



Town Board of Trustees

Tuesday, February 12, 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

January 29, 2019

Attachments:

- [January 29, 2019 - Regular Meeting Minutes \(January_29__2019_-_Regular_Meeting_Minutes.pdf\)](#)

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. Action/Discussion Items

a. Intergovernmental Agreement between Town of Bennett and CDOT for State Highway 79 Access Control Plan

Mike Rocha, SM Rocha, Traffic Engineering Consultant

Resolution No. 749-19 - A Resolution Approving an Intergovernmental Agreement Between the Town of Bennett and CDOT Concerning the State Highway 79 Access Control Plan

Attachments:

- **Staff Report - State Highway 79 Access Control Plan** (Staff_Report_-_SH79_Access_Control_Plan_IGA__with_attachments__3_.pdf)
- **Intergovernmental Agreement between Town of Bennett and CDOT** (Intergovernmental_Agreement_between_the_Town_of_Bennett_and_the_State_of_Colorado_Department_of_Transportation.pdf)
- **Resolution No. 749-19** (Resolution_No._749-19_-_A_Resolution_Approving_an_Intergovernmental_Agreement_Between_the_Town_of_Bennett_and_CDOT_Concerning_the_State_Highway_79_Access_Control_Plan.pdf)

b. Bennett Crossing Filing No. 3 - Subdivision Agreement

Attachments:

- **Bennett Crossing Filing No. 3 Subdivision Agreement** (Bennett_Crossing_Filing_No._3_Subdivision_Agreement.pdf)
- **Resolution No. 750-19** (Resolution_No._750-19_-_Approving_a_Subdivision_Agreement_for_Bennett_Crossing_Filing_No._3__1_.docx)

c. Ordinance No. 694-19 - An Emergency Ordinance Approving the Vacation of a Portion of a Utility and Access Easement Within the Root Subdivision

Attachments:

- **Ordinance No. 694-19** (Ordinance_No._694-19_-_Emergency_Ordinance_Approving_the_Vacation_of_a_Portion_of_a_Utility_and_Access_Easement_within_the_Root_Subdivision_BC_F3_-_Easement_vacation.ord.pdf)
- **Exhibit A - Root Vacation Legal Description** (Exhibit_A_Bennett_Crossing_F_3_Root_vacation_legal.pdf)

d. Planning and Zoning Commission Appointments

Attachments:

- **Staff Report - Planning Commission Appointments** (Planning_and_Zoning_Commission_Appointments.docx)

6. Town Staff Communication

- Trish Stiles, Town Administrator

7. Trustee Comments and Committee Reports

Mayor and Trustees

8. Executive Session

Royce D. Pindell, Mayor; Melinda Culley, Town Attorney, Kelly, PC

- a. **1. For: (1) discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) 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); Town Administrator Performance Evaluation and Contract**

Town Board Return to Open Meeting

Public Invited to Return to Board Room

Report from Executive Session

Town Administrator Performance Evaluation and Contract - For Discussion, Direction or Action

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.