



Town Board of Trustees

Tuesday, November 8, 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/82969043900>

Meeting ID: 829 6904 3900

Passcode: 166365

One tap mobile

+13462487799

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. October 25, 2022 - Regular Meeting Minutes

Attachments:

- **October 25, 2022 - Regular Meeting Minutes** (10-25-2022_-_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 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. Amending the Bennett Municipal Code to Update the Title of Town Administrator

Ordinance No. 761-22 - An Ordinance Amending the Bennett Municipal Code Regarding Updating the Title of Town Administrator to Town Manager

Taeler Houlberg, Administrative Services Director

Attachments:

- **Staff Report Amending the Bennett Municipal Code to Update the Title of Town Administrator** (0_-_Staff_Report_Town_Manager_BMC.pdf)
- **Ordinance No. 761-22 - An Ordinance Amending the Bennett Municipal Code Regarding Updating the Title of Town Administrator to Town Manager** (Town_Administrator_Title_Update_Ordinance__clean_.pdf)
- **Suggested Motion** (suggested_motion.pdf)

b. 2023 Town of Bennett Budget Second Draft

Danette Ruvalcaba, Town Treasurer and Director of Finance

Click the link below to view the 2023 Town of Bennett Budget Second Draft Dashboard

[https://app.smartsheet.com/b/publish?
EQBCT=096c07ca0263469b866279618e808544](https://app.smartsheet.com/b/publish?EQBCT=096c07ca0263469b866279618e808544)

Attachments:

- **2023 Town of Bennett Budget Second Draft** (Budget_Draft_2.pdf)
- **2023 Town of Bennett Schedule of Fees First Draft** (Directory_of_Fees_2023-Draft_1.pdf)
- **2023 Town of Bennett Utility Rates** (0_-_2023_-_utility_rates.pdf)

c. Young at Heart Seniors Lease Agreement

Sarah Shepherd, Public Works Office Coordinator

Attachments:

- **Staff Report Young at Heart Seniors Lease Agreement** (0_-_Staff_Repo

rt_Young_at_Heart_Seniors_11.08.2022.pdf)

- **Bennett Community Center Rental Agreement** (1._Bennett_Community_Center_Rental_Agreement.pdf)
- **Suggested Motion** (2_-_suggested_motion.pdf)

d. Intergovernmental Agreement (IGA) Between Adams County, Colorado and the Town of Bennett for Law Enforcement Services

Resolution No. 945-22 - A Resolution Approving an Intergovernmental Agreement with Adams County for the Provision of Law Enforcement Services

Trish Stiles, Town Administrator

Attachments:

- **Staff Report Intergovernmental Agreement (IGA) Between Adams County, Colorado and the Town of Bennett for Law Enforcement Services** (0_-_Staff_Report_Adams_IGA_for_Law_Enforcement_2023.pdf)
- **Intergovernmental Agreement (IGA) Between Adams County, Colorado and the Town of Bennett for Law Enforcement Services** (1_-_Bennett_IGA_2023_krc.pdf)
- **Resolution No. 945-22 - A Resolution Approving an Intergovernmental Agreement with Adams County for the Provision of Law Enforcement Services** (2_-_No._945-22_Adams_County_Law_Enforc_IGA_2023.pdf)
- **Suggested Motion** (3_-_suggested_motion.pdf)

7. Town Administrator Report

Trish Stiles, Town Administrator

8. Trustee Comments and Committee Reports

Mayor and Trustees

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.

Contact: Christina Hart (chart@bennett.co.us 1303-644-3249 X1001) | Agenda published on 11/03/2022 at 11:10 AM