

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**April 26, 2016**

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**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 4<sup>th</sup> 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 (3<sup>rd</sup>) 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	Mayor Pindell/Mayor Pro Tem Pulliam/Trish Stiles
REAP	Mayor Pindell/Trish Stiles
I-70 Corridor Chamber of Commerce	Trustee Lee
DRCOG	Trustee Vittum/Mayor Pro Tem Pulliam
Aurora Chamber of Commerce	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 Vittum**

Trustee Vittum 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