出的协议表示同意。
6. REGULAR BUSINESS

A. Action/Discussion Items

1. Town of Bennett 2014 Audit Presentation

Steve Dazzio, Dazzio and Platt, LLC, presented the Town of Bennett 2014 Audit to the Board of Trustees and advised the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units and each major fund of the Town of Bennett, Colorado for the year ended December 31, 2014 were audited. We noted no transactions entered into by the governmental unit during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

2. Adams County Sheriff's Report

Sheriff Karl Smalley, Area Commander, Adams County Sheriff's Department provided a quarterly report on activities for the Bennett area which included the number of calls received, sight actions, arrests, criminal summons, and traffic citations. Commander Smalley also reviewed the statistics of the Town of Bennett in relation to West Adams County; and stressed that the cooperation of the community is key in notifying law enforcement of suspicious activity.

3. Arapahoe County Sheriff's Report

Lieutenant Tammy Twombly, Arapahoe County Sheriff's Department, provided a quarterly report on activities for the Town of Bennett, Arapahoe County. Lieutenant Twombly reviewed the number of calls received, reports and disposition of cases and stated that while there are no significant repeat or trouble addresses at this time, there have been issues with rodeos held in the area which have resulted in increased traffic and duet arrests on Kiowa-Bennett Road.

7. TOWN STAFF REPORTS

Town Clerk

Lynette White, Town Clerk, presented the following:
- Adams County Council of Governments Dinner – Wednesday, April 29, 2015
- City of Aurora, State of the City Luncheon, Tuesday, May 12, 2015
- Adams County City Managers Lunch, hosted by the Town of Bennett – Friday, May 8, 2015
- Adams County Mayors and Managers Breakfast, hosted by the Town of Bennett, Friday, May 15, 2015

Town Administrator

Trish Stiles, Town Administrator, discussed the following:
- Results of informal petition by citizens regarding the allowance of chickens and ducks in a residential area – 77 signatures received in support
- Town of Bennett CDBG Funding, $15,000, to be provided to Via Mobility Services to increase transportation shuttle service
- Update on grant funding for Bennett Regional Park and Open Space
- Youth Activity donation
- Scheduling of Board of Trustees Mid-Year Retreat – July, 2015
- Colorado Health Foundation Grant to be utilized for Trupp Park development
- Economic Development Incentive Policy
Public Works Director

Daymon Johnson, Public Works Director, reviewed the following;
  • Crackscape Operations – April 13 – May 15, 2015
  • Drilling of Replacement Well #3 (LFH)
  • Training and Professional Development
  • Well No. 9 repair

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Charles Bayley

Mayor pro tem Charles Bayley advised the Board he has been selected to attend the CDC Conference on Walkability in Nashville, TN.

Sue Horn

Mayor Sue Horn discussed the following;
  • TIF update
  • Metro Transportation District
  • New CDOT Executive Director
  • Out of the Office, 2 weeks – April 17 – May 2, 2015

9. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE PIETERS SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:05 P.M.

[Signatures]

Sue F. Horn, Mayor
Charles Bayley, Mayor Pro Tem