



Town Board of Trustees

Tuesday, September 24, 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

4. Consent Agenda

Royce D. Pindell, Mayor

a. Approval of Minutes

August 27, 2019 Regular Meeting Minutes

Attachments:

- August 27, 2019 - Regular Meeting Minutes (August_27__2019_-_Regular_Meeting_Minutes.pdf)

b. Colorado Department of Transportation Intergovernmental Agreement - I-70/SH-79 EB Off Ramp Improvement

Trish Stiles, Town Administrator

Attachments:

- State of Colorado Intergovernmental Agreement - I-70/SH 79 EB Off Ramp Improvement (State_of_Colorado_IGA_-_1-70_Ramp_Repair.pdf)
- Resolution No. 772-19 - Approving an Intergovernmental Agreement with the Colorado Department of Transportation - I-70/SH 79 EB Off Ramp Improvements (Resolution_No._772-19_-_Approving_an_IGA_with_CDOT_-_I-70-SH_79_EB_Off_Ramp_Improvements.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. Presentation(s)

a. Arapahoe County Open Space Grant - Check Presentation for Future Park Phase II Project

Commissioner Jeff Baker; James Grider Lee, Arapahoe County Open Spaces & Trails Advisory Board

6. Action/Discussion Items

a. Civic Center Park Utility Easement

Dan Giroux, P.E. Town Engineer, Terramax Inc.

Attachments:

- Utility Easement - Colorado Natural Gas (Utility_Easement_-_Colorado_Natural_Gas.pdf)
- Utility Easement - Intermountain Rural Electric Association (Utility_Easement_-_Intermountain_Rural_Electric_Association.pdf)
- Resolution No. 769-19 - A Resolution Approving Utility Easements with Colorado Natural Gas and Intermountain Rural Electric Association (Resolution_No._769-19_-_Approval_of_Utility_Easements.reso.pdf)

b. Wireless Communications Facilities - Master License Agreement, Zayo Group, LLC

Steve Hebert, Planning and Economic Development Manager

Attachments:

- Staff Report - Zayo Group LLC Master License Agreement (Staff_Report_-_Zayo_Group_Master_License_Agreement__09_24_19.pdf)
- Zayo Group LLC, Wireless Communications Facilities Master License Agreement (Zayo_Group__LLC_-_Master_License_Agreement__9-17-19_clean.pdf)
- Resolution No. 771-19 - Approving a Wireless Communications Facilities Master License Agreement (Resolution_No._771-19_-_Approving_a_Wirele

ss_Communications_Facilities_Master_License_Agreement_with_Zayo_Group_LL.C.pdf)

- **Selected Sheets from the Zayo Application** (Selected_Sheets_-_Zayo_Application.pdf)
- **Zayo Small Cell Wireless** (Zayo_Small_Cell_Wireless_Presentation__9-24-19.pdf)

c. Alley Lighting Discussion

Daymon Johnson, Public Works Director

Attachments:

- **Staff Report - 2019 Alleyway Lighting** (Staff_Report_-_2019_Alleyway_Lighting_-_DJ_-_9.19.19.pdf)

d. Town of Bennett - 90 Year Celebration

Taeler Houlberg, Assistant to Town Administrator; Alison Digan, Public Relations Coordinator

Attachments:

- **Town of Bennett 90th Year Celebration Proclamation** (Town_of_Bennett_90th_Celebration_Proclamation.pdf)

7. Town Staff Reports

a. Department Progress Report - Communications & Events

Taeler Houlberg, Assistant to the Town Administrator

Attachments:

- **Staff Report - Communications & Events** (Staff_Report-Communications__Events.pdf)
- **Bennett Regional Park & Open Space Map with Pond** (Bennett_Regional_Park__Open_Space_Map_with_Pond.pdf)
- **Arts & Culture Community Survey Responses** (Arts__Culture_Community_Survey_Responses.pdf)

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.

