



# Town Board of Trustees

Tuesday, July 14, 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 information for the Zoom Link can be found below.

<https://us02web.zoom.us/j/88414590512>

Meeting ID: 884 1459 0512

Password: 504938

One tap mobile

+13462487799

## 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\_1\_1\_1\_.pdf)

## 4. Approval of Agenda

Royce D. Pindell, Mayor

## 5. Consent Agenda

Royce D. Pindell, Mayor

### a. June 23, 2020 - Regular Meeting Minutes

#### Attachments:

- June 23, 2020 - Regular Meeting Minutes (6-23-2020\_-\_Regular\_Meeting\_Minutes.pdf)

### b. June 30, 2020 - Special Meeting Minutes

#### Attachments:

- [June 30, 2020 - Special Meeting Minutes \(6-30-2020\\_-\\_Special\\_Meeting\\_Minutes.pdf\)](#)

## **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. 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.

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**

### **6. Action/Discussion Items**

#### **a. Discussion of Opt Out of Tri-County Health Order RE: Facial Coverings**

As of publication of the Board of Trustees agenda, no formal order has been issued.

Trish Stiles, Town Administrator

#### **Attachments:**

- [Public Health Order Requiring Facial Coverings In Public Where Social Distancing Cannot Be Maintained \(TCHD\\_Order\\_Requiring\\_Facial\\_Coverings\\_Final\\_7\\_10\\_20.pdf\)](#)

#### **b. 2020 Water Revenue Bond**

Ordinance No. 712-20 - An Ordinance of the Town of Bennett, Colorado, Acting by and Through Its Water Activity Enterprise, Authorizing a Financing to Provide for the Acquisition of Renewable Water Rights and the Construction of Well Field Improvements; and Establishing Covenants in Connection with the Financing and Providing for the Payment of the Authorized Bonds from Revenues of the Water Activity Enterprise.

Danette Ruvalcaba, Director of Finance and Technology

Alan Matlosz, Financial Consultant, Stifel & Associates

Kenneth Guckenberger, Bond Counsel, KutakRock

#### **Attachments:**

- [2020 Water Revenue Bond PowerPoint Presentation \(Bond\\_Presentation\\_7.14.2020.pdf\)](#)
- [Ordinance No. 712-20 - An Ordinance of the Town of Bennett, Colorado, Acting by and Through Its Water Activity Enterprise, Authorizing a Financing to Provide for the Acquisition of Renewable Water Rights and the C](#)

onstruction of Well and Well Field Improvements; and Establishing Covenants in Connection with the Financing and Providing for the Payment of the Authorized Bonds from Revenues of the Water Activity Enterprise (Bennett\_2020\_Water\_Revenue\_Bond\_Ordinance.pdf)

- Suggested Motion - Ordinance No. 712-20 - An Ordinance of the Town of Bennett, Colorado, Acting by and Through Its Water Activity Enterprise, Authorizing a Financing to Provide for the Acquisition of Renewable Water Rights and the Construction of Well and Well Field Improvements; and Establishing Covenants in Connection with the Financing and Providing for the Payment of the Authorized Bonds from Revenues of the Water Activity Enterprise (suggested\_motion.pdf)

### **c. State Highway 79 Widening - Muegge Way Intersection Improvements**

Daymon Johnson, Public Works Director

Dan Giroux, Terramax, Inc., Town Engineer

#### **Attachments:**

- State Highway 79 - Muegge Way Intersection Improvements (79-Muegge\_Way\_Contract\_Award\_Request\_TE\_Memo\_7-9-2020.pdf)
- Suggested Motion - State Highway 79 Widening - Muegge Way Intersection Improvements (suggested\_motion.pdf)

### **d. Bennett Gives Back Grant**

Danette Ruvalcaba, Director of Finance and Technology

#### **Attachments:**

- Bennett Gives Back Staff Report (TownofBennett\_StaffReport\_7.14.2020.pdf)

## **7. Town Staff Reports**

Trish Stiles, Town Administrator

Taeler Houlberg, Assistant to the 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.

