



Town Board of Trustees

Tuesday, January 29, 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 8, 2019

Attachments:

- January 8, 2019 - Regular Meeting Minutes (January_8_2019_-_Regular_Meeting_Minutes.doc)

b. Resolution(s)

Resolution No. 747-19 - A Resolution Designating the Public Place for Posting of Public Meetings of the Bennett Board of Trustees

Attachments:

- Resolution No. 747-19 - Designated Posting Location for Public Notices (Resolution_No._747-19_-_2019_Designated_Public_Posting_Location.doc)

c. Ordinance(s)

Ordinance No. 693-19 - An Ordinance Authorizing the Town of Bennett, Colorado to Enter into a Public Improvements Reimbursement and Tax Rebate Agreement with Bennett Lodging, LLC

Attachments:

- **Public Improvements Reimbursement Agreement - Bennett Lodging LLC** (Bennett_Lodging_PIRA_and_Tax_Rebate_Agreement.pdf)
- **Ordinance No. 693-19 - Authorizing Public Improvements Reimbursement and Tax Rebate Agreement with Bennett Lodging, LLC** (Ordinance_No._693-19_-_Authorizing_Public_Improvements_Reimbursement_Agreement_with_Bennett_Lodging.docx)

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. Adams County Sheriff - 4th Quarter Report

Sheriff Karl Smalley, Area Commander

b. Arapahoe County Sheriff - 4th Quarter Report

Lieutenant Tami Twombly, Public Safety Bureau

c. Intergovernmental Agreement Between the Town of Bennett and Colorado Department of Transportation (CDOT) - Access Control Plan

Mike Rocha, SM Rocha, Traffic and Transportation Consultant

Attachments:

- **Staff Report - Access Control Plan IGA** (Staff_Report_-_SH79_Access_Control_Plan_IGA.docx)

d. Public Works Facility Design - Architectural Contract

Daymon Johnson, Public Works Director

Attachments:

- **Public Works Facility - Architectural Design Recommendation** (Staff_Report_-_Public_Works_Facility-Architectural_Design_Recommendation.pdf)

6. Public Hearing(s)

Melissa Kendrick, Town Planner; Deb Merkle, Community Development Manager

a. Case No. 18.11ODP - Muegge Farms Outline Development Plan 2nd Amendment

Ordinance No. 692-19 - An Ordinance Approving a Second Amendment to the Outline Development Plan for Muegge Farms

Attachments:

- **Public Hearing Script - Muegge Farms Outline Development Plan** (Public_Hearing_Script_-_Muegge_Farms_ODP_2nd_Amendment_TB_.docx)
- **Staff Report - Muegge Farms Outline Development Plan** (Muegge_Farms_ODP_-_Second_Amendment.pdf)
- **Muegge Farms Outline Development Plan** (Muegge_Farms_ODP-Plan_2019-01-18__2_.pdf)
- **Muegge Farms ODP - Traffic Review** (Muegge_Farms_ODP_-TOB_Traffic_Review.pdf)
- **Ordinance No. 692-19 - Approving Second Amendment to Muegge Farms ODP** (Ordinance_No._692-19_-_Approving_Second_Amendment_to_Muegge_Farms_ODP__1_.doc)

b. Case No. 18.16FP - Bennett Crossing Filing No. 3 Final Plat

Resolution No. 748-19 - A Resolution Approving a Final Plat for Bennett Crossing Filing No. 3

Attachments:

- **Public Hearing Script - Bennett Crossing Filing No. 3 Final Plat** (Public_Hearing_Script_-_Bennett_Crossing_Filing_No._3__clean_.docx)
- **Staff Report - Bennett Crossing Filing No. 3 Final Plat** (Staff_Report_-_Bennett_Crossing_Filing_No._3.pdf)
- **Bennett Crossing Filing No. 3 Final Plat** (Bennett_Crossing_Filing_No._3_Pl at__2_.pdf)
- **Resolution No. 748-19 - Approving a Final Plat, Bennett Crossing Filing No. 3** (Resolution_No._748-19_-_Approving_a_Final_Plat_for_Bennett_Crossing_Filing_No._3.docx)

7. Town Staff Communication

- Trish Stiles, Town Administrator

8. Trustee Comments and Committee Reports

Mayor and Trustees

9. Executive Session

- a. For 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; Town Administrator Review

- b. 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) - Public Improvements Reimbursement Agreement**

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.