

**TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
March 10, 2015**

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, March 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 - *Absent*
Darvin Harrell - *Absent*
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, Pat Siegman, Linda Burry

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sue Horn.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE PINDELL SECONDED to Remove 4. Consent Agenda B. Contracts 1. Professional Services Contract – FEI Engineers, Inc. The agenda was approved as amended. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to approve the consent agenda as amended. The Mayor declared the motion carried by a unanimous vote.

A. Approval of Minutes

1. Action: Approve Regular Meeting minutes of February 10, 2015

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments from the public in attendance.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Adopting 2014 Town Administrator Evaluation

Trustee Pindell reviewed the 2014 Annual Performance Appraisal for Town Administrator, Trish Stiles.

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to approve the 2014 Town Administrator Evaluation. The Mayor called for a voice vote and declared the motion carried by unanimous vote.

2. First Amended Town Administrator Employment Agreement

TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to approve the First Amended Town Administrator Employment Agreement between the Town and Trish Stiles, effective March 1, 2015, and to authorize the Mayor to sign the Agreement, and further move that General Fund reserves be designated as the source of funds for any severance payment that may be required outside the current fiscal year. Voting was as follows;

YES: Horn, Lee, Pieters, Pindell, Vittum

NO: None

ABSENT: Bayley, Harrell

The Mayor declared the motion carried by unanimous vote.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Engage, Shape, Drill meeting attendance
- Engage, Shape, Build Meeting – April 1, 2015
- Code Enforcement Software launch
- Site Signs – Information on Well Drilling

Town Clerk

Lynette White, Town Clerk, provided the following;

- Opening/Ribbon Cutting for The Club at Antelope Hills – Sunday, March 15, 2015

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. and thanked all participants.

Jim Pieters

Trustee Pieters inquired about the protocol for presenting issues. Ms. Stiles responded to his request.

Sue Horn

Mayor Horn discussed the following;

- Denver Regional Council of Governments (DRCOG) Meeting update
- Metro Mayors Caucus - TIF Meeting update

9. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:40 p.m.


Lynette F. White, Town Clerk



The seal is circular with a double-line border. The outer ring contains the text "TOWN OF BENNETT" at the top and "1880" at the bottom. The inner circle contains the word "SEAL" in the center.


Sue F. Horn, Mayor