



Town Board of Trustees

Tuesday, January 12, 2021 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 below:

<https://us02web.zoom.us/j/81917588359>

Meeting ID: 819 1758 8359

Passcode: 126628

One tap mobile

+16699006833

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. December 8, 2020 - Regular Meeting Minutes

Attachments:

- **December 8, 2020 - Regular Meeting Minutes** (12-8-2020_-_Regular_Meeting_Minutes.pdf)

b. Adams County Open Space Grant Agreement - Community Center Improvements

Resolution No. 857-21 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams for Community Center Improvements

Attachments:

- **Adams County Open Space Grant Agreement #OSG2020-00029 - Community Center Improvements** (Town_of_Bennett_Community_Center_Agreements_OSG2020-00029.pdf)
- **Resolution No. 857-21 - A Resolution Approving an Open Space Grant Agreement between the Town of Bennett and County of Adams** (No._857-21_Approving_ADCO_Open_Space_-_Community_Center_Improvements.pdf)

c. Adams County Open Space Grant Agreement - Highway 79 Permanent Trail Construction Project

Resolution No. 858-21 A Resolution Approving an Open Space Grant Agreement between the Town of Bennett and Adams County for Highway 79 Permanent Trail Construction Project

Attachments:

- **Adams County Open Space Grant Agreement #OSG2020-00027 - Highway 79 Permanent Trail Construction Project** (Town_of_Bennett_Highway_79_Permanent_Trail_Construction.pdf)
- **Resolution No. 858-21 - A Resolution Approving an Open Space Grant between the Town of Bennett and County of Adams** (No._858-21_Approving_ADCO_Open_Space_-_Highway_79_Permanent_Trail_Construction_Project.pdf)

d. Adams County Open Space Grant Agreement - Civic Center Park Conceptual Design

Resolution No. 859-21 - A Resolution Approving an Open Space Grant Agreement between the Town of Bennett and County of Adams - Civic Center Park Conceptual Design

Attachments:

- **Adams County Open Space Grant Agreement # OSG2020-00028 - Civic Center Park Conceptual Design** (Town_of_Bennet_Civic_Center_Park_Agreement_OSG2020-00028.pdf)
- **Resolution No. 859-21 - A Resolution Approving an Open Space Grant Agreement between the Town of Bennett and County of Adams** (No._859-21_Approving_ADCO_Open_Space_-Civic_Center_Park.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. Public Hearing

a. First Amendment to the Bennett Ranch Service Plan for Metropolitan District Nos. 1-4

Dee Wisor, Butler Snow, LLP

Trish Stiles, Town Administrator

Melinda Culley, Town Attorney

Attachments:

- **Public Hearing Script** (Bennett_Ranch_Metro_District.TB_script.pdf)
- **Submittal Letter** (Submittal_Letter__2_.pdf)
- **Preliminary Limited Offering Memorandum** (Bennett_Ranch_MD_2020_-_PLOM_v10_Final.PDF)
- **Bond Resolution** (BRMD_No._1_2020_-_Bond_Resolutionv1__1_.pdf)
- **Indenture of Trust (Senior)** (BRMD_No._1_2020_-_Indenture__Senior__v6.pdf)
- **Indenture of Trust (Subordinate)** (BRMD_No._1_2020_-_Indenture__Sub__v6.pdf)
- **Development Projection District Mills for Debt Service** (P_BRMD_NR_LF_Fin_Plan_20__+CFS__150x__Nov23.PDF)
- **Publishers Affidavit** (Publishers_Affidavit.pdf)
- **First Amendment to the Bennett Ranch Service Plan for Metropolitan District Nos. 1-4** (First_Amendment_to_Service_Plan_Nos._1-4_2021.pdf)
- **Service Plan Bennett Ranch Metropolitan District Nos. 1-4** (Service_Plan_for_Bennett_Ranch_MD_Nos_1-4_2018-08-07.pdf)
- **Resolution No. 860-21 - A Resolution of the Town of Bennett Approving the First Amendment to the Service Plan for Bennett Ranch Metropolitan District Nos. 1-4** (Resolution_No._860-21_-_Bennett_Ranch_First_Amend_Svc_Plan.pdf)

7. Action/Discussion Items

a. Bennett Crossing Metropolitan District No. 2 Inclusion of Property

Dee Wisor, Butler Snow, LLP

Trish Stiles, Town Administrator

Melinda Culley, Town Attorney

Attachments:

- **Notice of Inclusion of Property into Bennett Crossing Metropolitan District No. 2** (Ltr_to_Town_of_Bennett_re_Inclusion_of_Jagee_Property_-_BCM_D2_-_01042021.pdf)
- **Bennett Crossing Map** (BXMD_Map_2020dec.pdf)
- **Legal Description of Jagee Property** (Legal_Description_of_Jagee_Property.pdf)

b. Muegge Farms Metropolitan District No. 3 Inclusion of Property

Trish Stiles, Town Administrator

Attachments:

- **Notice of Inclusion of Property into Muegge Farms Metropolitan District No. 2** (Letter_to_District_No._2_Inclusion_with_Exhibits_01.04.21.pdf)
- **Letter to Town of Bennett for Inclusion of Brunner Property** (Letter_to_Town_for_Inclusion_of_Brunner_Property.pdf)
- **Suggested Motion - Muegge Farms Metropolitan District No. 2 Brunner Property Inclusion** (suggested_motion.pdf)

c. Kennedy Utility Corridor Construction Project

Daymon Johnson, Capital Projects Director

Attachments:

- **Staff Report - Kennedy Utility Corridor Construction Project** (StaffReport_-_RFP_21-014_Kennedy_Corridor_Construction_Contract.pdf)
- **RFP 20-014 - Kennedy Utility Corridor Construction Contract** (RFP_20-014_-_Kennedy_and_Utility_Corridor.pdf)
- **A-Team Excavating Proposal** (a_-_A_Team_Proposal.pdf)
- **Anson Excavating & Pipe Proposal** (b_-_Anson_Excavation___Pipe_Proposal.pdf)
- **Aardvark Excavating, LLC Proposal** (c_-_Ardvark_Excavating_Proposal.pdf)
- **Dan's Custom Construction, Inc. Proposal** (d_-_Dan_s_Custom_Construction_Proposal.pdf)
- **Kuhn Construction, Inc. Proposal** (e_-_Kuhn_Construction_Proposal.pdf)
- **Construction Documents** (Kennedy_and_Utility_Corridor_Construction_Documents.pdf)
- **Suggested Motion - Kennedy Utility Corridor Construction Project** (suggested_motion.pdf)

d. Backflow Prevention Notice

Trish Stiles, Town Administrator

Robin Price, Public Works Director

Ricky Martinez, Utility Services Supervisor

Attachments:

- **Staff Report - Backflow Prevention Notice** (Staff_Report_Backflow_Prevention.pdf)
- **Backflow Prevention and Cross-Connection Control Violation Notice, Dated December 18, 2020** (Town_of_Bennett-CO0101020_PN_for_Backflow_Prevention_Testing_Failure__M614__-Tier_2__1_.pdf)
- **Backflow Prevention Notice Clarification Letter, Dated January 13, 2021** (BackflowPreventionNoticeClarification.pdf)

e. Town Administrator Yearly Review

Trish Stiles, Town Administrator

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_-_Sheriff_s_Department.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); Sheriff's Department**
- 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.