



Town Board of Trustees

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

<https://us02web.zoom.us/j/86956092252>

Meeting ID: 869 5609 2252

Passcode: 698428

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 24, 2020 - Regular Meeting Minutes

Attachments:

- **November 24, 2020 - Regular Meeting Minutes** (11-24-2020_-_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. Well Reconciliation

Trish Stiles, Town Administrator

Attachments:

- **Staff Report - Well Reconciliation** (Staff_Report_-_Well_Emergency_Reconciliation.pdf)
- **Well Reconciliation** (Well_Reconciliation.pdf)
- **Suggested Motion - Well Reconciliation** (suggested_motion.pdf)

b. Utility Department Proclamation

Royce D. Pindell, Mayor

Attachments:

- **Utility Department Proclamation** (Utility_Department__2020.pdf)

c. 2021 Arapahoe County Sheriff and Adams County Sheriff Law Enforcement Intergovernmental Agreements

Trish Stiles, Town Administrator

Resolution No. 854-20 - A Resolution Approving an Intergovernmental Agreement with the County of Arapahoe for the Provision of Law Enforcement Services for the Town of Bennett.

Resolution No. 855-20 - A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Provision of Law Enforcement Services for the Town of Bennett.

Attachments:

- **Staff Report - 2021 Arapahoe County Sheriff and Adams County Sheriff Law Enforcement Intergovernmental Agreements** (2021_Sheriff_Contracts_Report.pdf)

- **2021 Intergovernmental Agreement between the County of Arapahoe and Town of Bennett for the Provision of Law Enforcement Services** (Arapahoe_County_2021_IGA.pdf)
- **Resolution No. 854-20 - A Resolution Approving an Intergovernmental Agreement with Arapahoe County for the Provision of Law Enforcement Services** (Reso_No._854-20_Arapahoe_County_Law_Enforc_IGA_2021.pdf)
- **Suggested Motion - Resolution No. 854-20 - A Resolution Approving an Intergovernmental Agreement with the County of Arapahoe for the Provision of Law Enforcement Services for the Town of Bennett.** (suggested_motion_-_Resolution_No._854-20.pdf)
- **2021 Intergovernmental Agreement between the County of Adams and Town of Bennett for the Provision of Law Enforcement Services** (Adams_County_IGA_2021.pdf)
- **Resolution No. 855-20 - A Resolution Approving an Intergovernmental Agreement with Adams County for the Provision of Law Enforcement Services** (Reso_No._855-20_Adams_County_Law_Enforc_IGA_2021.pdf)
- **Suggested Motion - Resolution No. 855-20 - A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Provision of Law Enforcement Services for the Town of Bennett.** (suggested_motion_-_Resolution_No._855-20.pdf)

d. Assignment and First Amendment to the Subdivision Agreement for Muegge Farms Filing No. 4

Dan Giroux, Town Engineer

Resolution No. 856-20 - A Resolution Approving an Assignment and First Amendment to the Subdivision Agreement for Muegge Farms Filing No. 4.

Attachments:

- **Staff Report - Assignment and First Amendment to the Subdivision Agreement for Muegge Farms Filing No. 4** (TownofBennett_Staff_Report_Assignment_and_First_Amendment.pdf)
- **First Amendment to Subdivision Agreement** (First_Amend_to_SA_-_Muegge_Farms_Filing_No._4.pdf)
- **Assignment of Subdivision Agreement** (Assignment_of_SA_-_Muegge_Farms_Filing_No._4.pdf)
- **Resolution No. 856-20 - A Resolution Approving an Assignment and First Amendment to the Subdivision Agreement for Muegge Farms Filing No. 4.** (Resolution_No._856-20.pdf)
- **Suggested Motion - Resolution No. 856-20 - A Resolution Approving an Assignment and First Amendment to the Subdivision Agreement for Muegge Farms Filing No. 4.** (suggested_motion.pdf)

e. Adams County Third Amendment Lease Agreement Shared County Service Center

Trish Stiles, Town Administrator

Ordinance No. 719-20 - An Ordinance Approving the Third Amendment to Intergovernmental Agreement between Adams County and the Town of Bennett

for an Office Lease at the Bennett Shared County Service Center

Attachments:

