

Town of Bennett, CO

Town Board of Trustees

Tuesday December 11, 2018

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. Approval of Agenda

Royce D. Pindell, Mayor

4. Consent Agenda

Royce D. Pindell, Mayor

a. Approval of Minutes

b. Resolution(s)

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

Town of Bennett 2019 Budget

- a. **Resolution No. 737-18 - A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Bennett, Colorado for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 and Adopting the Town of Bennett Schedule of Fees**
- b. **Resolution No. 738-18 - A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, In the Amounts and for the Purposes set forth below, for the Town of Bennett, Colorado for the 2019 Budget Year**
- c. **Resolution No. 739-18 - A Resolution Levying General Property Taxes for the Tax Year 2018 to help Defray the Cost of Government for the Town of Bennett, Colorado, for the 2019 Budget Year**
- d. **Ordinance No. 689-18 - An Ordinance Amending Section 13-3-310 of the Bennett Municipal Code Regarding the Collection of Security Deposits for Water Services**

6. Action/Discussion Items

a. Bennett Crossing Filing No. 1 - Subdivision Improvement Agreement

Rachel Summers, Deputy Town Administrator, Melissa Kendrick, Town Planner

b. 5th and Washington Street Repair

Dan Giroux, Town Engineer

c. GovSense LLC Software Contract

Deb Merkle, Community Development Manager

7. Town Staff Reports

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.