



Town Board of Trustees

Tuesday, May 25, 2021 at 7:00 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.
THANK YOU.**

1. Meeting Information

For a live stream of the meeting, use the information below:

<https://us02web.zoom.us/j/87948508114>

Meeting ID: 879 4850 8114

Passcode: 808208

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. May 11, 2021 - Regular Meeting Minutes

Attachments:

- **May 11, 2021 - Regular Meeting Minutes** (05-11-2021_-_Regular_Meeting_Minutes.pdf)

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you. Thank you for joining us 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. Woody's Wings 2, Inc. New Liquor License Application

Christina Hart, Town Clerk

Attachments:

- **Public Hearing Script** (Public_Hearing_Script.PC.pdf)
- **Staff Report - Woody's Wings 2, Inc. New Liquor License Application** (1_-_Staff_Report_-_Woody_s_Wings_2.pdf)
- **DR8404 Colorado Liquor Retail License Application** (2_-_DR8404_Colorado_Liquor_Retail_License_Application.pdf)
- **Diagram of the Premises** (3_-_Diagram_of_Premises.pdf)
- **Deed of Trust** (4_-_Deed_of_Trust.pdf)
- **DR8404-I Individual History Record** (5_-_DR8404-I_Individual_History_Record.pdf)
- **Articles of Incorporation for a Profit Corporation** (6_-_Articles_of_Incorporation_for_a_Profit_Corporation.pdf)
- **Certificate of Fact of Good Standing** (7_-_Certificate_of_Fact_of_Good_Standig.pdf)
- **Findings and Decision** (8-_Findings_and_Decision.pdf)
- **Suggested Motion** (9_-_suggested_motion.pdf)

7. Action/Discussion Item

a. CO Highway 79 and Marketplace Drive Intersection - Mast Arm Purchase

Daymon Johnson, Director of Capital Projects

Attachments:

- **Staff Report - Mast Arm Purchase** (Staff_Report_-_Mast_Arm_Purchase.pdf)
- **Proposal - Illumination Systems, Inc.** (Marketplace_Mast_Arm_-_Illumination_Systems_-_4.6.21.pdf)
- **Proposal - The MH Companies** (Marketplace_Mast_Arm_-_MH_Companies_-_4.6.21.pdf)
- **SH 79 and Marketplace Ultimate Layout Exhibit** (SH_79_and_Marketplace_Ultimate_Layout_Exhibit_-_5.11.21.pdf)
- **Suggested Motion** (Suggested_Motion.pdf)

b. Reclaimed Water Pump and Treatment Station RFP

Robin Price, Public Works Director

Attachments:

- **Staff Report - RFP 21-003 Reclaimed Water Pump and Treatment Station and Transmission Pipeline Project Engineering Design Contract** (Staff_Report-_RFP_21-003_Reclaimed_Water_Pump_and_Treatment_Station_and_Transmission_Pipeline_Project.pdf)
- **RFP-21-003 Reclaimed Water Pump and Treatment Station and Transmission Pipeline Project** (RFP_21-003-_Reclaimed_Water_Pump_and_Treatment_Station_plus_South_Pipeline.pdf)
- **RFP-21-003 Reclaimed Water Pump and Treatment Station and Transmission Pipeline Project Addendum #1** (RFP_21-003_-_Addendum_1_RF I_Responses.pdf)
- **Aqua Engineering Proposal (Category 1 Alternative)** (Bennett_Reclaimed_Water_21-03_eApril_2021__Aqua_Engineering.pdf)
- **MSK Consulting Proposal** (Bennett_Phase_2_Reclaimed_Water_Project-Proposal_from_MSK_2021-04-19.pdf)
- **Diamond Back Engineering Proposal** (210419_Proposal_DBE.pdf)
- **MSK Consulting Proposal (Category 1 Alternative)** (Bennett_Reclaimed_Water_Proposal_from_MSK-Rev_01_2021-05-05.pdf)
- **Suggested Motion** (Suggested_Motion.pdf)

c. Appointment of a Second Clerk Pro Tem

Christina Hart, Town Clerk

Attachments:

- **Staff Report - Appointing a Second Clerk Pro Tem** (appointing_second_clerkprotem.pdf)
- **Resolution No. 873-21 - A Resolution Appointing a Second Clerk Pro Tem** (Resolution_No._873-21_-_Second_Clerk_Pro_Tem.pdf)
- **Oath of Office - Rachel Summers** (Oath_of_Office_Rachel_Summers.pdf)
- **Suggested Motion** (Suggested_Motion.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.

Contact: Christina Hart (chart@bennett.co.us 1303-644-3249 X1001) | Agenda published on
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