



355 FOURTH STREET
BENNETT, COLORADO
80102-7806
(303) 644-3249
(303) 644-4125 - FAX

**Board of Trustees
Regular Meeting
March 27, 2018
7:00 p.m.**

PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU

Description	Presenter / Facilitator/Staff
Call to Order A. Roll Call	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. February 27, 2018 B. Resolution(s) 1. <u>Resolution No. 700-18</u> – A Resolution Designating the Public Place for Posting of Notices of Public Meetings of the Bennett Board of Trustees 2. <u>Resolution No. 701-18</u> – A Resolution Approving an Amendment to the Professional Services Agreement Between the Town of Bennett and Charles Abbott Associates, Inc.	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>

Public Comments on Items Not Subject to 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.

Description	Presenter / Facilitator/Staff
Regular Business	
A. Public Hearing(s)	
1. Case No. 17.08RP – Brothers Four Subdivision Third Addition	<ul style="list-style-type: none"> Melissa Kendrickt, <i>Town Planner</i>
<u>Resolution No. 698-18</u> - A Resolution Approving a Final Plat for the Brothers Four Subdivision 4 th Addition	<ul style="list-style-type: none"> Deb Merkle, <i>Community Development</i>
2. Case No. 17.12RP - Penrith Park Amendment #2 – Final Plat	
<u>Resolution No. 699-18</u> - A Resolution Approving a Final Plat for Penrith Park Amendment #2	
B. Action/Discussion Items	
1. Future Park Playground Equipment Purchase – <i>Star Playgrounds</i>	<ul style="list-style-type: none"> Daymon Johnson, <i>Public Works Director</i>
2. Well No. 8 - Pump Repair	<ul style="list-style-type: none"> Daymon Johnson, <i>Public Works Director</i>
<hr/> Town Staff Reports	
	<ul style="list-style-type: none"> Trish Stiles, <i>Town Administrator</i>
	<ul style="list-style-type: none"> Daymon Johnson, <i>Public Works Director</i>
	<ul style="list-style-type: none"> Lynette F. White, <i>Town Clerk</i>
<hr/> Trustee Comments and Committee Reports	
	<ul style="list-style-type: none"> Mayor and Trustees <hr/>

Adjournment