



207 MUEGGE WAY
 BENNETT, COLORADO
 80102-7806
 (303) 644-3249
 (303) 644-4125 - FAX

**Board of Trustees
 Regular Meeting
 May 22, 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> Christina Hart, <i>Town Clerk Pro-Tem</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. May 8, 2018 B. Resolution(s) 1. <u>Resolution No. 708-18</u> – A Resolution Approving a Three Year Extension to an Intergovernmental Agreement with Adams County for the Conduct of the Community Development Block Grant Program 2. <u>Resolution No.709-18</u> – A Resolution Approving a Collaborative Transportation Forum Agreement with Adams County and Municipalities Within Adams County	<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. Public Hearing

1. **Case No 17.17RP – Central Industrial Park Subdivision Replat**

Resolution No. 707-18 – A Resolution Approving a Final Plat for Central Industrial Park Amendment One

- Melissa Kendrick,
*Kendrick Consulting
Town Planner*
- Deb Merkle,
Community Development

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Description**Presenter / Facilitator/Staff****B. Action/Discussion Items****1. Penrith Park Amended Annexation Agreement and Subdivision Improvement Agreement**

Resolution No. 705-18 – A Resolution Approving an Amended And Restated Annexation Agreement and Amended Subdivision Agreement for the Penrith Park Development

- Trish Stiles,
Town Administrator
- Melinda Culley,
Light, Kelly, P.C.
Town Attorney

Town Staff Reports

- Trish Stiles,
Town Administrator
- Rachel Summers,
Deputy Town Administrator
- Melinda Culley,
Light, Kelly, P.C.
Town Attorney
- Daymon Johnson,
Public Works Director
- Christina Hart,
Town Clerk Pro-Tem

Executive Session

1. To Discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) – *Land Acquisition*

Town Board Return to Open Meeting

Public Invited to Return to Board Room

Report from Executive Session

- Rachel Summers,
Deputy Town Administrator
- Dan Giroux, P.E.
Terramax
Town Engineer

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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