



Town Board of Trustees

Tuesday, March 26, 2024 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. March 12, 2024 - Regular Meeting Minutes

Attachments:

- **March 12, 2024 - Regular Meeting Minutes** (03-12-2024_-_Draft_Meeting_Minutes.pdf)

b. Town of Bennett Resiliency Plan

Resolution No. 1010-24 - A Resolution Supporting the Adoption of the Town of Bennett Resiliency Plan

Attachments:

- **Staff Report Town of Bennett Resiliency Plan** (0_-_TownofBennett_Staff_Report_Resiliency_Plan_Adoption_final.pdf)

- **Town of Bennett Resiliency Plan** (ResiliencyPlan_FULL_Numbers.pdf)
- **Resolution No. 1010-24 - A Resolution Supporting the Adoption of the Town of Bennett Resiliency Plan** (RESOLUTION_Resiliency_Plan.pdf)

c. Resolution No. 1007-24 - A Resolution Approving Open Space Grant Agreements Between the Town of Bennett and County of Adams for the Kiowa Creek North Open Space Trail Head and Parking and the Trupp Park Rubber Surface Replacement Grants

Resolution No. 1007-24 - A Resolution Approving Open Space Grant Agreements Between the Town of Bennett and County of Adams for the Kiowa Creek North Open Space Trail Head and Parking and the Trupp Park Rubber Surface Replacement Grants

Attachments:

- **Adams County Open Space Grant Agreement OSG2023-00022 - Kiowa Creek North Open Space Trail** (1_-_Kiowa_Creek_Open_Space_Agreement.pdf)
- **Adams County Open Space Grant Agreement OSG2023-00023 - Trupp Park Rubber Surface Replacement** (2_-_Trupp_Park_Rubber_Surface.pdf)
- **Resolution No. 1007-24 - A Resolution Approving Open Space Grant Agreements Between the Town of Bennett and County of Adams for the Kiowa Creek North Open Space Trail Head and Parking and the Trupp Park Rubber Surface Replacement Grants** (3_-_Grant_Resolution_ADCO_Grant_Final.pdf)

d. Arapahoe County Open Space Grant Program Application

Resolution No. 1009-24 - A Resolution Supporting the Grant Applications for Open Space Grants from Arapahoe County Open Space for Future Park Phase III Design and Arapahoe County Park Open Space Video Surveillance

Attachments:

- **Staff Report Arapahoe County Open Space Grant Program Application** (ARAP_Open_Space_Staff_Report_Final.pdf)
- **Resolution No. 1009-24 - A Resolution Supporting the Grant Applications for Open Space Grants from Arapahoe County Open Space for Future Park Phase III Design and Arapahoe County Park Open Space Video Surveillance** (Reso._No._1009-24.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. Bennett Town Center Conceptual Plan

Resolution No. 1011-24 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Bennett Town Center Land Purchase and Roadway Construction

Rachel Summers, Deputy Town Manager

Attachments:

- **Staff Report Bennett Town Center Conceptual Plan** (0_-_Staff_Report.pdf)
- **Town of Bennett Town Center Master Plan** (1_-_240321-Bennet_TownCenterMP.pdf)
- **Adams County Non-Binding Letter of Intent to Explore Co-Location Space in Proposed Bennett Town Center** (2_-_AdamsBennett-Letter_of_Intent__LOI_.pdf)
- **Engineering Estimate Conceptual Plan 2** (Engineering_Estimate_Conceptual_Plan_2.pdf)
- **Resolution No. 1011-24 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from the Department of Local Affairs for the Bennett Town Center Land Purchase and Roadway Construction** (4_-_RESOLUTION_1011-24.pdf)
- **Suggested Motion** (5_-_suggested_motion.pdf)

b. Morgan Community College - Intergovernmental Agreement for Administrative Lease Space

Resolution No. 1008-24 - A Resolution Approving an Intergovernmental Agreement Between Morgan Community College and the Town of Bennett for an Office Lease at the Bennett Town Hall

Rachel Summers, Deputy Town Manager

Attachments:

- **Staff Report Morgan Community College - Intergovernmental Agreement for Administrative Lease Space** (0_-_Staff_Report.pdf)
- **Intergovernmental Agreement Between Morgan Community College and the Town of Bennett** (1_-_IGA_-_MCC_Mayor_Office_Lease_-_4.1.24_Final.pdf)
- **Resolution No. 1008-24 - A Resolution Approving an Intergovernmental Agreement Between Morgan Community College and the Town of Bennett for an Office Lease at the Bennett Town Hall** (2_-_Reso._1008-24_-_IGA_MCC_lease_agreement.pdf)
- **Suggested Motion** (3_-_suggested_motion.pdf)

c. Consideration of Intergovernmental Agreement (IGA) with Arapahoe County for Law Enforcement Services

Resolution No. 1012-24 - A Resolution Approving an Intergovernmental Agreement with Arapahoe County for the Provision of Law Enforcement Services

Scotty P. Krob, Bennett Town Attorney

Attachments:

- **Staff Report Consideration of Intergovernmental Agreement (IGA) with Arapahoe County for Law Enforcement Services** (TownofBennett_Staff_Report_-_IGA_with_Arapahoe_County_for_Police_Services_-_3.26.24.pdf)
- **Intergovernmental Agreement (IGA) Between Arapahoe County, Colorado and Town of Bennett for Law Enforcement Services** (0_-_Bennett_IGA_for_LE_Services--2024.03.22_clean.pdf)
- **Resolution No. 1012-24 - A Resolution Approving an Intergovernmental Agreement**

t with Arapahoe County for the Provision of Law Enforcement Services (1_-_Reso. _No._1012-24_-_IGA_for_Policing_Services_-_spk_clean.pdf)

- **Suggested Motion (2_-_suggested_motion.pdf)**

d. Ordinance No. 778-24 - An Ordinance Amending Article VIII of Chapter 2 of the Bennett Municipal Code Concerning Police Services

Scotty P. Krob, Bennett Town Attorney

Attachments:

- **Ordinance No. 778-24 - An Ordinance Amending Article VIII of Chapter 2 of the Bennett Municipal Code Concerning Police Services (0_-_Ord._No.__-_Ordinance_for_Police_Services_with_Arapahoe_County_-_spk_clean-3.25.24.pdf)**
- **Suggested Motion (1_-_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 (Bennett_Exec_Session_Script.pdf)**

a. For the purpose of conferencing with an attorney to receive legal advice on a specific legal question and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(b)(e); Negotiations and specific legal questions related to police services for the Town of Bennett.

b. Return to Open Meeting

c. Report from Executive Session

10. To Take Action Following Executive Session

11. 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.