1. **CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, April 26, 2016 at the Bennett Town Hall, 355 4th 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: Carl Gerber
                Darvin Harrell
                Grider Lee
                Neal Mancuso
                Rich Pulliam
                Larry Vittum

Staff Present: Daymon Johnson, Public Works Director
              Rachel Summers, Town Treasurer
              Lynette White, Town Clerk

Public Present: Kay McClure, Steven Vetter, Linda Burry, Carol Swanson

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. **APPROVAL OF AGENDA**

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

A. **Approval of Minutes**

   1. **Action:** Approve regular meeting minutes of April 12, 2016

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

There were no public comments on items not on the agenda presented to the Board.
6. **REGULAR BUSINESS**

A. **Action/Discussion Items**

1. **Planning and Zoning Commission Appointment – Charles Bayley**

   Lynette White, Town Clerk, presented the following staff report on the Planning and Zoning Commission to the Board of Trustees;

   The Planning and Zoning Commission established by the Town shall consist of (7) members who shall be appointed by the Board of Trustees, and who shall be residents of the Town. Bennett Municipal Code, Article XIII, Sec. 2-13-30 states … Any vacancy created during the unexpired term of a member shall be filled to the end of the unexpired term by the Board of Trustees.

   A Planning and Zoning vacancy was created with the appointment of Rich Pulliam to the Board of Trustees on November 10, 2015.

   Members appointed to the Planning and Zoning Commission serve staggered three year terms; effective October 23, 2014, Commissioners receive $25.00 per month *(BMC Sec. 2-13-90)*, the current vacancy is a two (2) year term, expiring January, 2018. The meetings are held on the third (3rd) Monday of each month and a regular meeting may be canceled if there is no business to bring forward to the Commission *(BMC Sec. 2-13-80)*.

   The Office of the Town Clerk has received interest from Charles Bayley; a resident with an interest and willingness to serve the community as a Planning and Zoning Commissioner. Mr. Bayley addressed the Board of Trustees.

   TRUSTEE VITTUM MOVED, TRUSTEE PULLIAM SECONDED that the Board of Trustees appoints Charles Bayley to the Town of Bennett Planning and Zoning Commission with a term to expire January, 2018. Voting was as follows;

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

   The Mayor declared the motion carried by unanimous vote.

2. **Board of Trustees Committee Appointments**

   The Board of Trustees discussed and completed the following appointments to various organizations and committees, representing the Town of Bennett;

   **Organization Assignments**

   | Adams County Mayors and Managers | Mayor Pindell/Mayor Pro Tem Pulliam/Trish Stiles |
   | Arapahoe County Mayors and Managers REAP | Mayor Pindell/Mayor Pro Tem Pulliam/Trish Stiles |
   | 1-70 Corridor Chamber of Commerce | Mayor Pindell/Trish Stiles |
   | DRCOG | Trustee Lee |
   | Aurora Chamber of Commerce | Trustee Vittum/Mayor Pro Tem Pulliam |
   | | Trustee Harrell/Trustee Lee |
Committee Assignments

Water Committee  Mayor Pindell/Mayor Pro Tem Pulliam
                 Alternate: Trustee Mancuso
Mosquito Committee  Trustee Mancuso
Economic Development Committee  Mayor Pindell/Trustee Gerber
Sales Tax Oversight Committee  Mayor Pro Tem Pulliam/Trustee Mancuso
Paint Committee  Trustee Vitum

The Board of Trustees agreed to the assignments by unanimous consent.

3. Sales Tax Committee Report – Bond Revenue Banking Recommendation

Rachel Summers, Town Treasurer, provided the recommendation from the Sales Tax Oversight Committee on the banking location for the Street Repair Project. The Bond Revenue will be placed with Colo-Trust. A Request For Proposal (RFP) will be issued to select the banking location for the one percent (1%) pledged revenue.

7. TOWN STAFF REPORTS

Public Works Director

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

- Treatment of Wastewater
- Shared Services Building - update
- Snow Removal Plan - Priority Routes
- Removal of dead trees in the Cordella Subdivision

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Larry Vitum

Trustee Vitum provided an update on the Denver Regional Council of Governments (DRCOG) meeting – discussion on the potential availability of capital for the installation of signal lights.

9. ADJOURNMENT

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

Lynette F. White, CMC
Town Clerk

Royce D. Pindell, Mayor