



Town Board of Trustees

Tuesday, August 13, 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

July 23, 2019 Regular Meeting

Attachments:

- July 23, 2019 - Regular Meeting Minutes (July_23__2019_-_Regular_Meeting_Minutes.pdf)

b. Approving Intergovernmental Agreement with Arapahoe County Open Space - Future Park Phase II

Resolution No. 764-19 - A Resolution Approving an Intergovernmental Agreement Regarding 2019 Grant of Arapahoe county Open Space Program Funds for Future Park Phase II

Attachments:

- Resolution No. 764-19 - Approving Arapahoe County Open Space Intergovernmental Agreement - Future Park Phase II (Resolution_No._764-19_-_Approving_Arapahoe_County_Open_Space_IGA_-_Future_Park_Phase_II.pdf)

c. Approving Town of Bennett Parks, Trails, and Open Space Master Plan

Resolution No. 765-19 - A Resolution Approving the Town of Bennett Parks, Trails, and Open Space Master Plan

Attachments:

- **Resolution No. 765-19 - A Resolution Approving the Town of Bennett Parks, Trails, and Open Space Master Plan** (Resolution_No._765-19_-_A_Resolution_Approving_the_Town_of_Bennett_Parks__Trails__and_Open_Space_Master_Plan.pdf)

d. Support of Grant Application - Cordella Lift Station

Resolution No. 766-19 - A Resolution Supporting the Grant Application for the Energy and Mineral Impact Assistance Program Application from Department of Local Affairs for the Town of Bennett Cordella Lift Station

Attachments:

- **Resolution No. 766-19 - Supporting DOLA Grant Application - Cordella Lift Station** (Resolution_No._766-19_-_Supporting_the_DOLA_Grant_Application_-_Cordella_Lift_Station.pdf)

e. Support of Grant Application - Bennett Regional Park and Open Space Trail Construction

Resolution No. 767-19 - A Resolution Supporting the Grant Application for a Colorado the Beautiful Grant from Colorado Parks and Wildlife for the Construction of Trails located at the Bennett Regional Parks and Open Space

Attachments:

- **Resolution No. 767-19 - Supporting Colorado Parks and Wildlife Colorado the Beautiful Grant Application - Bennett Regional Parks and Open Space Trails** (RESOLU_4.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. First Amendment to Subdivision Agreement LGI Homes - Colorado, LLC

Trish Stiles, Town Administrator

Attachments:

- **First Amendment to Subdivision Agreement - Bennett Crossing Filing No . 2** (First_Amendment_to_Subdivision_Agreement_-_Bennett_Crossing_Filing_No_2.pdf)
- **Resolution No. 768-19 - Approving First Amendment - Bennett Crossing Filing No. 2 Subdivision Agreement** (Resolution_No._768-19_-_Approving_First_Amendment_to_the_Bennett_Crossing_Filing_No._2_Subdivision_Agreement.pdf)

b. Bennett Wastewater Treatment Facility - Lagoon Decommissioning - Bid Award

Daymon Johnson, Public Works Director

Attachments:

- **Staff Report - 2019 Lagoon Decommissioning Recommendation** (Staff_Report_-_2019_Lagoon_Decommissioning_RFP_Project_Recommendation_-_8.8.pdf)
- **Bennett Wastewater Treatment Facility Advertisement for Bid** (Lagoon_Decommissioning_Advertisement_For_Bid_efinal_.pdf)
- **BioVelocity Bid** (BioVelocity_Bid.pdf)
- **Veris Environmental Bid** (Veris_Environmental_Bid__1_.pdf)

c. Amending Chapter 8 of the Bennett Municipal Code Concerning Parking Definitions

Trish Stiles, Town Administrator

Attachments:

- **Ordinance No. 701-19 - An Ordinance Amending Sections 8-5-5 and 8-5-10 of the Bennett Municipal Code** (Ordinance_No._701-19_-_Amending_Chapter_8_of_the_BMC_Concerning_Parking_Definitions__2_.pdf)

d. Lighting Standards Discussion

Trish Stiles, Town Administrator

Attachments:

- **Proposed Changes to Bennett Municipal Code Lighting Standards** (Proposed_Changes_to_Bennett_Municipal_Code_Lighting_Standards__Sec._16.2.810.pdf)

6. Town Staff Reports

- Trish Stiles, Town Administrator

7. Trustee Comments and Committee Reports

Mayor and Trustees

8. 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.