



# Town Board of Trustees

Monday, December 2, 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

November 4, 2019 - Special Meeting Minutes

#### Attachments:

- November 4, 2019 - Special Meeting Minutes (November\_4\_2019\_-\_Special\_Meeting\_Minutes.pdf)

### b. Approval of Minutes

November 12, 2019 - Regular Meeting Minutes

#### Attachments:

- November 12, 2019 - Regular Meeting Minutes (November\_12\_2019\_-\_Regular\_Meeting\_Minutes.pdf)

### c. Resolution(s)

#### Attachments:

- Resolution No. 785-19 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams - Trupp Park Phase IV Amenity Improvements Project (Resolution\_No.\_785-19\_-\_A\_

Resolution\_Approving\_an\_Open\_Space\_Grant\_Agreement\_-\_Trupp\_Park\_P  
hase\_IV\_Amenity\_Improvements\_Project.pdf)

- **Resolution No. 786-19 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and county of Adams - Purple Pipe - Sustainable Parks & Open Space Irrigation Project** (Resolution\_No.\_786-19\_-\_Approving\_an\_Open\_Space\_Grant\_Agreement\_-\_Purple\_Pipe\_-\_Sustainable\_Parks\_\_Open\_Space\_Irrigation\_Project.pdf)
- **Resolution No. 787-19 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams - Community Garden in Brother's Four** (Resolution\_No.\_787-19\_-\_A\_Resolution\_Approving\_an\_Open\_Space\_Grant\_Agreement\_-\_Community\_Garden\_in\_Brother\_s\_Four.pdf)
- **Resolution No. 792-19 - A Resolution Approving the 2019 Capital Asset Inventory Master Plan** (Resolution\_No.\_792-19\_-\_A\_Resolution\_Approving\_the\_2019\_Capital\_Asset\_Inventory\_Master\_Plan.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**

Royce D. Pindell, Mayor

#### **a. Case No. 19.16 FDP - Intermountain Rural Electric Association Final Development Plan**

Steve Hebert, Planning and Economic Development Manager

#### **Attachments:**

- **Public Hearing Script - Intermountain Rural Electric Association (IREA) Final Development Plan** (Public\_Hearing\_Script\_-\_IREA\_Final\_Development\_Plan.pdf)
- **Staff Report - Case No. 19.16FDP IREA Final Development Plan** (Staff\_Report\_-\_Case\_No.\_19.16FDP\_-\_IREA\_Final\_Development\_Plan.pdf)

- IREA - Land Use Application (IREA\_FDP\_-\_Land\_Use\_Application.pdf)
- IREA - Letter of Intent (IREA\_FDP\_Letter\_of\_Intent.pdf)
- IREA Final Development Plan (IREA\_Final\_Development\_Plan.pdf)
- Bennett Watkins Fire Rescue Referral Comments (Bennett\_Watkins\_Fire\_Rescue\_-\_Referral\_Comments.IREA-FDP\_10.08.19.pdf)
- SM Rocha - Traffic Engineer Review (Traffic\_Engineer\_Review\_-\_IREA\_FDP\_Review\_TOB\_Traffic\_10182019.pdf)
- Terramax Inc - Town Engineer Review (Town\_Engineer\_Review\_-\_IREA\_Campus\_FDP\_Sub\_1\_10-10-2019.pdf)
- Resolution No. 2019-07 - Planning & Zoning Commission Resolution Recommending Approval of Final Development Plan for IREA Bennett District Operations Facility (Resolution\_No.\_2019-07\_-\_Recommending\_Approval\_of\_a\_Final\_Development\_Plan\_-\_IREA.pdf)
- Resolution No. 781-19 - Resolution Approving A Final Development Plan for the IREA Bennett District Operations Facility (Resolution\_No.\_781-19\_-\_A\_Resolution\_Approving\_a\_Final\_Development\_Plan\_for\_the\_IREA\_Bennett\_District\_Operations\_Facility.pdf)

## 6. Action/Discussion Items

### a. Adams County Sheriff 2020 Intergovernmental Agreement for Law Enforcement Services

Sheriff Richard Reigenborn, Adams County

#### Attachments:

- Intergovernmental Agreement Between Adams County, Colorado and the Town of Bennett for Law Enforcement Services (Adams\_County\_Sheriffs\_-\_2020\_Law\_Enforcement\_Services\_IGA\_Final.pdf)
- Resolution No. 780-19 - A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Provision of Law Enforcement Services for the Town of Bennett (Resolution\_No.\_780-19\_-\_Approving\_Adams\_County\_Sheriffs\_2020\_IGA\_-\_Law\_Enforcement\_Services.pdf)

### b. Town of Bennett Water Fund Reimbursement

Rachel Summers, Deputy Town Administrator

#### Attachments:

- Resolution No. 784-19 - A Resolution of the Board of Trustees Declaring its Official Intent to Reimburse Itself with the Proceeds of a Tax-Exempt Financing for Certain Expenditures Undertaken or to be Undertaken by the Town; Identifying Such Expenditures; and Providing Certain Other Matters in Connection Therewith (Resolution\_No.\_784-19\_-\_Town\_of\_Bennett)

**c. Amending Bennett Municipal Code to Raise the Age for Possession and Purchase of Tobacco and E-Cigarette Products from 18 to 21 Years of Age and to Prohibit the Sale of Flavored Tobacco Products**

Phyllis Webb, Trustee, Melinda Culley, Town Attorney, Taylor Roberts, Tri-County Health

**Attachments:**

- **Staff Report - Draft Tobacco Ordinance** (Staff\_Report\_-\_Draft\_Tobacco\_Ordinance.pdf)
- **Ordinance No. 705-19 - An Ordinance Amending the Bennett Municipal Code to Raise the Age for Possession and Purchase of Tobacco and E-Cigarette Products from 18 to 21 Years of Age and to Prohibit the Sale of Flavored Tobacco Products** (Ordinance\_No.\_705-19\_-\_T21\_and\_Flavored\_Tobacco\_Products.pdf)

**7. Town Staff Reports**

- Trish Stiles, Town Administrator

**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.