



207 MUEGGE WAY
BENNETT, COLORADO
80102-7806
(303) 644-3249
(303) 644-4125 - FAX

**Board of Trustees
Special Meeting
August 6, 2018
5:30 p.m.**

PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU

Description	Presenter / Facilitator/Staff
Call to Order A. Roll Call	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>

Public Comments on Items Not Subject to 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

A. Action/Discussion Items

1. RFP 18-003 - Bennett Recreation Center Parking Lot Improvement

Resolution No. 716-18 – A Resolution Approving a Construction Contract with PLM Asphalt & Concrete LLC for Bennett Recreation Center Parking Lot Project

2. Aqua Engineering Consultants, LLC – Professional Consultant Services

Resolution No. 717-18 – A Resolution Approving an Independent Contractor Agreement By and Between the Town of Bennett and Aqua Engineering Consultants LLC for Professional Consulting Services

- Daymon Johnson,,
Public Works Director

- Dan Giroux,
Town Engineer
Terramax, Inc.

- Trish Stiles,
Town Administrator

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4th Street, 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

Description	Presenter / Facilitator/Staff
<p>3. Moltz Construction Inc. – First Amendment to Agreement</p> <p><u>Resolution No. 718-18</u> – A Resolution Approving a First Amendment to an Agreement between the Town of Bennett and Moltz Construction, Inc.</p>	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i>
<p>4. Penrith Park Subdivision Improvement Agreement – First Amendment</p> <p><u>Resolution No. 719-18</u> – A Resolution Approving a First Amendment to the Amended Subdivision Agreement for the Penrith Park Amendment #2 Subdivision</p>	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i>

Adjournment

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4th Street, 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