



Town Board of Trustees

Tuesday, September 12, 2023 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. August 22, 2023 - Regular Meeting Minutes

Attachments:

- **August 22, 2023 - Regular Meeting Minutes** (08-22-2023_-_Draft_Regular_Meeting_Minutes.pdf)

b. August 29, 2023 - Special Meeting Minutes

Attachments:

- **August 29, 2023 - Special Meeting Minutes** (08-29-2023_-_Draft_Special_Meeting_Minutes.pdf)

c. ClearGov Software Contract

Resolution No. 986-23 - A Resolution Approving Software-As-A-Service and Subscription Service Agreements

Attachments:

- **Staff Report ClearGov Software Contract** (0_-_TownofBennett_Staff_Report_ClearGov.pdf)
- **ClearGov Proposal** (ClearGov_SO_for_Bennett_-_Updated_with_HB21-1110_Language.pdf)
- **Resolution No. 986-23 - A Resolution Approving Software-As-A-Service and Subscription Service Agreements** (1_-_Draft_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. Action/Discussion Items

a. Agreement for Professional Services Krob Law Office, LLC

Trish Stiles, Town Manager

Attachments:

- **Staff Report Agreement for Professional Services Krob Law Office, LLC** (0_-_Staff_Report_Krob_Contract.pdf)
- **Contract Agreement for Professional Services Krob Law Office, LLC** (Legal_Services_Agreement_between_Town_of_Bennett_and_Krob_Law_Office_-_8.31.23_-_clean.pdf)
- **Suggested Motion** (suggested_motion.pdf)

b. Oath of Office - Scotty Krob, Krob Law Office, LLC

Christina Hart, CMC / Town Clerk

Attachments:

- **Oath of Office - Scotty Krob, Krob Law Office, LLC** (3_-_Oath_of_Office_-_Town_Attorney__Krob_Law_Office_-_2023.pdf)

c. Pearl Street Cost Sharing and Reimbursement Agreement

Resolution No. 984-23 - A Resolution Approving the Pearl Street Cost Sharing and Reimbursement Agreement

Attachments:

- **Staff Report Pearl Street Cost Sharing and Reimbursement Agreement** (0_-_Staff_Report_-_Pearl_Street_BX.pdf)
- **Pearl Street Cost Sharing and Reimbursement Agreement** (1_-_Gayeski__Bennett_Development__Pearl_Street_Cost_Sharing_and_Reimbursement_Agreement__00341657-4xE2194_.pdf)
- **Resolution No. 984-23 - A Resolution Approving the Pearl Street Cost Sharing and Reimbursement Agreement** (2_-_Pearl_Street_Agmt.reso.pdf)
- **Suggested Motion** (3_-_suggested_motion.pdf)

d. Muegge Farms Filing No. 7 Subdivision Agreement

Resolution No. 985-23 - A Resolution Approving a Subdivision Agreement for Muegge Farms Filing No. 7

Dan Giroux, Town Engineer

Attachments:

- **Staff Report Muegge Farms Filing No. 7 Subdivision Agreement** (0_-_TownofBennett_Staff_Report_Update.pdf)
- **Muegge Farms Filing No. 7 Subdivision Agreement** (1_-_MFarms_F-7_SA_FINAL.pdf)
- **Resolution No. 985-23 - A Resolution Approving a Subdivision Agreement for Muegge Farms Filing No. 7** (2_-_Muegge_Farms_F7_SA.reso.draft.pdf)
- **Suggested Motion** (3_-_suggested_motion.pdf)

7. Town Manager Report

Trish Stiles, Town Manager

8. Trustee Comments and Committee Reports

Mayor and Trustees

9. Executive Session

Attachments:

- **Executive Session Script** (Exec_Session_Script.pdf)

a. To discuss personnel matters; Personnel matters does not include discussion of other council members or appointment of elected or appointed officials or the City's personnel policies under C.R.S. Section 24-6-402(4)(f); Personnel - Town Manager Personnel Determination

b. Return to Open Meeting

c. Report from Executive Session

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.

