



# Town Board of Trustees

Tuesday, August 25, 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/89755831505>

Meeting ID: 897 5583 1505

Passcode: 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\_\_1\_\_1\_\_1\_.pdf)

## 4. Approval of Agenda

## 5. Consent Agenda

Royce D. Pindell, Mayor

### a. August 11, 2020 - Regular Meeting Minutes

### Attachments:

- August 11, 2020 - Regular Meeting Minutes (8-11-2020\_-\_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. 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 comments 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. Mandatory Water Restrictions

Resolution No. 842-20 - A Resolution Imposing Mandatory Water Restrictions  
Trish Stiles, Town Administrator

#### Attachments:

- Resolution No. 842-20 - A Resolution Imposing Mandatory Water Restrictions (Water\_Restrictions\_2020.reso.pdf)
- Suggested Motion - Resolution No. 842-20 - A Resolution Imposing Mandatory Water Restrictions (suggested\_motion.pdf)

#### b. Tri Valley VFW Post #8449 Special Events Permit - Bennett Days

Christina Hart, Town Clerk

#### Attachments:

- Staff Report - Tri Valley VFW Post #8449 Special Events Permit - Bennett Days (TownofBennett\_Staff\_Report.pdf)
- Application for Special Events Permit (Application\_for\_a\_Special\_Events\_Permit.pdf)
- Site Map (Site\_Map.pdf)
- Findings and Decisions (Findings\_and\_Decisions.pdf)

### 7. Town Staff Reports

Trish Stiles, Town Administrator

\*Board Vacancy Application

\*Kiowa Creek Open Space

#### Attachments:

- Trustee Appointment Application (Board\_of\_Trustees\_Application\_-\_Google\_Forms.pdf)
- Kiowa Creek Property (Kiowa\_Creek\_Property.pdf)

### 8. Trustee Comments and Committee Reports

Mayor and Trustees

## 9. Executive Session

Rachel Summers, Deputy Town Administrator

### Attachments:

- Executive Session Script (Bennett\_Exec\_Session\_Script.pdf)

- For determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. 24-6-402(4)(e); Comfort Inn, Public Improvement Reimbursement**
- For determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. 24-6-402(4)(e); Muegge Farms Filing 4, Public Improvement Incentive**
- Return to Open Meeting**
- Report from Executive Session**

## 10. Action/Discussion Item

### a. To Take Action on Items Discussed in the Executive Session

Ordinance No. 841-20 - An Ordinance Authorizing the Town of Bennett, Colorado to Enter Into a Sales and Use Tax Sharing Agreement with Muegge Farms Metropolitan District No. 2

Rachel Summers, Deputy Town Administrator

### Attachments:

- Ordinance No. 841-20 - An Ordinance Authorizing the Town of Bennett, Colorado to Enter Into a Sales and Use Tax Sharing Agreement with Muegge Farms Metropolitan District No. 2 (Ord\_Approving\_Sales\_and\_Use\_Tax\_Agmt\_with\_MF\_MD.pdf)
- Suggested Motion - Ordinance No. 841-20 - An Ordinance Authorizing the Town of Bennett, Colorado to Enter Into a Sales and Use Tax Sharing Agreement with Muegge Farms Metropolitan District No. 2 (suggested\_motion.pdf)

## 11. 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.