



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

**Board of Trustees
Regular Meeting
June 12, 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. May 22, 2018 B. Resolution(s) 1. <u>Resolution No. 710-18</u> – A Resolution Approving an Open Space Grant Agreement between the Town of Bennett and the County of Adams for Bennett Civic Center Park Access Road and Parking Lot Improvements Project 2. <u>Resolution No.711-18</u> – A Resolution Approving an Open Space Grant Agreement between the Town of Bennett and the County of Adams for Parks, Trails, and Open Space Master Plan Update Project 3. <u>Resolution No. 712-18</u> – A Resolution Approving a First Amendment to the Agreement Between the Town of Bennett and Pure Cycle Corporation to Provide Water/Wastewater Operations	<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.

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****Regular Business****A. Action/Discussion Items****1. Brothers Four Subdivision 4th Addition - Subdivision Improvement Agreement**

Resolution No. 706-18 – A Resolution Approving a Subdivision Agreement for Brothers Four Subdivision 4th Addition

- Melinda Culley,
Light, Kelly, P.C.
Town Attorney

2. Bennett Gives Back Grant Recommendations

- Danette Ruvalcaba,
Town Accountant

3. Smart Water Group LLC – Pilot Program and License Agreement

Resolution No. 713-18 – A Resolution Approving a Pilot Program and License Agreement Between the Town of Bennett, Smart Water Group and Glacier Construction

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

4. New Town Hall Landscaping Plan – Brightview Landscape Services, Inc.

- Daymon Johnson,
Public Works Director

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
- Lynette White,
Town Clerk

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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