- **Staff Report - Adams County Third Amendment Lease Agreement Shared County Service Center** (Shared_Services_Lease_Agreement_3rd_Amendment_Staff_Report.pdf)
- **Third Amendment to Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center** (IGA_3rd_Amendment_Lease.pdf)
- **Ordinance No. 719-20 - An Ordinance Approving the Third Amendment to Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center** (Ordinance_No._719-20-__Approving_Third_Amendment_to_Lease_with_Cnty_for_Service_Center.pdf)
- **Suggested Motion - Ordinance No. 719-20 - An Ordinance Approving the Third Amendment to Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center** (suggested_motion.pdf)

f. Bennett Ranch Metropolitan District Request

Melinda Culley, Town Attorney

7. Public Hearing

a. 2021 Budget

Danette Ruvalcaba, Director of Finance and Technology

Resolution No. 851-20 - A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Bennett, Colorado for the Calendar Year Beginning on the First Day of January 2021 and Ending on the Last Day of December 2021 and Adopting the Town of Bennett Schedule of Fees.

Resolution No. 852-20 - A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below, for the Town of Bennett, Colorado for the 2021 Budget Year.

Resolution No. 853-20 - A Resolution Levying General Property Taxes for the Tax Year 2020 to Help Defray the Cost of Government for the Town of Bennett, Colorado, for the 2021 Budget Year.

Attachments:

- **Public Hearing Script** (2021_Budget_Public_Hearing_Script.pdf)
- **Staff Report - 2021 Adoption of Budget and Fee Schedule, Appropriations, and Mill Levy Certification** (TownofBennett_Staff_Report_Budget2021.pdf)
- **2021 Budget Book** (2021_Budget_Book.pdf)
- **2021 Budget Letters** (BUDGET_LETTERS21.pdf)
- **Resolution No. 851-20 - A Resolution Summarizing Expenditures and**

Revenues for Each Fund and Adopting a Budget for the Town of Bennett, Colorado for the Calendar Year Beginning on the First Day of January 2021 and Ending on the Last Day of December 2021 and Adopting the Town of Bennett Schedule of Fees. (2021_Adopting_Budget_851-20.pdf)

- **Suggested Motion - Resolution No. 851-20 - A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Bennett, Colorado for the Calendar Year Beginning on the First Day of January 2021 and Ending on the Last Day of December 2021 and Adopting the Town of Bennett Schedule of Fees.** (suggested_motion_-_Reso_851-20.pdf)
- **Resolution No. 852-20 - A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below, for the Town of Bennett, Colorado for the 2021 Budget Year.** (2021_Appropriate_852-20.pdf)
- **Suggested Motion - Resolution No. 852-20 - A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below, for the Town of Bennett, Colorado for the 2021 Budget Year.** (suggested_motion_-_Reso_852-20.pdf)
- **Resolution No. 853-20 - A Resolution Levying General Property Taxes for the Tax Year 2020 to Help Defray the Cost of Government for the Town of Bennett, Colorado, for the 2021 Budget Year.** (2021_Mill_Levy_Certification_Resolution_853-20.pdf)
- **Suggested Motion - Resolution No. 853-20 - A Resolution Levying General Property Taxes for the Tax Year 2020 to Help Defray the Cost of Government for the Town of Bennett, Colorado, for the 2021 Budget Year.** (suggested_motion_-_Reso_853-20.pdf)

8. Town Staff Reports

Trish Stiles, Town Administrator

9. Trustee Comments and Committee Reports

Mayor and Trustees

10. Executive Session

Trish Stiles, Town Administrator

Attachments:

- **Executive Session Script** (Bennett_Exec_Session_Script_-_Water_Negotiations.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); Water Negotiations**
- b. **Return to Open Meeting**
- c. **Report from Executive Session**

11. Action/Discussion Item

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

12. 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 303-644-3249) | Agenda published on 12/04/2020 at 9:22 AM