



Town Board of Trustees

Tuesday, February 9, 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/83826886107>

Meeting ID: 838 2688 6107

Passcode: 259872

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. January 26, 2021 - Regular Meeting Minutes

Attachments:

- **January 26, 2021 - Regular Meeting Minutes** (01-26-2021_-_Regular_Meeting_Minutes.pdf)

b. Special Warranty Deed - Muegge Farms

Attachments:

- **Special Warranty Deed - Muegge Farms** (Special_Warranty_Deed_-_Muegge_Farms_November_17__2020.pdf)

c. Third Amendment to the Memorandum of Understanding (MOU) Muegge Farms

Attachments:

- **Third Amendment to the Memorandum of Understanding (MOU) Muegge Farms** (Executed_3rd_MOU_11-18-20.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. Selection of Town Water Council

Trish Stiles, Town Administrator

Attachments:

- **Staff Report - Selection of Town Water Council** (Water_Atty_Staff_Report.pdf)
- **Carlson, Hammond & Paddock, L.L.C. - Engagement Letter** (Town_of_Bennett_Engagement_letter__00357489xCEF9F_.pdf)
- **Carlson, Hammond & Paddock, L.L.C. - Mason Hamill Brown Resume** (2-21_MHB_Resume__00357487xCEF9F_.pdf)
- **Carlson, Hammond & Paddock, L.L.C. - Lee H. Johnson Resume** (2021_LHJ_Resume__00121890xCEF9F__00357457xCEF9F_.pdf)
- **Carlson, Hammond & Paddock, L.L.C. - Katrina B. Fiscella Resume** (KB_F_Resume__00357440xCEF9F_.pdf)
- **Burns, Figa, and Will (BFW) Attorneys - Scott A. Clark Resume** (2020-10-03_CV_Clark.pdf)
- **Burns, Figa, and Will (BFW) Attorneys - April D. Hendricks Resume** (2021-01-20_CV_Hendricks.pdf)
- **Suggested Motion- Selection of Town Water Council** (suggested_motio

n.pdf)

b. Town of Bennett Business Support and Recruitment Strategy

Request for Proposal (RFP) 20-012 - Bennett Business Support and Recruitment Strategy Contract

Steve Hebert, Planning and Economic Development Manager

Lynette White, Economic Development Coordinator

Attachments:

- **Staff Report - Bennett Business Support and Recruitment Strategy Contract** (BoT_StaffReport_BusinessSupportRecruitment_Strategy_02_09_21.pdf)
- **Draft Consulting Services Agreement, with exhibits** (Professional_Services_Agreement_The_Retail_Coach_w_Exhibits.pdf)
- **Town of Bennett Request for Proposal (RFP)** (RFP_20-012_-_Bennett_Business_Support_and_Recruitment_Strategy.pdf)
- **The Retail Coach Response to Request for Proposal (RFP)** (TheRetailCoach_RFP_SubmissionDec2020FINAL.pdf)
- **Better City Response to Request for Proposal (RFP)** (Better_City_-_Business_Support_and_Recruitment_Strategy.pdf)
- **Retail Strategies Response to Request for Proposal (RFP)** (Retail_Strategies_RFP_submission.pdf)
- **We The People Consulting Response to Request for Proposal (RFP)** (WeThePeople_Proposal.pdf)
- **Suggested Motion - Town of Bennett Business Support and Recruitment Strategy** (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

- a. (1) for discussion of a personnel matter under C.R.S. Section 24-6-402(2) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); Town Administrator Performance Review and Contract**

Attachments:

- **Executive Session Script** (Bennett_Exec_Session_Script.pdf)

b. Return to Open Meeting

c. Report from Executive Session

10. Action/Discussion Item

a. To Take Action on the Town Administrator Performance Review and Contract

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.