



Town Board of Trustees

Tuesday, May 14, 2019 at 7:00 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.
THANK YOU.**

1. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

2. Pledge of Allegiance

Royce D. Pindell, Mayor

3. Approval of Agenda

4. Consent Agenda

Royce D. Pindell, Mayor

a. Approval of Minutes

April 23, 2019 - Regular Meeting Minutes

Attachments:

- [April 23, 2019 - Regular Meeting Minutes \(April_23_2019_-_Regular_Meeting_Minutes.pdf\)](#)

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the Board. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

Regular Business

5. Public Hearing

2018 Town of Bennett Budget Amendment

Attachments:

- **Public Hearing Script - Town of Bennett 2018 Budget Amendment** (Public_Hearing_Script_-_Town_of_Bennett_2018_Budget_Amendment.pdf)
- **Resolution No. 755-19 - Appropriating Sums of Money in Addition to Those Appropriated in Resolution No. 691-17 for the 2018 Fiscal Year** (Resolution_No._755-19_-_2018_Town_of_Bennett_Budget_Amendment.pdf)

6. Action/Discussion Items

a. Town of Bennett 2018 Audit Report

Steve Dazzio, CPA, Dazzio & Associates

Attachments:

- **Resolution No. 756-19 - A Resolution Accepting the 2018 Audit for the Town of Bennett** (Resolution_No._756-19_-_Approving_2018_Audit_for_the_Town_of_Bennett__1_.pdf)

b. Town of Bennett 2019 1st Quarter Financials

Danette Ruvalcaba, Assistant Director Financial Services

Attachments:

- **2019 First Quarter Financials** (Town_of_Bennett_-_2019_First_Quarter_Financials.pdf)
- **Finance Department Progress Report** (Department_Progress_Report_-_Finance_Department.pdf)

c. RFP 19-002 - Community Center Parking Lot Reconstruction Discussion

Daymon Johnson, Public Works Director

d. RFP 19-004 - New Town Hall Landscaping

Daymon Johnson, Public Works Director; Robin Price, Parks and Grounds Manager

Attachments:

- **Staff Report - Town Hall Phase II Landscaping and Irrigation** (Staff_Report_-_RFP_19-004_-_Town_Hall_Phase_II_Landscaping_and_Irrigation_Recommendation.pdf)
- **RFP 19-004 - New Town Hall Landscaping** (RFP_19-004_-_New_Town_Hall_Landscaping_-_4.11.19.pdf)
- **Bid Document - Town Hall Phase 2 Landscape and Irrigation** (Bid_Document_-_Bennett_Town_Hall_Phase_2_Landscape_and_Irrigation.pdf)
- **Scope of Work - Town Hall Phase 2 Landscape and Irrigation** (Scope_of_

Work_-_Town_Hall_Landscaping_and_Irrigation.pdf)

- **Resolution No. 757-19 - Approving Construction Contract with Brightview Landscape Services, Inc** (Resolution_No._757-19_-_Brightview_Landscape_Services_Inc_-_Town_Hall_Phase_2_Landscape__Irrigation.pdf)

7. Town Staff Reports

- Trish Stiles, Town Administrator

8. Trustee Comments and Committee Reports

Mayor and Trustees

9. Adjournment

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 207 Muegge Way, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements.