



# Town Board of Trustees

Tuesday, December 10, 2019 at 7:00 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.  
THANK YOU.**

## 1. Call to Order

Royce D. Pindell, Mayor

### a. Roll Call

## 2. Pledge of Allegiance

Royce D. Pindell, Mayor

## 3. Approval of Agenda

## 4. Consent Agenda

Royce D. Pindell, Mayor

### a. Approval of Minutes

December 2, 2019 - Regular Meeting Minutes

#### Attachments:

- [December 2, 2019 - Regular Meeting Minutes \(December\\_2\\_2019\\_-\\_Regular\\_Meeting\\_Minutes.pdf\)](#)

### b. Resolution(s)

Resolution No. 793-19 - A Resolution Approving the Town of Bennett Arts and Culture Master Plan

#### Attachments:

- [Resolution No. 793-19 - A Resolution Approving the Town of Bennett Arts and Culture Master Plan \(Resolution\\_No.\\_793-19\\_-\\_Approving\\_Arts\\_and\\_Culture\\_Master\\_Plan.pdf\)](#)

## Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and

address then address the Board. 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

### 5. Public Hearing

Royce D. Pindell, Mayor

#### a. Town of Bennett 2020 Budget

##### Attachments:

- Public Hearing Script - Town of Bennett 2020 Budget (Public\_Hearing\_Script\_-\_Town\_of\_Bennett\_2020\_Budget.pdf)
- Resolution No. 788-19 - Adopting Town of Bennett 2020 Budget and the Schedule of Fees (Resolution\_No.\_788-19\_-\_Adopting\_the\_2020\_Budget\_and\_Town\_of\_Bennett\_Schedule\_of\_Fees.pdf)
- Resolution No. 789-19 - Appropriating Sums of Money, Town of Bennett 2020 Budget Year (Resolution\_No.\_789-19\_-\_Appropriating\_Sums\_of\_Money\_2020\_Budget\_Year.pdf)
- Resolution No. 790-19 - Approving Mill Levy for the 2020 Budget Year (Resolution\_No.\_790-19\_-\_A\_Resolution\_Levying\_General\_Property\_Taxes\_for\_the\_Tax\_Year\_2019\_for\_the\_2020\_Budget\_Year.pdf)

### 6. Action/Discussion Items

#### a. Section 27 Metropolitan District Appointment

Trish Stiles, Town Administrator

##### Attachments:

- Resolution No. 794-19 - A Resolution Appointing A Director to Fill Vacancy on the Section 27 Metropolitan District Board of Directors (Resolution\_No.\_794-19\_-\_Appointing\_Director\_-\_Section\_27\_Metropolitan\_District.pdf)
- Section 27 Metropolitan District - Petition for Appointment of Directors (Section\_27\_Metropolitan\_District\_-\_Petition\_for\_Appointment\_of\_Directors\_\_1\_.pdf)

### 7. Town Staff Communication

##### Attachments:

- 2019 Grant Budget Tracking (2019\_Grant\_Budget\_Tracking.pdf)

## **8. Trustee Comments and Committee Reports**

Mayor and Trustees

## **9. Executive Session**

Trish Stiles, Town Administrator

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); Water Purchase**
- b. Return to Open Meeting**
- c. Report from Executive Session**
- d. Approval of Water Purchase Agreement**

## **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.