

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
February 10, 2015

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, February 10, 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 - *Absent*
Larry Vittum

Staff Present: Trish Stiles, *Town Administrator*
Lynette F. White, *Town Clerk*

Public Present: Linda Burry, Pat Siegman

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 VITTUM MOVED, TRUSTEE PIETERS SECONDED to approve the Consent Agenda as presented. Voting was as follows:

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

The Mayor declared the motion carried by a vote of six (6) to zero (0).

A. Approval of Minutes

1. Action: Approve Regular Meeting Minutes of December, 9, 2014
2. Action: Approve Regular Meeting Minutes of January 13, 2015

B. Ordinance

1. Action: Approve Ordinance No. 648-15 – An Emergency Ordinance Approving a Loan Contract by and between the State of Colorado for the use and benefit of the Department of Natural Resources, Colorado Water Conservation Board and the Town of Bennett Water Activity enterprise to finance necessary water well replacement and authorizing execution of the loan contract

C. Agreements

1. Action: Approve First Amendment to Conditions of Contract between the Town and Hydro Resources Rocky Mountain, Inc.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments from the public in attendance.

6. REGULAR BUSINESS

There were no regular business items for discussion.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Planning of Municipal Service Center w/Bennett Fire Protection District
- Corridor of Honor Memorial
- Water/Wastewater Rate Study – Timeline
- Adams County Sheriff's – Report of break-ins in the Bennett and Strasburg area
- Art Contest Judges – February 21, 2015
- Employee Appreciation Day – Thursday, March 5, 2015
- O'Reilly's update

Town Clerk

Lynette White, Town Clerk, discussed the following;

- Planning and Zoning Commission vacancies
- 2015 Election Workshop – North Metro Fire District
- Colorado Municipal League (CML) Legislative Workshop, February 12, 2015
- Adams County Executive Committee Breakfast – City of Arvada, February 20, 2015
- State Demographers Office – Study Session, April 28, 2015

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

James Grider Lee

Trustee Lee presented the following;

- I-70 Corridor Day at the Capitol, Friday, March 6, 2015, 8:00 – 11:30 a.m.
- REAP Meeting – Front Range Airport, February 12, 2015, 11:45 a.m.

Jim Pieters

Trustee Pieters inquired about the following;

- Removal of temporary trailers
- Community outreach for April 1, 2015 drilling of Wells No. 3 and 6

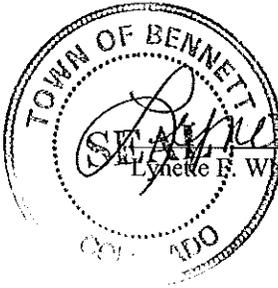
Sue Horn

Mayor Horn discussed the following;

- Denver Regional Council of Government (DRCOG) update
- Water Committee meeting update
- Metro Mayors Caucus update

9. ADJOURNMENT

TRUSTEE HARRELL MOVED, TRUSTEE BAYLEY SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:34 P.M.



Lynette F. White
Lynette F. White, Town Clerk

Sue F. Horn
Sue F. Horn, Mayor