



Town Board of Trustees

Tuesday, June 25, 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

June 11, 2019 - Regular Meeting Minutes

Attachments:

- **June 11, 2019 Regular Meeting Minutes** (June_11__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. Public Hearing

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

a. Case No. 19.01FDP - Comfort Inn & Suites Final Development Plan

Attachments:

- Public Hearing Script - Comfort Inn & Suites Final Development Plan (Continuation_of_Public_Hearing_Script_-_Comfort_Inn__Suites_Final_Development_Plan.pdf)

6. Action/Discussion Items

a. First Amendment to Option to Purchase Agreement

Rachel Summers, Deputy Town Administrator

Attachments:

- First Amendment to Option to Purchase Agreement (First_Amendment_to_Option_to_Purchase_Agreement.pdf)

b. Economic Incentive for Day Care Center

Rachel Summers, Deputy Town Administrator

Attachments:

- Economic Development Incentive Request (Economic_Development_Incentive_Request.pdf)

7. Trustee Comments and Committee Reports

Mayor and Trustees

8. 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.