TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
May 10, 2016

---

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, May 10, 2016 at the Bennett Town Hall, 355 4th 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:	Melinda Culley, *Town Attorney* Daymon Johnson, *Public Works Director* Dan Giroux, *Town Engineer, Terramax, Inc.* Melissa Kendrick, *Town Planner, Kendrick Consulting* Deb Merkle, *Community Development* Trish Stiles, *Town Administrator* Rachel Summers, *Town Treasurer* Lynette White, *Town Clerk*
Public Present:	Keisha Hirsch, Par Siegman, Kay McClure, John Prestwich, Gary Richardson, Randy Ficklin, Linda Burry, Eric Brunner, Steve Cohen, James Bilello, Carol Bilello, Steven Vetter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM 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 26, 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 of Trustees.

6. REGULAR BUSINESS

A. Public Hearing

1. Case No. 15.17ODP – Outline Development Plan for Prospect Ridge

Mayor Royce Pindell opened the public hearing on Case No. 15.17ODP. This is a public hearing on a request for an Outline Development Plan for the Prospect Ridge Planned Development. The public hearing was opened at 7:05 p.m.

Lynette White, Town Clerk, stated that in accordance with State statute, notice of the public hearing was properly posted and published in the Eastern Colorado News.

Melissa Kendrick, Town Planner, Kendrick Consulting, stated the purpose of this application is to consider an Outline Development Plan for 375 acres of property known as the Prospect Ridge Planned Development, which ODP amends prior approved land uses, acreages and densities for an overall increase in the maximum number of residential units from 900 to 1,450.

John Prestwich, PCS Group, presented an overview of the outline development plan and addressed housing opportunities, parks, trails, land uses and responded to questions from the Board of Trustees.

There were no public comments or addition questions presented by the Board of Trustees. The public hearing was closed at 8:00 p.m.

Ordinance No. 662-16 – An Ordinance Approving an Outline Development Plan for Prospect Ridge – First Amendment

TRUSTEE MANCUSO MOVED, TRUSTEE LEE SECONDED to approve Ordinance No. 662-16, an ordinance approving an outline development plan for Prospect Ridge – First Amendment with the existing conditions. Voting was as follows;

YES: Harrell, Lee, Mancuso, Pindell, Pulliam
NO: Gerber, Vittum

The Mayor declared the motion passed by a vote of 5 to 2.

B. Action/Discussion Items

1. RFP 16-001 – Street Improvement Project, Bid Award and Contract Authorization

Daymon Johnson, Public Works Director, presented the Street Improvement Project recommendation to the Board of Trustees. Mr. Johnson reviewed the scope of work for RFP 16-001 and the subsequent addendums issued. Competitive bids were received from Martin Marietta Materials, Inc., PLM Asphalt & Concrete, Inc., and Asphalt Specialties.

Interviews were completed May 13, 2016 with PLM Asphalt & Concrete, Inc., and Asphalt Specialties, Inc. The recommendation is to contract with Asphalt Specialties, Inc.

TRUSTEE MANCUSO MOVED, TRUSTEE LEE SECONDED that the Town of Bennett award RFP 16-001 Street Improvement Project Bid Award to Asphalt Specialties, Inc. Voting was as follows;

YES: Lee, Mancuso, Pindell, Pulliam, Vittum, Gerber, Harrell
NO: None

The Mayor declared the motion carried by unanimous vote.

2. **Resolution No. 624-16 - A Resolution Amending Rates And Charges For Wastewater Service Provided By The Town**

TRUSTEE LEE MOVED, TRUSTEE PULLIAM SECONDED TO APPROVE Resolution No. 624-16, a resolution amending rates and charges for wastewater service provided by the Town. Voting was as follows;

YES: Mancuso, Pindell, Pulliam, Vittum, Gerber, Harrell, Lee
NO: None

The Mayor declared the motion carried by unanimous vote.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, reviewed the following;

- First BOB Recipient – Pizza B's
- Wastewater Treatment Plant *update*
- CDOT, Separated Grade Crossing *update*
- Out of Office – May 13 – May 20, 2016
- Attendance at the DRCOG Awards, April 27, 206

Public Works Director

Daymon Johnson, Public Works Director, provided the following update;

- 2016 Mosquito Treatment Protocol
- Shared Services Building - *update*

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 VITTUM MOVED, TRUSTEE PULLIAM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:45 P.M.

TOWN OF BENNETT SEAL COLORADO

Lynette F. White, CMC
Town Clerk

Royce D. Pindell, Mayor