



Town Board of Trustees

Tuesday, May 26, 2020 at 7:00 pm

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

1. Meeting Information

To watch the live stream of the meeting

The Town's virtual public meetings have transitioned from WebX to Zoom. The information for the Zoom Link can be found below.

Please click the link to join the meeting: <https://us02web.zoom.us/j/84161966665>

Meeting ID: 841 6196 6665

Password: 504938

One tap mobile

+16699006833

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Attachments:

- American Flag (American_Flag_1__1_.pdf)

4. Approval of Agenda

5. Consent Agenda

Royce D. Pindell, Mayor

a. May 5, 2020 - Special Meeting Minutes

Attachments:

- May 5, 2020 - Special Meeting Minutes (May_5_2020_Special_Meeting_Minutes.pdf)

b. May 12, 2020 - Regular Meeting Minutes

Attachments:

- **May 12, 2020 - Regular Meeting Minutes** (May_12__2020_Regular_Meeting_Minutes.pdf)

Public Comments on Items Not Scheduled for Public Hearing

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 at 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.

Regular Business**6. Action/Discussion Items****a. Board of Adjustment Appointments**

Christina Hart, Town Clerk

Attachments:

- **Board of Adjustment Staff Report** (May_26_2020_staff_report_boa_appt.pdf)
- **Board of Adjustment Application for Appointment, Caleb Connor** (BOA_Application_for_Appointment_-_Caleb_J._Connor.pdf)
- **Board of Adjustment Application for Appointment, Martin Metsker** (Martin_Metsker_Board_of_Adjustments.pdf)
- **Oath of Office, Caleb Connor** (Oath_of_Office_-_Caleb_Connor__2020.pdf)
- **Oath of Office, Martin Metsker** (Oath_of_Office_-_Martin_Metsker__2020.pdf)

b. RFP 20-004 - Marketplace Drive Intersection and Signal Design

Resolution No. 826-20 - A Resolution Approving a Contract with Short Elliott Hendrickson, Inc. (SEH) for the Marketplace Drive Intersection and Signal Design

Trish Stiles, Town Administrator

Daymon Johnson, Public Works Director

Attachments:

- **Staff Report - Marketplace Drive Intersection and Signal Design** (RFP_20-004_StaffReport_Marketplace_Drive_Design.pdf)
- **SM Rocha Proposal** (1_-_SM_Rocha_Proposal_-_3.3.20.pdf)
- **SEH Proposal** (2_-_SEH_Proposal_-_5.11.20.pdf)
- **Phase I Marketplace Drive Intersection** (3_-_Phaze_I_-_Marketplace_Intersection_-_2.17.20.pdf)
- **Resolution No. 826-20 - A Resolution Approving a Contract with Short Ell**

iott Hendrickson, Inc. (SEH) for the Marketplace Drive Intersection and Signal Design (Resolution_826-20_SEH_Contract.pdf)

- Town Board - Suggested Motion - Resolution No. 826-20 - A Resolution Approving a Contract with Short Elliott Hendrickson, Inc. (SEH) for the Marketplace Drive Intersection and Signal Design (Suggested_Motion_-_Resolution_No._826-20_-_SEH_Contract.pdf)

c. RFP 20-006 - Western Lagoon Pond Relining Project

Resolution No. 824-20 - A Resolution Approving a Contract with Raven CLI Construction, Inc. to Reline the Western Lagoon Project

Daymon Johnson, Public Works Director

Attachments:

- Staff Report - Western Lagoon Pond Relining (Staff_Report_Western_Lagoon_Pond_Relining.pdf)
- CDPHE Permit #COG589069 Decision Letter (1_-_CDPHE_Permit__COG589069_-_Decision_Letter_-_1.27.2020.pdf)
- Waste Water Treatment Facility Reclaimed Water Reg 22 Application (2_-_WWTF_Reclaimed_Water_Reg_22_Application_-_Executed_-_9.16.19.pdf)
- Western Lagoon Reference Image (3_-_Western_Lagoon_Reference_Image.pdf)
- Bennett Waste Water Treatment Facility Pond Reline Bid Document (4_-_Bennett_WWTF_Pond_Reline_Bid_Document_-_5.4.2020.pdf)
- Resolution No. 824-20 - A Resolution Approving a Contract with Raven CLI Construction, Inc. to Reline the Western Lagoon (Resolution_No._824-20_-_Raven_Construction_Contract.pdf)
- Town Board - Suggested Motion - Resolution No. 824-20 - A Resolution Approving a Contract with Raven CLI Construction, Inc. to Reline the Western Lagoon (Suggested_Motion_-_Resolution_No._824-20_-_Raven_CLI_Construction_Inc.pdf)

d. Intergovernmental Agreement Between Arapahoe County and the Town of Bennett Addressing CARES Act Local Government Distributions

Resolution No. 825-50 - A Resolution Approving an Intergovernmental Agreement Between Arapahoe County and the Town of Bennett Addressing CARES Act Local Government Distributions

Trish Stiles, Town Administrator

Melinda Culley, Kelly P.C., Town Attorney

Attachments:

- Intergovernmental Agreement CARES Act Local Government Distribution between Arapahoe County and the Town of Bennett (CARES_Act_Funds_IGA_with_Bennett_-_Arapahoe_County.pdf)
- Resolution No. 825-20 - A Resolution Approving an Intergovernmental Agreement Between Arapahoe County and the Town of Bennett Addressing CARES Act Local Government Distributions (Resolution_No._825-20_-_

Approving_an_IGA_between_Arapahoe_County_and_TOB_CARES_Act_Fund.pdf)

- **Town Board - Suggested Motion - Resolution 825-20 - A Resolution Approving an Intergovernmental Agreement Between Arapahoe County and the Town of Bennett Addressing CARES Act Local Government Distributions** (Suggested_Motion_-_Resolution_No._825-20.pdf)

e. Authorizing Changes to the Authorized Signers for the Town of Bennett's Accounts

Resolution No. 823-20 - A Resolution Authorizing Changes to the Authorized Signers for the Town of Bennett's Accounts

Danette Ruvalcaba, Director of Finance and Technology

Attachments:

- **Resolution No. 823-20 - A Resolution Authorizing Changes to the Authorized Signers for the Town of Bennett's Accounts** (RESOLUTION_823-20_-_CHECKSIGNERS1.pdf)
- **Town Board - Suggested Motion - Resolution No. 823-20 - A Resolution Authorizing Changes to the Authorized Signers for the Town of Bennett's Accounts** (Suggested_Motion_-_Resolution_No._823-20_-_Change_bank_signators.pdf)

f. Bennett Days Funding Proposal

Taeler Houlberg, Assistant to the Town Administrator

Attachments:

- **Bennett Days Funding Proposal Staff Report** (BennettDays_BoardProposal.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.