



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

**Board of Trustees
 Regular Meeting
 August 28, 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 14, 2018 – Regular Meeting Minutes B. Resolution(s) 1. <u>Resolution No. 724-18</u> - A Resolution Of The Town Of Bennett Approving The Amended And Restated Service Plan For Penrith Park Metropolitan District | <ul style="list-style-type: none"> • Royce D. Pindell, <i>Mayor</i> |

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

A. Public Hearing

1. Muegge Farms Metropolitan District

- Monica Rosenbluth
Butler Snow LLP

Resolution No. 723-18 – A Resolution of The Town Of Bennett Approving The Service Plan For Muegge Farms Metropolitan District NOS. 1, 2,3and 4

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

2. Worthman Section 27 Metro District

- Monica Rosenbluth
Butler Snow LLP

Resolution No. 722-18 – A Resolution Of The Town Of Bennett Approving The Service Plan For Section 27 Metropolitan District

3. Penrith Park Metropolitan District Service Plan Amendment

- Monica Rosenbluth
Butler Snow LLP

Resolution No. 724-18 – A Resolution Of The Town Of Bennett Approving The Amended And Restated Service Plan For Penrith Park Metropolitan District.

B. Action/Discussion

1. Independent Contractor Agreement By And Between The Town Of Bennett & Aqua Engineering

- Trish Stiles
Town Administrator
- Bob Frchetti
Aqua Engineering

Resolution No. 725-18 – A Resolution Approving An Independent Contractor Agreement By And Between The Town Of Bennett And Aqua Engineering Consultants, LLC For Professional Consulting Services

Town Staff Reports

- Trish Stiles,
Town Administrator
- Christina Hart,
Clerk Pro Tem /Court Clerk

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment
