



Town Board of Trustees

Tuesday, April 23, 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

March 26, 2019

Attachments:

- March 26, 2019 - Regular Meeting Minutes (March_26__2019_-_Regular_Meeting_Minutes.pdf)

b. Letter of Acceptance - Bennett Wastewater Treatment Facility

Attachments:

- Letter of Acceptance - Wastewater Treatment Facility (Letter_of_Acceptance_-_Wastewater_Treatment_Facility__2019.pdf)

c. Municipal Clerks Week Proclamation

Attachments:

- Proclamation - Municipal Clerks Week (Proclamation_-_Municipal_Clerks_Week__2019.pdf)

d. National Public Works Week Proclamation

Attachments:

- **Proclamation - Public Works Week** (Proclamation_-_Public_Works_Week__2019.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

a. 2019 Bennett Municipal Code Update

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

Attachments:

- **Public Hearing Script - Amending Bennett Municipal Code** (Public_Hearing_Script_-_Amending_Bennett_Municipal_Code.pdf)
- **Staff Report - 2019 Bennett Municipal Update** (Staff_Report_-_2019_Bennett_Municipal_Code_Update__4-23-19.pdf)
- **2019 Bennett Municipal Code Update, PowerPoint** (2019_Bennett_Municipal_Code_Update.pdf)
- **Resolution No. 2019-04 - Recommending Approval of Ordinance Amending Chapters 4,7,11,13 and 16 of the Bennett Municipal Code** (Resolution_No._2019-04_-_Recommending_Approval_of_an_Ordinance_Amending_Chapters_4_7_11_13_and_16_of_the_BMC.pdf)
- **Ordinance No. 696-19 - An Ordinance Amending Chapters 4,7,11,13, and 16 of the Bennett Municipal Code** (Ordinance_No._696-19_-_Amending_Bennett_Municipal_Code_Land_Use_and_Development_Code_2019.pdf)

6. Town Staff Reports

- Trish Stiles, Town Administrator

7. Trustee Comments and Committee Reports

Mayor and Trustees

8. Executive Session

- a. 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/Private Partnership**

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.