

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
August 25, 2015

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, August 25, 2015 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Pro Tem Charles Bayley 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 – *Absent*

Trustees Present: Charles Bayley
Darvin Harrell
Grider Lee
Jim Pieters
Royce Pindell
Larry Vittum

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

Public Present: Pat Siegman, Deb Tapparo, Carol Swanson, Linda Burry, Kathy Smiley, Mark Harding, Aleta Shoemaker, Steve Sapp, Bill Tobin

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Charles Bayley.

3. APPROVAL OF AGENDA

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to approve the agenda as presented. The Mayor Pro Tem declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE PINDELL MOVED, TRUSTEE HARRELL SECONDED to approve the consent agenda as presented. The Mayor Pro Tem declared the motion carried by unanimous vote.

A. Approval of Minutes

1. August 11, 2015

B. Resolution

1. Resolution No. 598-15 - Approval of Resolution No. 598-15, A Resolution Adopting the Town of Bennett Economic Development Assistance Policy and the Benefits of Bennett Plan

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Linda Burry, 510 3rd Street, advised the mosquito fogging has been good and thanked the Town and the Public Works department for the excellent job.

6. **REGULAR BUSINESS**

A. **Action/Discussion Items**

1. **Renewable Water Update**

Mark Harding, President, Pure Cycle Corporation, provided information regarding water resources within the corridor, the availability to provide water to the Town, renewable water and answered questions from the Board of Trustees.

2. **November 3, 2015 Coordinated Election**

Ordinance No. 654-15 - An Emergency Ordinance increasing the Town of Bennett's Sales Tax Rate from 3 percent to 4 percent with the revenues from such increases be used to fund street and street repair projects; Creating a Sales Tax Capital Improvement Fund in connection therewith; and providing for the submission of the tax rate increase and a proposed increase in the Town debt to a vote of the registered electors at a Special Election to be held November 3, 2015

TRUSTEE LEE MOVED, TRUSTEE VITTUM SECONDED to approve Ordinance No. 654-15, An Emergency Ordinance increasing the Town of Bennett's Sales Tax Rate from 3 percent to 4 percent with the revenues from such increases be used to fund street and street repair projects; Creating a Sales Tax Capital Improvement Fund in connection therewith; and providing for the submission of the tax rate increase and a proposed increase in the Town debt to a vote of the registered electors at a Special Election to be held November 3, 2015. Voting was as follows;

YES: Bayley, Harrell, Lee, Pieters, Pindell, Vittum
NO: None
ABSENT: Horn

The Mayor Pro Tem declared the motion carried by unanimous vote.

Resolution No. 595-15 – A Resolution Calling a Special Election for November 3, 2015 to be conducted as a Coordinated Election

TRUSTEE LEE MOVED, TRUSTEE PIETERS SECONDED to approve Resolution No. 595-15, A Resolution Calling a Special Election for November 3, 2015 to be conducted as a Coordinated Election. Voting was as follows;

YES: Harrell, Lee, Pieters, Pindell, Vittum, Bayley
NO: None
ABSENT: Horn

The Mayor Pro Tem declared the motion carried by unanimous vote.

7. **TOWN STAFF REPORTS**

Town Administrator

Trish Stiles, Town Administrator, reported on the following;

- Legislative Breakfast, Thursday, November 12, 2015 at High Plains Diner
- South Metro Health Alliance Meeting, August 28, 2015 at Bennett Recreation Center
- Frchetti Engineering Meeting update
- Metro Mayors Homeless Initiative Funding – Volunteers of America
- City Managers Meeting – DRCOG UGB, 2040 Plan

Administrative Services/Town Treasurer

Rachel Summers, Town Treasurer, reviewed her meeting with the Deer Trail Clerk, regarding the funding for street repair.

Town Attorney

Melinda Culley reviewed the Open Meeting's Law in relation to the formation of a citizens group in support of the proposed sales tax question.

Public Works Director

Daymon Johnson, Public Works Director, provided the staff report regarding the replacement and condition of the concrete streets within the town and provided an update on the improvements to Trupp Park.

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

James Grider Lee

Trustee Lee advised Arapahoe County Open Space will meet at Bennett Regional Park and Open Space, Thursday, August 27, 2015.

Royce Pindell

Trustee Pindell discussed the arrangements for Bennett Days Fireworks.

Darvin Harrell

Trustee Harrell inquired about the repair/maintenance of alleys within the Town.

9. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE PIETERS SECONDED to adjourn the meeting. The Mayor Pro Tem declared the motion carried by unanimous vote. The meeting was adjourned at 8:30 P.M.


Lynette F. White, CMC
Town Clerk




Sue F. Horn, Mayor