



Town Board of Trustees

Tuesday, January 14, 2020 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

December 10, 2019 - Regular Meeting Minutes

December 16, 2019 - Special Meeting Minutes

Attachments:

- **December 10, 2019 - Regular Meeting Minutes** (December_10_2019_-_Regular_Meeting_Minutes.pdf)
- **December 16, 2019 - Special Meeting Minutes** (December_16_2019_-_Special_Meeting_Minutes.pdf)

b. Resolution(s)

Resolution No. 795-20 - A Resolution Designating the Public Place for Posting of Notices of Public Meetings of the Bennett Board of Trustees

Resolution No. 796-20 - A Resolution Authorizing The Town Clerk To Appoint Election Judges For The 2020 Regular Municipal Election To Be Held On April 7, 2020 And Establishing The Rate Of Pay For Such Judges

Attachments:

- Resolution No. 795-20 - A Resolution Designating The Public Place For Posting Of Notices Of Public Meetings Of The Bennett Board Of Trustees (Resolution_No._795-20_-_2020_Designated_Public_Posting_Location.pdf)
- Resolution No. 796-20 - A Resolution Authorizing The Town Clerk To Appoint Election Judges For The 2020 Regular Municipal Election To Be Held On April 7, 2020 And Establishing The Rate Of Pay For Such Judges (Resolution_No._796-20_-_Election_Judges_Appointment_-_2020.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. Action/Discussion Items

a. Intergovernmental Agreement for the Town of Bennett & Bennett/Watkins Fire Protection District Partnership for Medical Credentials to Administer Vaccines at a Closed Point of Dispensing

Gerilynn Schiedt , Town Safety Officer

Trish Stiles, Town Administrator

Attachments:

- Intergovernmental Agreement for the Town of Bennett & Bennett/Watkins Fire Protection District Partnership for Medical Credentials to Administer Vaccines at a Closed Point of Dispensing (IGA_for_Closed_POD.pdf)
- Resolution No. 797-20 - A Resolution Approving a Prophylaxis Clinic Site Mutual Aid Agreement with Tri-County Health Department (Resolution_No._797-20_-_Prophylaxis_Clinic_Agreement_Resolution.pdf)
- Resolution No. 798-20 - A Resolution Approving an Intergovernmental Agreement for the Town of Bennett & Bennett/Watkins Fire Protection District Partnership for Medical Credentials to Administer Vaccines at a Closed Point of Dispensing (ResolutionNo._798-20_-_Fire_District_IGA_re_Closed_POD_Resolution.pdf)

b. BennT Creek Authority Appointments

Trish Stiles, Town Administrator

c. Town of Bennett Town Administrator Annual Review

Trish Stiles, Town Administrator

6. Town Staff Reports

Trish Stiles, Town Administrator

Melinda Culley, Town Attorney

7. Trustee Comments and Committee Reports

Mayor and Trustees

8. 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.