



Town Board of Trustees

Tuesday, July 9, 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

Royce D. Pindell, Mayor

4. Consent Agenda

Royce D. Pindell, Mayor

a. Approval of Minutes

June 25, 2019 Regular Meeting Minutes

Attachments:

- [June 25, 2019 Regular Meeting Minutes \(June_25__2019_-_Regular_Meeting_Minutes.pdf\)](#)

b. Resolution(s)

Resolution No. 758-19 - A Resolution Forgiving Certain Water and Sewer Payments Due to the Town from the Bennett Park and Recreation District

Attachments:

- [Resolution No. 758-19 \(Resolution_No._758-19_-Bennett_Park_and_Recreation_District_Debt_Forgiveness_-Water_and_Sewer_Payments.pdf\)](#)
- [Bennett Recreation District IGA Development Fees \(Bennett_Park_and_Rec_IGA_-_Development_Fees.pdf\)](#)

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. Special Event Permit - Tri Valley VFW Post 8449

Lynette F. White, Town Clerk

Attachments:

- Staff Report - Special Events Permit, Tri Valley VFW Post #8449 (Staff_Report_-_Tri_Valley_VFW_Post_8449_Special_Event_Liquor_Permit_2019.pdf)
- Special Event Permit Application (Special_Event_Permit_Application_2019_-_Tri_Valley_VFW_Post_8449.pdf)
- Map of Licensed Area for Special Event Permit (Map_of_Licensed_Area_-_Tri_Valley_VFW_and_Trupp_Park_2019.pdf)
- Local Licensing Authority - Findings and Decision (LLA_-_Findings_and_Decision_-_Special_Event_Permit_Tri_Valley_VFW_Post_8449.pdf)

6. Action/Discussion Items

a. Amending Bennett Municipal Code Concerning Incarceration of Municipal Offenders

Lynette F. White, Town Clerk

Attachments:

- Staff Report Bennett Municipal Court (Bennett_Municipal_Court_Staff_Report_July_9_2019__1_.pdf)
- Ordinance No. 699-19 - Amending Bennett Municipal Code Concerning Incarceration of Municipal Offenders (Ordinance_No._699-19_-_Amending_Bennett_Municipal_Code.pdf)

b. Amending Bennett Municipal Code to Update Hardened Surface Definition

Trish Stiles, Town Administrator

Attachments:

- **Ordinance No. 700-19 - Amending Chapter 8 of the Bennett Municipal Code** (Ordinance_No._700-19_-_Amending_Chaper_8_of_the_BMC_Concerning_Parking_Definitions.pdf)

7. Town Staff Reports

- Trish Stiles, Town Administrator

8. Trustee Comments and Committee Reports

Mayor and Trustees

9. Executive Session

Trish Stiles, Town Administrator

- For 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); Cordella Lift Station**
- For 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); Open Space Acquisition**
- Return to Open Meeting**
- Report from Executive Session**

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.