



Board of Trustees - Special Meeting

Monday, September 28, 2020 at 5:45 pm

PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.

THANK YOU

1. Meeting Information

To watch the live stream of the meeting

The information for the Town's virtual meeting can be found on the Zoom Link below:

<https://us02web.zoom.us/j/89494118742>

Meeting ID: 894 9411 8742

Passcode: 934909

One tap mobile

+12532158782

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Attachments:

- American Flag (American_Flag_1_1_1_1_1_1_1_1_1_1_.pdf)

4. Approval of Agenda

Royce D. Pindell, Mayor

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you. Thank you for joining us virtually for our Town of Bennett Board of Trustees Meeting. If you are not speaking, we ask that you please mute your microphone. For public comment please sign up in the chat box. If you are on the phone, once we get through the chat box we will call for any other comments for items not on the agenda.

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. Action/Discussion Items

a. Oath of Office - New Town Board Trustee

Christina Hart

Attachments:

- Oath of Office - Trustee Larry Vittum (Oath_of_Office_-_Larry_Vittum.pdf)

b. First Amendment to Intergovernmental Agreement Bennett Ranch Metropolitan District Nos. 1 - 4

Resolution No. 842-20 - A Resolution Approving a First Amendment to the Intergovernmental Agreement Between the Town of Bennett and Bennett Ranch Metropolitan District Nos. 1 - 4

Trish Stiles, Town Administrator

Melinda Culley, Town Attorney

Attachments:

- First Amendment to Intergovernmental Agreement Bennett Ranch Metropolitan District Nos. 1 - 4 (First_Amendment_to_Intergovernmental_Agreement_Between_the_Town_of_Bennett_and_Bennett_Ranch_Metropolitan_District_Nos._1-4_final_.pdf)
- Resolution No. 842-20 - A Resolution Approving a First Amendment to the Intergovernmental Agreement Between the Town of Bennett and Bennett Ranch Metropolitan District Nos. 1 - 4 (Bennett_Ranch_Metro_District_IGA_-_First_Amend.reso.pdf)
- Suggested Motion - Resolution No. 842-20 - A Resolution Approving a First Amendment to the Intergovernmental Agreement Between the Town of Bennett and Bennett Ranch Metropolitan District Nos. 1 - 4 (suggested_motion.pdf)

c. Brother's Four Playground

Robin Price, Public Works Director

Attachments:

- Staff Report - Brother's Four Playground (StaffReport-2020_9.23.20_Brothers_Four_Revised_Playgrounds_RS_Clean.pdf)
- A to Z Recreation Revised Playground Equipment Design and Proposal (A_to_Z_Recreation_Round_2.pdf)
- Star Playgrounds Revised Playground Equipment Design Option 3 (Option_3_Star_Playground_Round_2.pdf)
- Star Playgrounds Revised Playground Equipment Design Option 4 (Option_4_Star_Playground_Round_2.pdf)

6. Public Hearing

a. FNB Bank

Resolution No. 843-20 - A Resolution Approving a Final Development Plan for the FNB Bank in Bennett Crossing

Steve Hebert, Planning and Economic Development Manager

Attachments:

- **FNB Bank Public Hearing Script** (First_National_Bank_Public_Hearing_Script.pdf)
- **Staff Report - Case No. 20.16 - FNB Bank - Final Development Plan** (BOT_StaffRprt_FNB_FDP_09_28_2020.pdf)
- **FNB Bank PowerPoint Presentation** (FNB_Bank_FDP_BOT_Presentation_09_28_2020.pdf)
- **FNB Bank Final Development Plan Application** (1-FNB_FDP_Application_6_22_2020.pdf)
- **FNB Bank Final Development Plan Cover Letter** (2-FNB_-_FDP_Cover_Letter_2020-06-18_.pdf)
- **FNB Bank Final Development Plan** (3-FNB_Bank_-_Final_Development_Plan_2nd_Submittal_2020-08-27_.pdf)
- **Bennett Watkins Fire Rescue Comments** (4-BWFR_Comments.FNB-FDP.07.20.20.pdf)
- **Town Engineer Review Memo** (5-FNB_FDP_1st_Sub_TE_Revu_Memo_7-21-2020__1_.pdf)
- **Resolution No. 843-20 - A Resolution Approving a Final Development Plan for the FNB Bank in Bennett Crossing** (FNB_Bank_FDP_BOT_reso_843-20.pdf)
- **Suggested Motion - Resolution No. 843-20 - A Resolution Approving a Final Development Plan for the FNB Bank in Bennett Crossing** (suggested_motion.pdf)

7. 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.