



Town Board of Trustees

Tuesday, April 26, 2022 at 7:00 pm

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

1. Meeting Information

207 Muegge Way, Bennett, CO 80102

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

[https://us02web.zoom.us/j/84282455142?
pwd=a2huUmZVM3hNYi85eVpnNW9pRUQxZz09](https://us02web.zoom.us/j/84282455142?pwd=a2huUmZVM3hNYi85eVpnNW9pRUQxZz09)

Meeting ID: 842 8245 5142

Passcode: 550355

One tap mobile

+12532158782

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 12, 2022 - Regular Meeting Minutes

Attachments:

- **April 12, 2022 - Regular Meeting Minutes** (04-12-2022_-_Regular_Meeting_Minutes.pdf)

b. Arapahoe County Open Spaces Intergovernmental Agreement (IGA)

Resolution No. 914-22 - A Resolution Approving the 2022 Intergovernmental Agreement (IGA) for Open Space Sales and Use Tax Shareback Funds

Attachments:

- **Staff Report Arapahoe County Open Spaces Intergovernmental Agreement (IGA)** (Staff_Report_Arapahoe_Open_Spaces_IGA_April_2022__1_.pdf)
- **2022 Intergovernmental Agreement (IGA) for Open Space Sales and Use Tax Shareback Funds** (Bennett_Shareback_IGA_2022_updated__1_.pdf)
- **Resolution No. 914-22 - A Resolution Approving the 2022 Intergovernmental Agreement (IGA) for Open Space Sales and Use Tax Shareback Funds** (No._914-22-_Arapahoe_County_Shareback_IGA.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 on the provided sheet or in the chat box. If you are on the phone, once we get through the sign-up sheet and 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. Adams County Mayor and Commissioners Youth Award (ACMCYA)

Nominees

Steve King, Special Projects Coordinator

Attachments:

- **Staff Report Adams County Mayor and Commissioners Youth Award (ACMCYA) Nominees** (ACMCYA_Staff_Report_-final.pdf)

b. Colorado Department of Transportation (CDOT) Memorandum of Understanding (MOU) for Truck Parking 3P (Public Private Partnership) Project

Trish Stiles, Town Administrator

Attachments:

- **Staff Report Colorado Department of Transportation (CDOT) Memorandum of Understanding (MOU) for Truck Parking 3P (Public Private Partnership) Project** (Staff_Report_CDOT_MOU_Loves_April_2022__1_.pdf)
- **Colorado Department of Transportation (CDOT) Memorandum of Understanding (MOU) for Truck Parking 3P (Public Private Partnership)**

Project (Revised_DRAFT--MOU_Town_of_Bennett_351001855_Mar_16_2022_RDM.pdf)

- **Suggested Motion** (Proposed_Motion.pdf)

c. Request for Proposal (RFP) 22-04 - Recycled Water Pump and Treatment Station Project

Robin Price, Public Works Director

Ricky Martinez, Assistant Public Works Director

Attachments:

- **Staff Report Request for Proposal (RFP) 22-04 - Recycled Water Pump and Treatment Station Project** (0_-_Staff_Report_RFP_22-04.pdf)
- **Dan's Custom Construction Proposal** (1_-_Dan_s_Custom_Construction_Proposal.pdf)
- **Town of Bennett Request for Proposal (RFP) 22-04** (2_-_Town_of_Bennett_RFP_22-04.pdf)
- **Phase 2 Recycled Water Pump Station - Construction Plans March 2022** (3_-_Phase_2_Recycled_Water_Pump_Station_Construction_Plans_March_2022.pdf)
- **Suggested Motion** (4_-_suggested_motion.pdf)

7. Town Administrator Report

Trish Stiles, Town Administrator

8. Trustee Comments and Committee Reports

Mayor and Trustees

Attachments:

- **Arbor Day Proclamation** (TownofBennettProclamation_ArborDay.pdf)

9. 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.