



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

**Board of Trustees
Regular Meeting
August 14, 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. August 6, 2018 – Special Meeting 2. July 24, 2018 – Regular Meeting B. Resolution(s) 1. <u>Resolution No. 720 -18</u> – A Resolution Approving An Intergovernmental Agreement Regarding 2018 Grant Of Arapahoe County Open Space Funds For The Bennett Regional Park And Open Space Landscaping And Amenities	<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. Second Amendment to Intergovernmental Agreement between Adams County and the Town of Bennett – Bennett Shared Services Center**

- Trish Stiles,
Town Administrator

Ordinance No. 689-18 – An Ordinance Approving The Second Amendment To Intergovernmental Agreement Between Adams County And The Town Of Bennet For An Office Lease At The Bennett Shared County Service Center

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| <p>2. Central Industrial Park – Subdivision Improvement Agreement</p> <p><u>Resolution No. 721-18</u> – A Resolution Approving A Subdivision Agreement For Central Industrial Park Amendment One</p> | <ul style="list-style-type: none"> • Melissa Kendrick,
<i>Town Planner</i> |
| <p>3. Overweight Parking Permit Application - Pat Seevers, 1051 Centennial Drive</p> | <ul style="list-style-type: none"> • Deb Merkle,
<i>Community Development</i> |
| <p>4. Planning and Zoning Commission Appointment – <i>Martin Metsker</i></p> | <ul style="list-style-type: none"> • Christina Hart,
<i>Town Clerk Pro Tem</i> |

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
- Deb Merkle,
Community Development
- Melissa Kendrick,
Town Planner
- Christina Hart,
Town Clerk Pro-Tem

Trustee Comments and Committee Reports

- Mayor and Trustees

Executive Session

- | | |
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| <p>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) – <i>Water Contract</i></p> | <ul style="list-style-type: none"> • Trish Stiles,
<i>Town Administrator</i> |
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Town Board Return to Open Meeting
Public Invited to Return to Board Room
Report from Executive Session

Adjournment

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