

# Town of Bennett, CO

## Town Board of Trustees

Tuesday January 8, 2019

7:00 pm

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Contact: Lynette White (lwhite@bennett.co.us 303-644-3249)

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

### **1. Call to Order**

Royce D. Pindell, Mayor

### **2. Pledge of Allegiance**

Royce D. Pindell, Mayor

### **3. Consent Agenda**

Royce D. Pindell, Mayor

#### **a. Approval of Minutes**

December 11, 2018

#### **Attachments:**

December 11, 2018 - Regular Meeting Minutes (December\_11\_\_2018\_-\_Regular\_Meeting\_Minutes.doc)

#### **b. Proclamation**

Bennett School Choice Week

#### **Attachments:**

Bennett School Choice Week Proclamation (Proclamation\_-\_Bennett\_School\_Choice\_Week\_\_2019.doc)

### **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**

### **4. Action/Discussion Items**

#### **a. Ordinance No. 691-19 - An Emergency Ordinance Approving the Vacation of a Portion of a Utility and Access Easement within the Root Subdivision**

**Attachments:**

Ordinance No. 691-19 (Ordinance\_No.\_691-19\_-\_Approving\_Vacation\_of\_a\_Portion\_of\_an\_Easement.docx)

### **5. Town Staff Communication**

#### **a. Karra Walker, Economic Development Coordinator**

**Attachments:**

Economic Development Progress Report  
(Economic\_Development\_Progress\_Report.pdf)

#### **b. Trish Stiles, Town Administrator**

### **6. Trustee Comments and Committee Reports**

Mayor and Trustees

### **7. Executive Session**

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

### **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.