



DRAFT

Town Board of Trustees

Tuesday, September 27, 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/84285000718>

Meeting ID: 842 8500 0718

Passcode: 677682

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. August 23, 2022 - Regular Meeting Minutes

Attachments:

- **August 23, 2022 - Regular Meeting Minutes** (08-23-2022_Minutes.pdf)

b. 2021 Town of Bennett Audit

Resolution No. 935-22 - A Resolution Accepting the 2021 Audit for the Town of Bennett

Attachments:

- **2021 Town of Bennett Required Communication Letter** (1_-_Governance_Communication_-_2021.pdf)
- **2021 Town of Bennett Internal Control Letter** (0_-_Internal_Control_Lett

er_-_2021.pdf)

- **2021 Town of Bennett Financial Statements** (2_-_Town_of_Bennett_-_2021_Financial_Statements_Final_.pdf)
- **Resolution No. 935-22 - A Resolution Accepting the 2021 Audit for the Town of Bennett** (3_-_RESOLUTION_935-22.pdf)

- c. **Resolution No. 934-22 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Town of Bennett Custer Street Sanitary Sewer Bypass**

Attachments:

- **Staff Report Energy and Mineral Impact Assistance Grant Program Resolution** (Staff_Report_DOLA_Grant_Resolution.pdf)
- **Resolution No. 934-22 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Town of Bennett Custer Street Sanitary Sewer Bypass** (RESOLUTION_934-22_DOLA_Grant_Custer_Street_Sanitary_Sewer_Bypass.pdf)

- d. **Resolution No. 936-22 - A Resolution Supporting the Grant Application for a Recreational Trails Grant Program from Colorado Parks and Wildlife for the Construction of a Multi-Model Trail Located Along the East Side of Highway 79 from East Colfax/Highway 36 to Kiowa Creek Open Space**

Attachments:

- **Staff Report 2022 Recreational Trails Grant Program Resolution** (2022_Recreational_Trails_Grant_Program_Staff_Report.pdf)
- **Resolution No. 936-22 - A Resolution Supporting the Grant Application for a Recreational Trails Grant Program from Colorado Parks and Wildlife for the Construction of a Multi-Model Trail Located Along the East Side of Highway 79 from East Colfax/Highway 36 to Kiowa Creek Open Space** (2022_Recreational_Trails_Grant_Resolution.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. Public Hearing

a. Local Government Opt Out of Colorado Family and Medical Leave Insurance

Resolution No. 933-22 - A Resolution Declaring the Town of Bennett's Decision to Decline all Participation in the Colorado Paid Family and Medical Leave Insurance (FAMLI) Program
Taeler Houlberg, Administrative Services Director

Attachments:

- **Public Hearing Script** (0_-_Public_Hearing_Script.pdf)
- **Staff Report Local Government Opt Out of Colorado Family and Medical Leave Insurance** (1_-_TownofBennett_Staff_Report_FAMLI_Opt_Out_final.pdf)
- **PowerPoint Presentation Local Government Opt Out of Colorado Family and Medical Leave Insurance** (2_-_TownofBennett_Staff_Presentation.pdf)
- **Colorado Family and Medical Leave Insurance - Informational Sheet** (3_-_FAMLI_informational_sheet.pdf)
- **Resolution No. 933-22 - A Resolution Declaring the Town of Bennett's Decision to Decline all Participation in the Colorado Paid Family and Medical Leave Insurance (FAMLI) Program** (4_-_Resolution_FAMLI_Opt_Out_final.pdf)
- **Suggested Motion** (5_-_suggested_motion.pdf)

7. Action/Discussion Items

a. Kinetic Wind Sculpture Solicitation

Steve King, Special Projects Coordinator

Attachments:

- **Staff Report Kinetic Wind Sculpture Solicitation** (0_-_Final_Kinetic_Wind_Sculpture_Staff_Report.pdf)
- **James Peterson Art Example** (1_-_James_Peterson_Art_Examples_-_Staff_Report_Attachment.pdf)
- **Suggested Motion** (2_-_suggested_motion.pdf)

b. Childhood Cancer Proclamation

Royce D. Pindell, Mayor

Attachments:

- **Childhood Cancer Proclamation** (TownofBennettProclamation_ChildhoodCancerAwareness.pdf)

c. Comfort Inn & Suites PIRA Amendment

Royce D. Pindell, Mayor

Attachments:

- **Recorded - Third Amendment to Public Reimbursement and Tax Rebate Agreement_Third Amendment to Public Reimbursement and Tax Rebate Agreement_AGREEMENT_20220203** (Recorded_-_Third_Amendm ent_to_Public_Reimbursement_and_Tax_Rebate_Agreement_Third_Amendme nt_to_Public_Reimbursement_and_Tax_Rebate_Agreement_AGREEMENT_2022 0203.pdf)
- **Bruce Rahmani Request for Amendment to PIRA** (comfort_inn_re_constr uction_and_pira_081622.pdf)

8. Town Administrator Report

Trish Stiles, Town Administrator

9. Trustee Comments and Committee Reports

Mayor and Trustees

10. Executive Session

Rachel Summers, Deputy Town Administrator

- a. For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. 24-6-402(4)(e); Animal Shelter Partnership**

Attachments:

- **Executive Session Script** (Bennett_Exec_Session_Script_-_9-28-22_.pdf)

- b. Return to Open Meeting**

- c. Report from Executive Session**

11. Action/Discussion Items

- a. Animal Shelter Partnership**

12. 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)