



Town Board of Trustees

Tuesday, April 14, 2020 at 7:00 pm

PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.

THANK YOU.

VIRTUAL MEETING

1. Meeting Information

To watch the live stream of the meeting

Please click the link to join the meeting: <https://it-626.my.webex.com/it-626.my/j.php?MTID=m58718e118424336a4953da682031299d>

Join by phone:

+1-650-215-5226 United States Toll

Meeting number (access code): 149 408 378

Meeting password: FSgci22qqf3

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Attachments:

- o American Flag (American_Flag.pdf)

4. Approval of Agenda

5. Consent Agenda

Royce D. Pindell, Mayor

a. First Amendment to Purchase and Sale Agreement for Ground Water

Rights

Trish Stiles, Town Administrator

Attachments:

- **First Amendment to Purchase and Sale Agreement for Ground Water Rights** (First_Amendment_to_Purchase_and_Sale_Agreement_for_Water_Rights_-_Smialek.pdf)

b. Approval of Minutes

March 24, 2020 - Regular Meeting Minutes

Attachments:

- **March 24, 2020 - Regular Meeting Minutes** (March_24__2020_Regular_Meeting_Minutes.pdf)

Public Comments on Items Not Scheduled on the Agenda

The Board of Trustees welcomes you . Thank you for joining us virtually for our Town of Bennett Board of Trustees Meeting. This is new for us and we appreciate everyone's patience and understanding as we all learn this new system. If you are not speaking, we ask that you please mute your microphone. For public comment please sign up in the chat box. If you are on the phone, once we get through the chat box we will call for any other comment for items not on the agenda. Thank you.

Old Business

6. Action/Discussion

a. ORDINANCE NO. 706-20 - An Ordinance Amending the Bennett Municipal Code to Adopt an Updated Animal Code

Deb Merkle, Community Development Manager

Attachments:

- **Staff Report - Amending the Bennett Municipal Code to Adopt an Updated Animal Code** (Staff_Report_-_Amending_the_Bennett_Municipal_Code_to_Adopt_an_Updated_Animal_Code.pdf)
- **Ordinance No. 706-20 - An Ordinance Amending the Bennett Municipal Code to Adopt an Updated Animal Code** (Animal_Code_2020_update.ord_706-20.pdf)
- **Suggested Motion - Amending the Bennett Municipal Code to Adopt an Updated Animal Code** (Suggested_Motion_-_Ordinance_706-20_-_An_Ordinance_Amending_the_Bennett_Municipal_Code_to_Adopt_an_Updated_Ani

mal_Code.pdf)

b. Water and Sanitary Sewer Utilities - Public Works - Construction Contract

Dan Giroux, Town Engineer

Attachments:

- **Public Works Shop - Water & Sanitary Sewer Utilities - Construction Contract** (PW_NomCom_Uilities_-_Constrn_RFP_Request_TE_Memo_3-19-2020.pdf)
- **Suggested Motion - Water & Sanitary Sewer Utilities - Construction Contract** (Suggested_Motion_-_Public_Works_Shop_-_Water__Sanitary_Sewer_Utlities_-_Construction_Contract.pdf)

c. Service Proclamation - Lynette F. White

Royce D. Pindell, Mayor

Attachments:

- **Service Proclamation - Lynette F. White** (Lynette_Service_Proclamation.pdf)

New Business

7. Action/Discussion Items

a. Oath of Office - Mayor and New Town Board Trustees

Lynette F. White, Town Clerk, MMC

Attachments:

- **Oath of Office - Mayor, Royce D. Pindell** (Oath_of_Office_-_Mayor__Royce_Pindell__2020.pdf)
- **Oath of Office - Trustee Richard Pulliam** (Oath_of_Office_-_Trustee__Richard_Pulliam__2020.pdf)
- **Oath of Office - Denice Smith** (Oath_of_Office_-_Trustee__Denice_Smith__2020.pdf)
- **Oath of Office - Trustee Whitney Oakley** (Oath_of_Office_-_Trustee__Whitney_Oakley__2020.pdf)
- **Oath of Office - Trustee Donna Sus** (Oath_of_Office_-_Trustee__Donna_Sus__2020.pdf)

b. Mayor Pro Tem Selection

Attachments:

- **Suggested Motion - Mayor Pro-Tem Selection** (Suggested_Motion_-_Select

ion_of_Mayor_Pro_Tem.pdf)

c. 2020 Appointment of Town Officials

Royce D. Pindell, Mayor

Attachments:

- **Staff Report - Appointment of Town Officials - 2020** (Staff_Report_-_Appointment_of_Town_Officials__2020.pdf)
- **Oath of Office - Christina Hart, Town Clerk** (Oath_of_Office_-_Town_Clerk__Christina_Hart__2020.pdf)
- **Oath of Office - Taeler Houlberg, Town Clerk Pro Tem** (Oath_of_Office_-_Town_Clerk_Pro_Tem__Taeler_Houlberg__2020.pdf)
- **Oath of Office - Danette Ruvalcaba, Town Treasurer** (Oath_of_Office_-_Town_Treasurer__Danette_Ruvalcaba__2020.pdf)
- **Oath of Office - Melinda Culley, Kelly P.C., Town Attorney** (Oath_of_Office_-_Town_Attorney__Kelly_P.C__2020.pdf)
- **Oath of Office - Judge Shawn Day, Presiding Judge Bennett Municipal Court** (Oath_of_Office_-_Presiding_Judge__Shawn_Day__2020.pdf)
- **Oath of Office - Andy Ausmus, Associate Judge Bennett Municipal Court** (Oath_of_Office_-_Associate__Judge__Andy_Ausmus__2020.pdf)
- **Oath of Office - Joe Lico, Prosecuting Attorney Bennett Municipal Court** (Oath_of_Office_-_Prosecuting_Attorney__2020.pdf)

d. Organization and Committee Assignments

Trish Stiles, Town Administrator

Attachments:

- **Staff Report 2020 Water Committee and BennT Creek Water Authority Appointment** (Staff_Report_Water_Committee_2020_Reccomendation.pdf)
- **Bennett Board of Trustees: Organization and Committee Assignments 2020** (Organizations_and_Committee_Assignments__2020.pdf)
- **Suggested Motion - 2020 Water Committee and BennT Creek Water Authority Appointments** (Suggested_Motion_-_Selection_of_2020_Water_Committee_and_BennT_Creek_Water_Authority_Appointment.pdf)

8. Town Staff Reports

Melinda Culley, Kelly P.C., Town Attorney

Rachel Summers, Deputy Town Administrator

Attachments:

- **Melinda Culley, Town Attorney - Department Progress Report** (Department_Progress_Report_-_Town_Attorney.pdf)
- **Rachel Summers, Deputy Town Administrator - Covid Recovery Support** (Town ofBennett_StaffReport_Stronger_Together_Program_Final.pdf)
- **Rachel Summers, Deputy Town Administrator - Bennett Strong Program** (Town ofBennett_Bennett_Strong_Program_Final.pdf)

9. Trustee Comments and Committee Reports

Mayor and Trustees

10. 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.