



Town Board of Trustees

Tuesday, November 24, 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 Town's virtual meeting can be found below:

<https://us02web.zoom.us/j/81304604883>

Meeting ID: 813 0460 4883

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_.pdf)

4. Approval of Agenda

Royce D. Pindell, Mayor

5. Consent Agenda

Royce D. Pindell, Mayor

a. November 10, 2020 - Regular Meeting Minutes

Attachments:

- November 10, 2020 - Regular Meeting Minutes (11-10-2020_-_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. State Highway 79 & I-70 Interchange Improvements Project

Resolution No. 850-20 - A Resolution Approving a Contract with Short Elliott Hendrickson, Incorporated for the State Highway 79 & I-70 Interchange Improvements Project
Daymon Johnson, Capital Projects Director

Attachments:

- **Staff Report - State Highway 79 & I-70 Interchange Improvements Project** (Staff_Report_-_RFP_20-011_SH_79___I70-_Ramp_Improvements_-_11.17.20.pdf)
- **RFP 20-011 State Highway 79 & I-70 Interchange Improvements Project** (RFP_for_SH_79_and_I-70_Ramp_Improvements_-_CDOT__Submittal_-_JS_-_6.23.20.pdf)
- **Trish Stiles Grading Sheet** (Trish_Stile_Grading_Sheet_-_9.22.20.pdf)
- **Steve Hebert Grading Sheet** (Steve_Hebert_Grading_Sheet_-_9.22.20.pdf)
- **Dan Giroux Grading Sheet** (Dan_Giroux_Grading_Sheet_-_9.22.20.pdf)
- **Daymon Johnson Grading Sheet** (Daymon_Johnson_Grading_Sheet_-_9.22.20.pdf)
- **Short Elliott Hendrickson, Incorporated Fee Estimate** (SEH_-_Fee_Estimate_-_I-70_Exit_304-SH_79_Interchange_Improvement_-_10.28.20.pdf)
- **Agreement Between the Town of Bennett and Short Elliott Hendrickson, Incorporated** (SEH_Professional_Services_Agmt_TIP_Hwy_79___I-70__1_.pdf)
- **Resolution No. 850-20 - A Resolution Approving a Contract with Short Elliott Hendrickson, Incorporated (SEH) for the State Highway 79 & I-70 Interchange Improvements Project** (SEH_Contract.reso_850-20.pdf)
- **Suggested Motion - Resolution No. 850-20 - A Resolution Approving a Contract with Short Elliott Hendrickson, Incorporated for the State Highway 79 & I-70 Interchange Improvements Project** (suggested_motion.pdf)

b. Finance and Technology Department Progress Report

Danette Ruvalcaba, Director of Finance and Technology

Attachments:

- Finance and Technology Department Progress Report (Finance_3rdQ_DepartmentProgressReports.pdf)
- PowerPoint Presentation - Finance and Technology Department Progress Report (Progrees_Report_3Q20_Presentation.pdf)

c. Third Quarter Financials 2020

Danette Ruvalcaba, Director of Finance and Technology

Attachments:

- PowerPoint Presentation -Third Quarter Finance (3Q20_Presentation.pdf)
- 2020 Budget Summary Status Report (3Q20_Finance_Report.pdf)
- Third Quarter CARES Tracking 2020 (CARES_tracking_3Q20.pdf)

d. Town of Bennett Proposed 2021 Budget - Third Draft

Danette Ruvalcaba, Director of Finance and Technology

Attachments:

- PowerPoint Presentation - 2021 Budget Third Draft (3rdDraftPresentation.pdf)
- 2021 Budget Third Draft (2021_Budget_Draft_3.pdf)
- Budget Letters Third Draft (BUDGET_LETTERS1_DRAFT_3.pdf)
- Directory of Fees 2021 Draft (Draft_Directory_of_Fees_2021.pdf)

7. Public Hearing**a. 2018 International Code Council Adoption**

Ordinance No. 717-20 - An Ordinance Adopting by Reference the 2018 Editions of the International Building Code, the International Mechanical Code, the International Plumbing Code, the International Fire Code, the International Existing Building Code, the International Residential Code, the International Fuel Gas Code, and the International Energy Conservation Code, Promulgated by the International Code Council; and the Edition of the National Electric Code Currently Adopted by the Colorado Department of Regulatory Agencies, Division of Professions and Occupations, as may be Updated from Time to Time; Adopting Amendments to such Codes Adopted by Reference; Establishing Penalties for Violations of such Codes; and Repealing all Ordinances in Conflict Therewith
Tom Pitchford, Chief Building Official

Attachments:

- Public Hearing Script (Chapter_18_Amends_Nov_24_2020_Ord_717-20_Script.TB.pdf)
- Staff Report - 2018 International Code Council (ICC) Adoption - Second Reading (TownofBennett_Staff_Report_BuildingCode2018.pdf)
- Ordinance No. 717-20 - An Ordinance Adopting by Reference the 2018 Editions of the International Building Code, the International Mechanical Code, the International Plumbing Code, the International Fire Code, the International Existing Building Code, the International Residential Code,

the International Fuel Gas Code, and the International Energy Conservation Code, Promulgated by the International Code Council; and by the Edition of the National Electric Code Currently Adopted by the Colorado Department of Regulatory Agencies, Division of Professions and Occupations, as may be Updated from Time to Time; Adopting Amendments to such Codes Adopted by Reference; Establishing Penalties for Violations of such Codes; and Repealing all Ordinances in Conflict Therewith (2018_I CC_Code_Adoption.ord_717-20.pdf)

- Suggested Motion - Ordinance No. 717-20 - An Ordinance Adopting by Reference the 2018 Editions of the International Building Code, the International Mechanical Code, the International Plumbing Code, the International Fire Code, the International Existing Building Code, the International Residential Code, the International Fuel Gas Code, and the International Energy Conservation Code, Promulgated by the International Code Council; and by the Edition of the National Electric Code Currently Adopted by the Colorado Department of Regulatory Agencies, Division of Professions and Occupations, as may be Updated from Time to Time; Adopting Amendments to such Codes Adopted by Reference; Establishing Penalties for Violations of such Codes; and Repealing all Ordinances in Conflict Therewith. (suggested_motion.pdf)

8. Town Staff Reports

a. Trish Stiles, Town Administrator

9. Trustee Comments and Committee Reports

Mayor and Trustees

10. 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.