



# Town Board of Trustees

Tuesday, January 26, 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/86453979776>

Meeting ID: 864 5397 9776

Passcode: 323431

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. January 12, 2021 - Regular Meeting Minutes

#### Attachments:

- **January 12, 2021 - Regular Meeting Minutes** (01-12-2021\_-\_Regular\_Meeting\_Minutes.pdf)

### b. Arapahoe County Multi-Jurisdictional Hazard Mitigation Plan

Resolution No. 861-21 - A Resolution Adopting the Arapahoe County Multi-Jurisdictional Hazard Mitigation

**Attachments:**

- **Staff Report - Arapahoe County Multi-Jurisdictional Hazard Mitigation Plan** (TownofBennett\_Staff\_Report\_Arapahoe\_HMP.pdf)
- **Arapahoe County Multi-Jurisdictional Hazard Mitigation Plan** (2020\_Arapahoe\_County\_HMP\_FullDraft\_1-4-21\_APA\_version.pdf)
- **Resolution No. 861-21 - A Resolution Adopting the Arapahoe County Multi-Jurisdictional Hazard Mitigation Plan** (Reso\_861-21\_-\_A\_Resolution\_Adopting\_the\_Arapahoe\_County\_Multi-Jurisdictional\_Hazard\_Mitigation\_Plan.pdf)

**c. Mount View Cemetery Rules and Regulations Update**

Resolution No. 862-21 - A Resolution Approving and Adopting Rules and Regulations of the Mount View Cemetery

**Attachments:**

- **Staff Report - Mount View Cemetery Rules and Regulations Update** (TownofBennett\_Staff\_Report\_Rules\_and\_Regulations\_of\_Mount\_View\_Cemetery.pdf)
- **Mount View Cemetery Rules and Regulations** (Rules\_and\_Regulations.pdf)
- **Resolution No. 862-21 - A Resolution Approving and Adopting Rules and Regulations of the Mount View Cemetery** (No\_862-21\_-\_Approving\_Mount\_View\_Cemetery\_Rules\_and\_Regulations.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. Tri-County Health Department's Annual Elected Officials Event**

Melissa Sager, Policy and Intergovernmental Affairs Manager

Tri-County Health Department's Annual Elected Officials Event - Click here to watch the YouTube Video Presentation: <https://m.youtube.com/watch?>

**Attachments:**

- **PowerPoint - Tri-County Health Department's Annual Elected Officials Event** (Tri-County\_Health\_Department\_s\_01.04.2021\_Elected\_Officials\_Event\_Slide\_Deck.pdf)

**b. Muegge House Renovation Project Phase I**

Daymon Johnson, Director of Capital Projects

**Attachments:**

- **Staff Report - Muegge House Renovation Project Phase I** (Staff\_Report\_-\_2021\_Muegge\_House.pdf)
- **Schueber & Darden Final Assessment Report** (Final\_HSA\_-\_6-21-20.pdf)
- **RFP 20-007 - Muegge House - Architectural Drawings** (RFP\_20-007\_-\_Muegge\_House\_Architectural\_Drawings\_-\_5.20.20.pdf)
- **Davis Construction Estimate - November 4, 2020** (Davis\_Construction\_-\_T\_M\_Proposal\_-\_11.4.20.pdf)
- **RFP 21-001 - Muegge House T&M Exploration Construction** (RFP\_21-001\_-\_Muegge\_House\_T\_M\_Exploratory\_Construction.pdf)
- **Davis Construction Estimate - January 19, 2021** (Est\_67\_from\_Davis\_Construction\_620.pdf)
- **Suggested Motion - Muegge House Renovation Project Phase I** (suggested\_motion.pdf)

**c. Water Committee Process Update**

Trish Stiles, Town Administrator

**Attachments:**

- **PowerPoint - Water Court Summary** (Water\_Court\_Summary.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\_-\_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**

**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.