

**TOWN OF BENNETT, COLORADO  
BOARD OF TRUSTEES  
Regular Meeting  
January 13, 2015**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, January 13, 2015 at the Bennett Town Hall, 355 4<sup>th</sup> Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 7:05 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: Melinda Culley, *Town Attorney, Light, Kelly, P.C.*  
Trish Stiles, *Town Administrator*  
Lynette F. White, *Town Clerk*

Public Present: Steven Vetter

**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:

YES: Bayley, Horn, Harrell, Lee, Pieters, Pindell, Vittum

NO: None

The Mayor declared the motion carried by a unanimous vote

**A. Authorizing Removal of Town Hall Trailers**

**B. Resolutions**

1. Action: Approve Resolution No. 585-15, a resolution supporting the grant application for a (LPOR) Local Parks and Outdoor Recreation grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Bennett Elementary School LPOR Project
2. Action: Approve Resolution No. 586-15, a resolution designating the public place for posting of notices of public meetings of the Bennett Board of Trustees

**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 Attorney

Melinda Culley, Town Attorney, advised the Marijuana Cultivation Ordinance will be presented for discussion at the Tuesday, January 27, 2015 Study Session.

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Meeting with the I-70 Corridor Chamber of Commerce

Town Clerk

Lynette White, Town Clerk, discussed the following;

- Planning and Zoning Commission vacancies

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

James Grider Lee

Trustee Lee discussed the I-70 Corridor Day at the Capitol, sponsored by REAP, Friday, March 6, 2015, 8:00 – 11:30 a.m.

Jim Pieters

Trustee Pieters advised he will not be in attendance at the Board Meetings, January 27, 2015

Sue Horn

Mayor Horn discussed the following;

- Denver Regional Council of Government (DRCOG) update
- Colorado Department of Transportation (CDOT) Meeting
- Metro Mayors Caucus update

The Mayor declared a meeting recess at 7:50 p.m. The meeting was resumed at 7:56 p.m.

9. EXECUTIVE SESSION

1. For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); – *Gayeski Conversion Request and Amendment to Annexation Agreement*

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes – *Gayeski Conversion Request and Amendment to Annexation Agreement*.

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 7:58 p.m.

**EXECUTIVE SESSION (continued)**

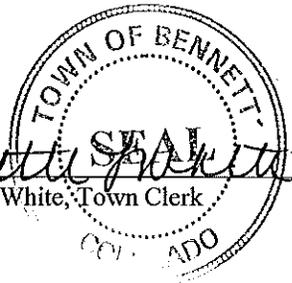
The Board came out of executive session at 8:43 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Sue Horn, Darvin Harrell, Grider Lee, Jim Pieters, Royce Pindell, Larry Vittum, Trish Stiles and Melinda Culley. The Mayor asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record. No concerns were presented.

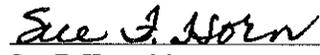
The Board of Trustees returned to the open meeting at 8:43 p.m. and the public was invited to return to the Board Room. There were no members of the public present.

**10. 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 8:47 p.m.

  
Lynette F. White, Town Clerk



  
Sue F. Horn, Mayor