

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

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, November 10, 2015, at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Charles Bayley called the meeting to order at 7:04 p.m. The following persons were present upon the call of the roll:

Mayor: Charles Bayley

Trustees Present: Darvin Harrell
Grider Lee
Jim Pieters – *By Phone*
Royce Pindell
Rich Pulliam
Larry Vittum

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

Public Present: Pat Siegman, Steven Vetter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Charles Bayley.

3. APPROVAL OF AGENDA

TRUSTEE PINDELL 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 VITTUM SECONDED to approve the consent agenda as presented. The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. October 27, 2015

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments presented by the public in attendance.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Oath of Office for Appointed Official – *Rich Pulliam*

Lynette White, Town Clerk, administered the Oath of Office to Rich Pulliam, who will serve as Trustee on the Town of Bennett Board, a term to expire April 5, 2016.

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

Lynette White, Town Clerk, reported the election results of Town of Bennett Ballot Issue 2H, regarding the proposed 1% increase in sales tax for the repair and maintenance of streets within the Town. The measure passed and the voting was as follows:

Adams County	YES – 291; NO – 216
Arapahoe County	YES – 138; NO – 25

Trish Stiles reviewed the establishment of the Sales Tax Oversight Committee approved by Resolution 594-15. The seven (7) member advisory committee will be comprised of five (5) residents, one (1) Trustee from the Town Board, and the Town Treasurer. Applicants will be appointed by the Board of Trustees at a future meeting.

7. **TOWN STAFF REPORTS**

Town Clerk

Lynette White, Town Clerk reviewed the following;

- Veterans Day Celebration/Chili Cook Off, Saturday, November 10, 2015
- I 70 Corridor Chamber of Commerce Dinner, November 14, 2015
- Holiday Activities, Breakfast with Santa and Holiday Lighting

Town Administrator

Trish Stiles, Town Administrator, presented the following;

- Arapahoe County Commissioners Study Session – Bennett Regional Park and Open Space Funding received
- Adams County Open Space funding for Civic Center Park, Phase II
- Water Conference information
- Town of Bennett Legislators Breakfast, High Plains Diner, Thursday, November 12, 2015
- Board Retreat

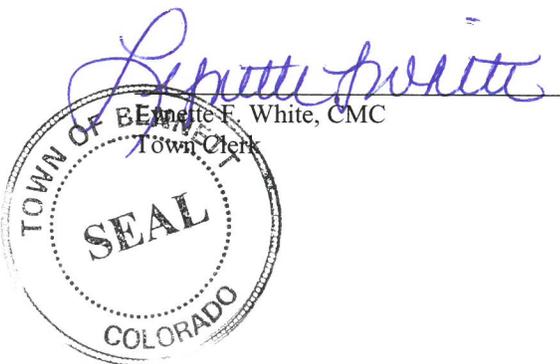
8. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

Darvin Harrell

Trustee Harrell inquired about the date to break ground for the Shared Services building.

9. **ADJOURNMENT**

TRUSTEE PINDELL MOVED, TRUSTEE PULLIAM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:15 P.M.



Charles C. Bayley, Mayor