



Town Board of Trustees

Tuesday, September 22, 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/82751934792>

Meeting ID: 827 5193 4792

Passcode: 504938

One tap mobile

+12532158782

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_1_.pdf)

4. Approval of Agenda

Royce D. Pindell, Mayor

5. Consent Agenda

Royce D. Pindell, Mayor

a. September 8, 2020 - Regular Meeting Minutes

Attachments:

- September 8, 2020 - Regular Meeting Minutes (9-8-2020_-_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. Board of Trustees Appointment Applications and Interviews

Trish Stiles, Town Administrator

Attachments:

- Bridgette Cumley (Bridgette_Cumley.pdf)
- James Grider Lee (James_Grider_Lee.pdf)
- Allen Rutherford (Allen_Rutherford.pdf)
- Larry Vittum (Larry_Vittum.pdf)
- Final Interview Questions (Final_Interview_Questions.pdf)
- Applicants Score Card (Score_Card__1_.xlsx)

b. Bennett Lodging, LTD - Comfort Inn Public Improvements Reimbursement and Tax Rebate Agreement

Ordinance No. 716-20 - An Ordinance Approving a First Amendment to the Public Improvements Reimbursement and Tax Rebate Agreement with Bennett Lodging, LTD.

Rachel Summers, Deputy Town Administrator

Attachments:

- First Amendment to Public Improvements Reimbursement and Tax Rebate Agreement (First_Amend_-_Comfort_Inn_PIRA.pdf)
- Ordinance No. 716-20 - An Ordinance Approving a First Amendment to the Public Improvements Reimbursement and Tax Rebate Agreement with Bennett Lodging, LTD. (Comfort_Inn_PIRA_First_Amend.ord.pdf)
- Suggested Motion - Ordinance No. 716-20 - An Ordinance Approving a First Amendment to the Public Improvements Reimbursement and Tax Rebate Agreement with Bennett Lodging, LTD. (suggested_motion.pdf)

c. New Water Storage Tank

Daymon Johnson, Capital Improvement Project Director

Attachments:

- Staff Report - New Water Storage Tank (Staff_Report_-_At_Grade_Tank_Re

placement_Design_-_Recommendation_-_DJ_-_9.17.20__2__2_.pdf)

- Aqua Engineering New Water Storage Tank (Aqua_Engineers_-_Proposal_for_the_Bennett_Water_Storage_Tank_-_9.10.20.pdf)
- Suggested Motion - New Water Storage Tank (suggested_motion.pdf)

d. First Amendment to Intergovernmental Agreement Bennett Ranch Metropolitan District Nos. 1 - 4

Resolution No. 842-20 - A Resolution Approving a First Amendment to the Intergovernmental Agreement Between the Town of Bennett and Bennett Ranch Metropolitan District Nos. 1 - 4

Trish Stiles, Town Administrator

Attachments:

- First Amendment to Intergovernmental Agreement Between the Town of Bennett Colorado and Bennett Ranch Metropolitan District Nos. 1 - 4 (First_Amendment_to_Intergovernmental_Agreement_Between_the_Town_of_Bennett_and_Bennett_Ranch_Metropolitan_District_Nos._1-4__final_.pdf)
- Resolution No. 842-20 - A Resolution Approving a First Amendment to the Intergovernmental Agreement Between the Town of Bennett and Bennett Ranch Metropolitan District Nos. 1 - 4 (Bennett_Ranch_Metro_District_IGA_-_First_Amend.reso.pdf)
- Suggested Motion - Resolution No. 842-20 - A Resolution Approving a First Amendment to the Intergovernmental Agreement Between the Town of Bennett and Bennett Ranch Metropolitan District Nos. 1 - 4 (suggested_motion.pdf)

7. Town Staff Reports

a. Town Administrator

Trish Stiles, Town Administrator

b. Town Attorney

Melinda Culley, Town Attorney

Attachments:

- Town Attorney Department Progress Report (Town_Attorney_DepartmentProgressReport_-_Sept_2020.pdf)

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.

Contact: Christina Hart (chart@bennett.co.us 1-303-644-3249 x1001) | Agenda published on
09/18/2020 at 12:33 PM