



Town Board of Trustees

Tuesday, November 10, 2020 at 7:00 pm

PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.

THANK YOU.

1. Meeting Information

To watch a live stream of the meeting

The information for the Town's virtual meeting can be found on the Zoom Link below:

<https://us02web.zoom.us/j/89269349777>

Meeting ID: 892 6934 9777

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_.pdf)

4. Approval of Agenda

Royce D. Pindell, Mayor

5. Consent Agenda

Royce D. Pindell, Mayor

a. October 27, 2020 - Regular Meeting Minutes

Attachments:

- October 27, 2020 - Regular Meeting Minutes (10-27-2020_-_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. Veterans Day Proclamation

Royce D. Pindell, Mayor

Attachments:

- Veterans Day Proclamation (Veterans_Day_Proclamation_2020.pdf)

b. Adams County Animal Shelter and Animal Management Services

Intergovernmental Agreement Amendment

Resolution No. 849-20 - A Resolution Approving an Amendment to the Intergovernmental Agreement with Adams County for Animal Shelter/Adoption Center Services

Trish Stiles, Town Administrator

Attachments:

- Amendment One to the Intergovernmental Agreement for Animal Shelter/Adoption Services Between Adams County and the Town of Bennett (Bennett_IGA_Amendment.pdf)
- Exhibit A - Resolution 2019-272 - Approving the Intergovernmental Agreement Between Adams County and the Town of Bennett for Animal Shelter/Adoption Center Services (Bennett_Amendment_Exhibit_A.pdf)
- Exhibit B - Fee Schedule Town of Bennett 2021 - 2022 (Exhibit_B_Fee_Schedule_Town_of_Bennett_Updated_2021_-_2022.pdf)
- Adams County Animal Shelter/Adoption Center Cost of Care Analysis (Town_of_Bennett_Flat_Rate_Fee_2021_-_2022.pdf)
- Resolution No. 849-20 - A Resolution Approving an Amendment to the Intergovernmental Agreement with Adams County for Animal Shelter/Adoption Center Services (No._849-20_-_Adams_County_Animal_Control_2019_IGA_clean_.pdf)
- Suggested Motion - Resolution No. 849-20 - A Resolution Approving an Amendment to the Intergovernmental Agreement with Adams County for Animal Shelter/Adoption Center Services (suggested_motion.pdf)

7. Town Staff Reports

Trish Stiles, Town Administrator

8. Trustee Comments and Committee Reports

Mayor and Trustees

9. Executive Session

Trish Stiles, Town Administrator

Attachments:

- Executive Session Script (Bennett_Exec_Session_Script_-_Bennett_School_District_29J.pdf)

- a. 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); Bennett School District 29J

10. Action/Discussion Item

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

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.