



355 FOURTH STREET
BENNETT, COLORADO
80102-7806
(303) 644-3249
(303) 644-4125 - FAX

**Board of Trustees
Regular Meeting
April 24, 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. April 10, 2018	<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.

Regular Business

A. Action/Discussion Items

- | | |
|--|--|
| 1. Board of Trustees Appointment | <ul style="list-style-type: none">Royce Pindell,
<i>Mayor</i> |
| 2. Board Committee Assignments | <ul style="list-style-type: none">Lynette White,
<i>Town Clerk</i> |
| 3. Overweight Parking Permit Approval – <i>Ryan Kolibaba</i> | <ul style="list-style-type: none">Deb Merkle,
<i>Community Development</i> |

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4th Street, 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

Description	Presenter / Facilitator/Staff
<p>4. 340 6th Street – Purchase Contract and Property Sale</p> <ul style="list-style-type: none"> • <u>Resolution No. 702-18</u> – A Resolution Approving a Purchase and Sale Contract for the Sale and Conveyance of a Parcel of Land owned by the Town of Bennett • <u>Ordinance No. 688-18</u> – An Ordinance Authorizing the Sale and Conveyance of Town Owned Property at 340 Sixth Street 	<ul style="list-style-type: none"> • Deb Merkle, <i>Community Development</i>
<p>5. Arapahoe County Transportation IGA</p> <ul style="list-style-type: none"> • <u>Resolution No. 704-18</u> – A Resolution Approving a Collaborative Transportation Forum Agreement with Arapahoe County and Municipalities within Arapahoe County 	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i>
<p>6. Adams County Transportation IGA - <i>Draft</i></p>	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i>

Town Staff Reports

- Trish Stiles,
Town Administrator
- Rachel Summers,
Deputy Town Administrator
- Daymon Johnson,
Public Works Director
- Christina Hart,
Municipal Court
- Lynette F. White,
Town Clerk

Trustee Comments and Committee Reports

- Mayor and Trustees

Executive Session

1. 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) – *Economic Development Incentives*

- Rachel Summers,
Deputy Town Administrator

Town Board Return to Open Meeting

Public Invited to Return to Board Room

Report from Executive Session

Adjournment

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4th Street, 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
