

Town of Bennett, CO

Town Board of Trustees

Tuesday, March 10, 2020 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

February 24, 2020

Attachments:

- February 24, 2020 - Regular Meeting Minutes (February_24__2020_-_Regular_Meeting_Minutes.pdf)

b. Open Point of Dispensing (POD) with Tri-County Health

Gerilynn Scheidt, Town Public Safety Officer

Attachments:

- Prophylaxis Clinic Site Mutual Aid Agreement (TCHD_and_POD_Site_Access_Agreement_Template_-_2020.pdf)
- Resolution No. 812-20 - A Resolution Approving a Prophylaxis Clinic Site Mutual Aid Agreement with Tri-County Health Department (Prophylaxis_Clinic_Agmt.reso.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. Action/Discussion Items

a. Proclamation - Judge Shawn Day

Christina Hart - Town Clerk Pro-Tem

Attachments:

- Proclamation - Judge Shawn Day (Proclamation_Judge_Day.pdf)

6. Public Hearing

a. 2019 Budget Amendment

Danette Ruvalcaba, Finance Director

Attachments:

- Resolution No. 806-20 A Resolution Appropriating Sums of Money In Addition to those Appropriated in Resolution No. 738-18 for the 2019 Fiscal Year for the Town of Bennett General Fund (Resolution_No._806-20__2019_Town_of_Bennett_Budget_Amendment-Owens_Property__1_.pdf)

b. Case No. 19.06FDP - Muegge Farms Filing No. 4 Final Development Plan

Steve Hebert, Planning and Economic Development Manager

Resolution No. 803-20 - A Resolution Approving a Final Development Plan for Muegge Farms Filing No. 4

Attachments:

- Public Hearing Script Final Development Plan and Final Plat for Muegge Farms Filing No. 4 (Public_Hearing_Script_-_Case_No._19.06FDP_J_19.07FP_Muegge_Farms_Filing_No._4.pdf)
- Staff Report - Muegge Farms Filing No. 4 Final Development Plat (BoT_Hr ng_StaffReport_MueggeFarmsFDP_03_10_2020.pdf)
- Muegge Farms Application (Application_Muegge_F4_FDP_03-22-2019.pdf)
- Letter of Intent (Letter_of_Intent_Muegge_F4_FDP_03292019.pdf)
- Muegge Farms Final Development Plan (FDP_PlanSet_01162020.pdf)
- SM Rocha Traffic Engineer Review (SMRocha_Traffic_Re10182019.pdf)
- Terramax Inc. Town Engineer Review (Terramax_MF_F4_FDP_2nd_Submittal_TE_Revu_Memo_10-15-2019.pdf)
- Bennett Watkins Fire Rescue Letter (BWFRLetterhead.CommentsMuegge F4-FDP-FP.10.08.19.pdf)

- **Planning & Zoning Commission Resolution No. 2020-02** (ResolutionNo_2020-02_RecommendingApproval_MueggeFarmsFilingNo.4_FDP.pdf)
- **Resolution No. 803-20 - Approving Muegge Farms Filing No. 4 Final Development Plan** (No._803-20-_Approving_Muegge_Farms__Filing_No._4_Final_Development_Plan.pdf)
- **Staff PowerPoint Presentation** (StaffPresntation_Muegge_Farms_Filing_4_03_10_2020.pdf)
- **Applicant PowerPoint Presentation** (ApplicantPresentation_Muegge_PC-2020.03.10__3_.pdf)

c. Case No. 19.07FP - Muegge Farms Filing No. 4 Final Plat

Steve Hebert, Town Planner

Resolution No. 806-20 - A Resolution Approving a Final Plat for Muegge Farms Filing No. 4

Attachments:

- **Staff Report - Muegge Farms Filing No. 4 Final Plat** (BoT_StffRprt_MueggeFarms_FP_Flng4_03_10_2020.pdf)
- **Muegge Farms Filing No. 4 Final Plat** (Muegge_Farms_Filing_No.4_Plat_20200226.pdf)
- **Terramax Inc, Town Engineer Memo** (Terramax_MF_F-4_FDP_10-15-2019_TERRAMAX.pdf)
- **SM Rocha Traffic Engineer Memo** (SMRochaMemo_MF-F4_FP_Review_TOB_Traffic_10212019__1_.pdf)
- **Kelly P.C., Town Attorney Response** (TownAttorneyMemo_Muegge_Farms_F4_FP_FDP.pdf)
- **Bennett Watkins Fire Rescue Referral Comments** (BWFRLetterhead.CommentsMueggeF4-FDP-FP.10.08.19.pdf)
- **Bennett School District Response** (BennettSchoolDistrict_10_01_19.pdf)
- **Colorado Department of Transportation (CDOT) Response** (CDOT_Response_MueggeFarms_Filing__4_10_09_19.pdf)
- **Muegge Farms Filing No. 4 Sketch Plan** (MueggeFarms_SketchPlan_Sheet2.pdf)
- **Planning & Zoning Commission Resolution No. 2020-03** (ResolutionNo_2020-03_RecommendingApproval_MueggeFarmsFilingNo.4_FinalPlat.pdf)
- **Resolution No. 804-20 - Approving Muegge Farms Filing No. 4 Final Plat** (No._804-20-_Approving_Muegge_Farms__Filing_No._4_Final_Plat.pdf)

7. Action/Discussion Items

a. Subdivision Agreement for Muegge Farms, Filing No. 4

Attachments:

- **Staff Report - Subdivision Agreement for Muegge Farms, Filing No. 4** (StaffReport_SubAgrmnt_MueggeFarms_Flng_No_4.pdf)
- **Subdivision Agreement, including Exhibits A, D and E** (1_SubdivisionAgreementMueggeFarmsF4_BoT_DRAFT-03-04-2020.pdf)
- **Exhibit B - On-site Improvements** (2_SIA_Exhibit_B_-_On_site_Improvements_est_3-5-2020.pdf)
- **Exhibit C Off-Site Improvements** (3_SIA_Exhibit_C_Off-Site_Improvements.pdf)
- **Exhibit E2 - Student Calculations** (4_SIA_Exhibit_E2_-_Student_Calculations.pdf)
- **Exhibit F - Phasing Plan** (5_SIA_Exhibit_F_Phasing_Plan.pdf)
- **Exhibit G - Water Rights Dedication** (6_SIA_Exhibit_G_-_Water_Rights_Dedication.pdf)
- **Updated 4.3 Water Rights Provision** (MF_F4_SA_-_Water_Rights_Section.pdf)
- **Resolution No. 811-20 - A Resolution Approving a Subdivision Agreement for Muegge Farms Filing No. 4** (7_Muegge_Farms_F4_SA.reso_1_.pdf)

8. Town Staff Communication

Alison Digan, Public Relations Coordinator

Trish Stiles, Town Administrator

Attachments:

- **Communications and Events** (Saff_Report_Communications_20200310.pdf)

9. Trustee Comments and Committee Reports

Mayor and Trustees

10. 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.

