



Town Board of Trustees

Tuesday, October 24, 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/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. October 10, 2023 - Regular Meeting Minutes

Attachments:

- **October 10, 2023 - Regular Meeting Minutes** (10-10-2023_-_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. Veterans Day Proclamation

Royce D. Pindell, Mayor

Attachments:

- **Veterans Day Proclamation** (TownofBennettProclamation_VeteransDay_Oct23__2_.pdf)

b. 2023 Bennett Gives Back Grant Special Request

Danette Ruvalcaba, Director of Finance

Attachments:

- **Staff Report 2023 Bennett Gives Back Grant Special Request** (0_-_2023_BGB_Recommendations_Staff_Report_Additional_Request_Final.pdf)
- **Culinary CTE BGB Grant Application** (Bennett_Gives_Back_BHS_culinary.pdf)

c. Capital Projects Department Update

Daymon K. Johnson, Capital Projects Director

Attachments:

- **Capital Projects Department Update** (0_-_Capital_Improvement_Department_Progress_Report_Q4_-_final.pdf)
- **RFP 23-008 Old PW Remodel – Phase 1 Construction** (1-_RFP_23-008_-_Old_PW_Phase_I_Remodel_-_MK-DJ_-_8.9.23.pdf)
- **RFP 23-008 Bid Breakdown** (2_-_RFP_23-008_Bid_Breakdown_-_DJ_-_10.10.23.pdf)

7. Town Manager Report

Trish Stiles, Town Manager

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 10/19/2023 at 12:22 PM