



Town Board of Trustees

Tuesday, September 8, 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/82877837891>

Meeting ID: 828 7783 7891

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__1_.pdf)

4. Approval of Agenda

Royce D. Pindell, Mayor

5. Consent Agenda

Royce D. Pindell, Mayor

a. August 24, 2020 - Special Meeting Minutes

Attachments:

- August 24, 2020 - Special Meeting Minutes (8-24-2020_-_Special_Meeting_Minutes.pdf)

b. August 25, 2020 - Regular Meeting Minutes

Attachments:

- **August 25, 2020 - Regular Meeting Minutes** (8-25-2020_-_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. Damron Utility Easement

Harvey Deutsch, Prospect LLC

Attachments:

- **Prospect LLC Request** (Prospect_LLC_Request.pdf)
- **Damron Utility Easement Legal Description** (Exhibit_A_Legal_Description_Exhibit.png)

b. Bennett Crossing, Filing 1 and 3 Stormwater Impact Fee Waiver Request

Dan Giroux, Town Engineer

Attachments:

- **Staff Report - Town of Bennett Engineering Review Memo** (BC_Filing_1-3_SW_Impact_Fee_Waiver_Request_TE_Review_9-3-2020.pdf)
- **Application for Stormwater Impact Fee Credit** (Appl_ImpactFeeWaiver_EX_EC_2020apr1.pdf)
- **Suggested Motion - Bennett Crossing, Filing 1 and 3 Stormwater Impact Fee Waiver Request** (suggested_motion.pdf)

c. Trupp Park Phase IV - RFP 20-010

Robin Price, Public Works Director

Attachments:

- **Staff Report - Trupp Park Phase IV - RFP 20-010** (1_-_Staff_Report_-_2020_TruppParkIV_RP.pdf)
- **Jimenez Design Group - Landscape and Irrigation Plans** (2_-_Trupp_Park_

- Phase_IV_CD_s_-_Jimenez_Design_Group_-_REVISED_-_6.25.20.pdf)
- Terramax, Inc. - Trupp Park Storm Sewer Design (3_-_Trupp_Park_Storm_Sewer_Design_6-30-20_A.pdf)
- Kuhn Construction, Inc. Original Bid (Pricing_Form_Bill_Kuhn_Sewer.pdf)
- BrightView Landscaping Services Original Bid (5_-_BrightView_Trupp_Park_Phase_IV_Landscaping_and_Irrigation_Bid.pdf)
- Trupp Park Phase IV - Project Working Budget (5_-_Trupp_park_Phase_IV_-_Budget_Sheet_-_9.1.20__1_.pdf)
- Suggested Motion - Trupp Park Phase IV (suggested_motion.pdf)

d. Brother's Four Playground

Robin Price, Public Works Director

Attachments:

- Staff Report - Brothers Four Playground (StaffReport-2020_Brothers_Four_RP.pdf)
- Option 1 - Star Playgrounds Stellar Design and Installation Blue Blocks Play Structure Pricing (Option_1_Blue_Blocks_Pricing.pdf)
- Option 1 - Star Playgrounds Stellar Design and Installation Blue Blocks Play Structure Design (Option_1_Blue_Blocks_Design.jpg)
- Option 2 - A to Z Recreation Red and Green Farmhouse Play Structure Pricing and Design (Option_2_Red_and_Green_Farmhouse_Design_and_Pricing.pdf)
- Option 3 - Star Playgrounds Stellar Design and Installation Green and Purple Play Structure Pricing (Option_3_Green_and_Purple_Play_structure_Pricing.pdf)
- Option 3 - Star Playgrounds Stellar Design and Installation Green and Purple Play Structure Design (Option_3_Green_and_Purple_Play_Structure_Design.jpg)
- Brothers Four Community Poll (Brothers_Four_Poll.png)
- Suggested Motion - Brothers Four Playground (suggested_motion.pdf)

7. Town Staff Reports

a. Town Administrator

Trish Stiles, Town Administrator

b. Public Works Department Progress Report

Daymon Johnson, Capital Improvement Project Director

Robin Price, Public Works Director

Attachments:

- Public Works Department Progress Report (Department_Progress_Report_-_9.1.20-_RS.pdf)

8. Trustee Comments and Committee Reports

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.