



Town Board of Trustees

Tuesday, November 12, 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

October 8, 2019 - Regular Meeting Minutes

Attachments:

- **October 8, 2019 Regular Meeting Minutes** (October_8_2019_-_Regular_Meeting_Minutes.pdf)

b. Resolution(s)

Resolution No. 778-19 - A Resolution Approving an Intergovernmental Agreement with the County of Arapahoe for the Provision of Law Enforcement Services for the Town of Bennett

Attachments:

- **Arapahoe County Sheriff Agreement for Law Enforcement Services** (Arapahoe_County_Sheriff_Agreement_for_Law_Enforcement_Services__2020.pdf)
- **Resolution No. 778-19 - Resolution Approving an Intergovernmental Agreement with Arapahoe County for Provision of Law Enforcement Services** (Resolution_No._778-19_-_Approving_Arapahoe_County_IGA_-_2020_Law_Enforcement_Services.pdf)

c. Underwriter Engagement Agreement

Trish Stiles, Town Administrator

Attachments:

- Addendum to Underwriter Engagement Agreement (Addendum_to_Underwriter_Engagement_Agreement.pdf)
- Resolution No. 783-19 - A Resolution Approving an Underwriter Engagement Agreement (Resolution_No._783-19_-_A_Resolution_Approving_an_Underwriter_Engagement_Agreement.pdf)
- Stifel, Nicolaus & Company, Inc - Underwriter Engagement Agreement (Stifel_Underwriter_Engagement_Agreement_10.14.19.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. Proposed Bennett Municipal Code Update - Animal Code Revisions

Deb Merkle, Community Development Manager; Johanna Vincent, Animal Control/Code Enforcement Officer

b. Town of Bennett Proposed 2020 Budget - Second Draft

Danette Ruvalcaba, Assistant Director of Finance

Attachments:

- Budget Letters - Second Draft (Budget_Letters_-_2ND_DRAFT_1_.pdf)
- 2020 Directory of Fees - First Draft (2020_Directory_of_Fees__First_Draft.pdf)

c. Chapter 13 - Bennett Municipal Code Update

Rachel Summers, Deputy Town Administrator

Attachments:

- Ordinance No. 704-19 - An Ordinance Amending Chapter 13 of the Benn

ett Municipal Code Regarding Water and Sewer Development Fees and Water Rights Dedication Requirements (Ordinance_No._704-19_-_Water__Sewer_Development_Fees_and_Water_Rights_Dedication.pdf)

d. Chapter 4 Bennett Municipal Code Update - Development Impact Fee

Rachel Summers, Deputy Town Administrator

Attachments:

- Ordinance No. 703-19 - An Ordinance Amending Chapter 4 of the Bennett Municipal Code Concerning Development Impact Fees (Ordinance_No._703-19_-_An_Ordinance_Amending_Chapter_4_of_the_BMC_-_Development_Impact_Fees.pdf)

6. Town Staff Communication

a. Trish Stiles

b. Rachel Summers

c. Department Progress Report - Community Development

Deb Merkle, Community Development Manager

Attachments:

- Department Progress Report - Community Development (Department_Progress_Report_-_Community_Development__Nov_12_2019.pdf)

d. Department Progress Report - Town Clerk

Lynette White, Town Clerk

Attachments:

- Department Progress Report - Town Clerk (Department_Progress_Report_-_Town_Clerk.pdf)
- Street Officers Guide to Liquor & Tobacco Enforcement (DR_8501_Street_Officer_Guide_10.18.19__1_.pdf)
- Notice of Town of Bennett 2020 Election (News_Release_-_Town_of_Bennett_2020_Municipal_Election__rev_.doc)

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.

Contact: Lynette White (lwhite@bennett.co.us 303-644-3249 ext. 1003) | Published on 10/28/2019 at 10:49 AM