

# Town of Bennett, CO

## Town Board of Trustees

Tuesday, May 28, 2019 at 7:00 pm

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

### 1. Call to Order

Rich Pulliam, Mayor Pro Tem

#### a. Roll Call

### 2. Pledge of Allegiance

Rich Pulliam, Mayor Pro Tem

### 3. Approval of Agenda

Rich Pulliam, Mayor Pro Tem

### 4. Consent Agenda

Rich Pulliam, Mayor Pro Tem

#### a. Approval of Minutes

May 14, 2019 - Regular Meeting Minutes

##### Attachments:

- [May 14, 2019 - Regular Meeting Minutes \(May\\_14\\_\\_2019\\_-\\_Regular\\_Meeting\\_Minutes.pdf\)](#)

#### b. Resolution(s)

Adams County Open Space - Grant Approval

##### Attachments:

- [Resolution No. 759-19 - Highway 79 Permanent Trail Construction Project \(Resolution\\_No.\\_759-19\\_-\\_Adams\\_County\\_Open\\_Space\\_Grant\\_\\_Highway\\_79\\_Permanent\\_Trail\\_Construction\\_Project.pdf\)](#)
- [Resolution No. 760-19 - Muegge House Living Museum and Historic Park \(Resolution\\_No.\\_760-19\\_-\\_ADCO\\_Open\\_Space\\_\\_Muegge\\_House\\_Living\\_Museum\\_and\\_Historic\\_Park\\_Project.pdf\)](#)
- [Resolution No. 761-19 - Art in the Park Project \(Resolution\\_No.\\_761-19\\_-\\_ADCO\\_Open\\_Space\\_\\_Art\\_in\\_the\\_Park\\_Project.pdf\)](#)

### 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

#### a. Case No. 18.14 - Bennett Ranch Rezoning

Melissa Kendrick, Town Planner

##### Attachments:

- **Public Hearing Script - Continuation of Public Hearing** (Continuation\_of\_Public\_Hearing\_Script\_-\_Bennett\_Ranch\_Rezoning.pdf)

### 6. Action/Discussion Items

#### a. RFP 19-003 - Sewer Line Replacement

Daymon Johnson, Public Works Director; Bob Frachetti, Aqua Engineering

##### Attachments:

- **RFP 19-003 - Sewer Line Replacement** (RFP\_19-003\_-\_Bennett\_Wastewater\_Treatment\_Facility\_-\_Advertisement\_For\_Bid.pdf)
- **Bid Documents - Sewer Line Replacement** (Bid\_Documents\_-\_RFP\_19-003\_-\_Sewer\_Line\_Replacement.pdf)

### 7. Town Staff Reports

- Trish Stiles, Town Administrator

### 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.

