



Town Board of Trustees

Tuesday, April 27, 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/84698390894>

Meeting ID: 846 9839 0894

Passcode: 547959

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.pdf)

4. Approval of Agenda

Royce D. Pindell, Mayor

5. Consent Agenda

Royce D. Pindell, Mayor

a. April 13, 2021 - Regular Meeting Minutes

Attachments:

- **April 13, 2021 - Regular Meeting Minutes** (04-13-2021_-_Regular_Meeting_Minutes.pdf)

b. Assignment of Bennett Ranch Subdivision Agreement (SA) Filing No. 1

Resolution No. 871-21 - A Resolution Approving an Assignment to the Subdivision Agreement (SA) for Bennett Ranch Filing No. 1

Attachments:

- **Staff Report Assignment of Subdivision Agreement (SA) for Bennett Ranch Filing No. 1** (Staff_Report_SA_Assignment.pdf)
- **Bennett Ranch Subdivision Improvement Agreement (SIA)** (Recorded_Bennett_Ranch_SIA.pdf)
- **Assignment of the Bennett Ranch Subdivision Agreement (SA)** (Assignment_of_SA_Bennett_Ranch_to_LGI.pdf)
- **Resolution No. 871-21 - A Resolution Approving an Assignment to the Subdivision Agreement (SA) for Bennett Ranch Filing No. 1** (Bennett_Ranch_SA_Assignment_Resolution.pdf)

c. Adams County Intergovernmental Agreement (IGA) for Animal Coverage

Resolution No. 872-21 - A Resolution Approving Amendment One to Intergovernmental Agreement (IGA) with the County of Adams for Animal Management Services

Attachments:

- **Staff Report Adams County Intergovernmental Agreement (IGA) for Animal Coverage** (IGA_ACAMO_Staff_Report.pdf)
- **Amendment One for the Intergovernmental Agreement (IGA) Animal Management Services** (Animal_Control_IGA_APR_2021_1st_amendment.pdf)
- **Resolution No. 872-21 - A Resolution Approving Amendment One to Intergovernmental Agreement (IGA) with the County of Adams for Animal Management Services** (No._872-21_-_Adams_County_Animal_Management_Services__2021_IGA.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. Cross Control Connection**

Robin Price, Public Works Director

Ricky Martinez, Utility Services Supervisor

Attachments:

- **Staff Report Cross Connection Control** (Staff_Report-Cross_Connection_Control_Ordinance.pdf)

b. Acknowledgement of Town of Bennett Staff

Trish Stiles, Town Administrator

Attachments:

- **Town of Bennett Proclamation** (TownofBennettProclamation_RachelSummers_Recognition.pdf)

7. Town Staff Reports

Taeler Houlberg, Assistant to the Town Administrator

Attachments:

- **Staff Report Bennett Days 2021** (2021_Bennett_Days_Funding_Final.pdf)

8. Town Administrator Report

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.