



355 FOURTH STREET
BENNETT, COLORADO
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**Board of Trustees
Regular Meeting
February 13, 2018
7:00 p.m.**

PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU

Description	Presenter / Facilitator/Staff
Call to Order A. Roll Call	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. January 23, 2018 B. Resolution(s) 1. <u>Resolution No. 696-18</u> – A Resolution Instructing the Town Clerk to Cancel the April 3, 2018 Election and Declaring Candidates Elected	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>

Public Comments on Items Not Subject to 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.

Description**Presenter / Facilitator/Staff****Regular Business****A. Public Hearing**

1. **Case No. 18.02CM – Amendment to Chapter 16 of the Bennett Municipal Code concerning School Land Dedication Requirements and Cash In Lieu Payments**

- Melissa Kendrick,
Town Planner
Kendrick Consulting

Ordinance No. 685-18 – An Ordinance Amending Chapter 16 of the Bennett Municipal Code Concerning School Land Dedication Requirements and Cash In Lieu Payments

B. Action/Discussion Items

1. **Bennett Municipal Code – Amendments to Chapters 8 and 11 Concerning Parking, Overweight Vehicles and Excavations in Right of Way**

- Melissa Kendrick,
Town Planner
Kendrick Consulting

Ordinance No. 686-18 – An Emergency Ordinance Amending Chapters 8 and 11 of Bennett Municipal Code Concerning Parking, Overweight Vehicles and Excavations in Rights of Way

- Deb Merkle,
Community Development

Resolution No. 697-18 – A Resolution Adopting Overweight Vehicle Permit Fees

2. **Town of Bennett 2018 Colorado Water Resources and Power Development Authority (CWRPDA) Loan**

- Trish Stiles,
Town Administrator

Ordinance No. 687-18 - An Emergency Ordinance Of The Town Of Bennett, Colorado Authorizing A Loan From The Colorado Water Resources And Power Development Authority To Finance A Portion Of The Cost Of Its Wastewater Treatment Facility Project Pursuant To The Loan Agreement; Authorizing The Form And Execution Of The Loan Agreement And A Governmental Agency Bond To Evidence Such Loan; Ratifying Prior Determinations Of The Town Board; Declaring An Emergency And Prescribing Other Details In Connection Therewith

Description	Presenter / Facilitator/Staff
<p>Town Staff Reports</p>	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i> • Rachel Summers, <i>Deputy Town Administrator</i> • Daymon Johnson, <i>Public Works Director</i> • Christina Hart, <i>Municipal Court Clerk</i> • Lynette F. White, <i>Town Clerk</i>
<p>Trustee Comments and Committee Reports</p>	<ul style="list-style-type: none"> • Mayor and Trustees
<p>Executive Session</p> <p>1. For: (1) 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; and (2) the purpose of 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); <i>Town Administrator Performance Evaluation and Contract</i></p> <p>Recess – Town Board Return to Open Meeting <i>Public Invited to Return to Board Room</i></p> <p>Report from Executive Session</p> <p>Town Administrator Performance Evaluation and Contract – For Discussion, Direction or Action</p>	<ul style="list-style-type: none"> • Royce D. Pindell, <i>Mayor</i> • Melinda Culley, <i>Town Attorney Light Kelly, P.C.</i>
<p>Adjournment</p>	