



# Town Board of Trustees

Tuesday, May 11, 2021 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/81902711758>

Meeting ID: 819 0271 1758

Passcode: 591646

One tap mobile

+16699006833

## 2. Call to Order

Royce D. Pindell, Mayor

### a. Roll Call

## 3. Pledge of Allegiance

Royce D. Pindell, Mayor

## 4. Approval of Agenda

Royce D. Pindell, Mayor

## 5. Consent Agenda

Royce D. Pindell, Mayor

### a. April 27, 2021 - Regular Meeting Minutes

#### Attachments:

- **April 27, 2021 - Regular Meeting Minutes** (04-27-2021\_-\_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. Supplemental Ordinance 725-21 of the 2021 Certificate of Participation Issuance Ordinance 723-21

Supplemental Ordinance No. 725-21 - An Ordinance Supplementing Ordinance No. 723-21 Authorizing the Execution and Delivery of a Site Lease, a Lease Purchase Agreement, a Certificate Purchase Agreement, a Continuing Disclosure Certificate, a Reserve Account Contract and Certain Other Documents Relating Thereto; Accepting the Insurance Commitment, the Municipal Bond Debt Service Reserve Commitment and Terms Associated Therewith and Providing the Effective Date of this Ordinance

Danette Ruvalcaba, Finance and Technology Director

#### Attachments:

- **Staff Report Supplemental Ordinance 725-21 of the 2021 Certificate of Participation Issuance Ordinance 723-21** (COP\_Supplemental\_Ordinance\_Staff\_Report\_5.11.2021.pdf)
- **Supplemental Ordinance No. 725-21 - An Ordinance Supplementing Ordinance No. 723-21 Authorizing the Execution and Delivery of a Site Lease, a Lease Purchase Agreement, a Certificate Purchase Agreement, a Continuing Disclosure Certificate, a Reserve Account Contract and Certain Other Documents Relating Thereto; Accepting the Insurance Commitment, the Municipal Bond Debt Service Reserve Commitment and Terms Associated Therewith and Providing the Effective Date of this Ordinance** (Supplemental\_Ordinance\_725-21\_of\_the\_2021\_Certificate\_of\_Participation\_Issuance\_Ordinance\_723-21.pdf)
- **Approved Ordinance No. 723-21 - An Ordinance Authorizing The Execution And Delivery Of A Site Lease, A Lease Purchase Agreement, A Certificate Purchase Agreement, A Continuing Disclosure Certificate, A Reserve Account Contract And Certain Other Documents Relating Thereto; Providing Other Details In Connection Therewith; Ratifying And Approving The Preparation, Distribution And Use Of The Preliminary Official Statement And Final Official Statement Relating To The Certificates Of Participation Evidencing Undivided Interests In The Right To Receive Certain Rental Payments Made By The Town Under Such Lease Purchase Agreement; Approving The Forms Of Such Certificates Of Participation And An Indenture Of Trust Providing The Terms Thereof; Authorizing The Sale Of Such Certificates Of Participation; And Providing The Effective Date Of This Ordinance.** (Ordinance\_No.\_723-21\_-\_Town\_of\_Bennett\_2021\_NOMCOM\_Lease\_Purchase.pdf)
- **Suggested Motion** (suggested\_motion.pdf)

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**b. Bennett Lodging, Ltd. Second Amendment to Public Improvements Reimbursement and Tax Rebate Agreement**

Ordinance No. 726-21 - An Ordinance Approving a Second Amendment to Public Improvements Reimbursement and Tax Rebate Agreement with Bennett Lodging, Ltd.

Rachel Summers, Deputy Town Administrator

**Attachments:**

- **Staff Report Bennett Lodging, Ltd. Second Amendment to Public Improvements Reimbursement and Tax Rebate Agreement** (Staff\_Report\_Second\_Amend\_-\_Comfort\_Inn\_PIRA.pdf)
- **Bruce Rahmani's Six-month Consideration Letter** (bennett\_letter\_to\_rachel\_regarding\_ext\_of\_pira\_043021.pdf)
- **Second Amendment to the Public Improvements Reimbursement and Tax Rebate Agreement with Bennett Lodging, Ltd.** (Second\_Amend\_-\_Comfort\_Inn\_PIRA.pdf)
- **Ordinance No. 726-21 - An Ordinance Approving a Second Amendment to Public Improvements Reimbursement and Tax Rebate Agreement with Bennett Lodging, Ltd.** (Ord.\_No.\_726-21Comfort\_Inn\_PIRA\_Second\_Amend.pdf)
- **Suggested Motion** (suggested\_motion.pdf)

**7. Town Staff Reports**

Christina Hart, Town Clerk

**Attachments:**

- **Town Clerk Progress Report** (Clerk\_DepartmentProgressReports.pdf)
- **PowerPoint Presentation Department of Clerk & Court Strategic Plan (2021\_Clerks\_Strategic\_Plan\_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.