



Town Board of Trustees

Tuesday, June 11, 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

Royce D. Pindell, Mayor

4. Consent Agenda

Royce D. Pindell, Mayor

a. Approval of Minutes

May 21, 2019 - Special Meeting Minutes

May 28, 2019 - Regular Meeting Minutes

Attachments:

- **May 21, 2019 - Special Meeting Minutes** (May_21_2019_-_Special_Meeting_Executive_Session.pdf)
- **May 28, 2019 - Regular Meeting Minutes** (May_28_2019_-_Regular_Meeting_Minutes.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. Action/Discussion Items

a. Bennett Gives Back Grant Recommendations and Award Presentation

Danette Ruvalcaba, Assistant Director of Administrative and Financial Services

Attachments:

- **Staff Report - 2019 Bennett Gives Back Grant Cycle** (Staff_Report_-_2019_Bennett_Gives_Back_Grant_Cycle.pdf)

b. Purchase Agreement

Rachel Summers, Deputy Town Administrator

Attachments:

- **Ordinance No. 698-19 - An Ordinance Authorizing the Payment of Town Moneys for the Town's Acquisition of Property within the O.B.C. Subdivision** (ORDINA_2.PDF)

6. Public Hearing

a. Case No. 18.14 - Bennett Ranch Rezoning

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

Attachments:

- **Public Hearing Script - Case No. 18.14 Bennett Ranch Re-Zoning** (Public_Hearing_Script_-_Bennett_Ranch_Rezoning.pdf)
- **Staff Report - Bennett Ranch Re-Zoning** (Staff_Report_-_Bennett_Ranches_Rezoning_TB.pdf)
- **Ordinance No. 697-19 - Approving Rezoning of Bennett Ranch Property** (Ordinance_No._697-19_-_Approving_Rezoning_-_Bennett_Ranch_Property.pdf)
- **Bennett Ranch Land Use Application** (Bennett_Ranch_Land_Use_Application.pdf)
- **Bennett Ranch Zoning Map Amendment** (Bennett_Ranch_Zoning_Map_2-21-19.pdf)
- **Bennett Ranch Sketch Plan** (Bennett_Ranch_Sketch_Plan_2-27-19.pdf)
- **Bennett Fire Protection District Referral Comments** (Bennett_Fire_Protection_District_Letter_-_January_7_2019.pdf)
- **Colorado Department of Transportation (CDOT) Referral Comments** (CDOT_Referral_Comments_-_January_4_2019.pdf)

- **Kelly PC Referral Comments** (Kelly_P.C_Referral_Comments_-_January_4__2019.pdf)
- **SM Rocha Traffic Referral Comments** (SM_Rocha_Traffic_Referral_Comments_-_Feb_5_2019.pdf)
- **Terramax, Town Engineer Referral Comments** (Terramax_Inc__Dan_Giroux_Referral_Comments_-_Jan_7__2019.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.