



Town Board of Trustees

Tuesday, June 23, 2020 at 7:00 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 Zoom Link below:

<https://us02web.zoom.us/j/82581043576>

Meeting ID: 825 8104 3576

Password: 504938

One tap mobile

+16699006833

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_.pdf)

4. Approval of Agenda

Royce D. Pindell, Mayor

5. Consent Agenda

Royce D. Pindell, Mayor

a. June 9, 2020 - Regular Meeting Minutes

Attachments:

- June 9, 2020 - Regular Meeting Minutes (June_9_2020_Regular_Meeting_Minutes.pdf)

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 mute your microphone. For public comment please sign up in the chatbox. When you are recognized please unmute your microphone, state your name and address then address the Board. If you are joining us by phone, once we get through the chatbox we will ask for any other comments for items not on the agenda. Your comments will be limited to three (3) minutes. The Board of Trustees 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

6. Public Hearing

a. 300 Bennett Avenue Annexation

Steve Hebert, Planning and Economic Development Manager

Resolution No. 828-20 - A Resolution Concerning a Petition for the Annexation for Property to the Town of Bennett, Colorado, Known as the 300 Bennett Avenue Annexation and Finding the Area Proposed to be Annexed Eligible for Annexation

Ordinance No. 710-20 - An Ordinance Approving an Annexation Known as the 300 Bennett Avenue Annexation to the Town of Bennett, Colorado

Attachments:

- **300 Bennett Avenue Public Hearing Script** (300BennettAve__Annex_ZoningScript_06_23_2020.pdf)
- **300 Bennett Avenue Staff Report** (TownBoard_StffRpt_300BennettAve_Anexation_06_23_2020.pdf)
- **300 Bennett Avenue Petition for Annexation** (1-Petition_for_Annexation-300_Bennett_Ave_-_signed.pdf)
- **300 Bennett Avenue Annexation Map** (2-300BennettAve_AnnexationMap_1_2.pdf)
- **Resolution No. 828-20 - A Resolution Concerning a Petition for the Annexation of Property to the Town of Bennett, Colorado, Known as the 300 Bennett Avenue Annexation and Finding the Area Proposed to Be Annexed Eligible for Annexation** (300_Bennett_Ave_Elig.reso828-20.pdf)
- **Ordinance No. 710-20 - An Ordinance Approving an Annexation Known as the 300 Bennett Avenue Annexation to the Town of Bennett, Colorado** (Ordinance_No._710-20_-_300_Bennett_Ave_Annex.ord.pdf)

b. 300 Bennett Avenue Annexation Agreement

Resolution No. 833-20 - A Resolution Approving an Annexation Agreement for the 300 Bennett Avenue Annexation

Attachments:

- 300 Bennett Avenue Annexation Agreement Staff Report (TownBoard_StaffRpt_300BennettAve_AnnexAgrmnt_06_23_2020.pdf)
- 300 Bennett Avenue Annexation Agreement (1-300BennettAve_AnnexationAgreementDraft_06_23_2020.pdf)
- Resolution No. 833-20 - A Resolution Approving an Annexation Agreement for the 300 Bennett Avenue Annexation (2-300_Bennett_Ave_Annex_Agmt.reso_833-20.pdf)

c. 300 Bennett Avenue Zoning

Ordinance No. 711-20 - An Ordinance Zoning Property Annexed to the Town of Bennett and Known as the 300 Bennett Avenue Annexation

Attachments:

- 300 Bennett Avenue Zoning Staff Report (BoT_StaffRpt_300BennettAve_Zoning_06_23_2020.pdf)
- 300 Bennett Avenue Zoning Application (1-300BennettAve_Application_Zoning_.pdf)
- C - General Commercial Permitted Uses (2-C_-_General_Commercial_Permitted_Uses.pdf)
- C - General Commercial District Standards (3-C_-_General_Commercial_District_Standards.pdf)
- Town Engineer Referral Response (4-TownEngineerReferralResponse_06_08_2020.pdf)
- Town Traffic Engineer Referral Response (5-TrafficEngineer_300BennettAve_Memo_06_08_2020.pdf)
- Jehn Water Referral Response (6-Jehn_300_Bennett_Ave_Water_Review.pdf)
- Planning & Zoning Commission Resolution 2020-07 - A Resolution Recommending Approval of Initial Zoning for the 300 Bennett Avenue Property, Case No. 20.11 (7-P_Z_Resolution_No._2020-07Case_No._20.11.pdf)
- Ordinance No. 711-20 - An Ordinance Zoning Property Annexed to the Town of Bennett and Known as the 300 Bennett Avenue Annexation (Ordinance_No._711-20_-_300_Bennett_Ave_Zoning.ord.pdf)

7. Action/Discussion Items**a. First Amendment to Intergovernmental Agreement Between the Town of Bennett, Colorado and Bennett Crossing Metropolitan District Nos. 1-3**

Resolution No. 835-20 - A Resolution Approving the First Amendment to Intergovernmental Agreement Between the Town of Bennett, Colorado and Bennett Crossing Metropolitan District Nos. 1-3

Trish Stiles, Town Administrator

Dee Wisor, Butler Snow, LLP

Attachments:

- **First Amendment to Intergovernmental Agreement Between the Town of Bennett, Colorado and Bennett Crossing Metropolitan District Nos. 1-3** (IGA_Between_the_Town_of_Bennett_and_Bennett_Crossing_Nos._1-3_First_Amendment_rev_05.12.20_.pdf)
- **Resolution No. 835-20 - A Resolution Approving the First Amendment to Intergovernmental Agreement Between the Town of Bennett, Colorado and Bennett Crossing Metropolitan District Nos. 1-3** (No._835-20_-_First_Amendments_to_iGA_Bennett_Crossing_Metropolitian_District_No.s_1-3_clean_.pdf)
- **Suggested Motion - Resolution No. 835-20 - A Resolution Approving the First Amendment to Intergovernmental Agreement Between the Town of Bennett, Colorado and Bennett Crossing Metropolitan District Nos. 1-3** (suggested_motion.pdf)

b. Muegge Farms Filing No. 4 Subdivision Agreement

Resolution No. 829-20 - A Resolution Approving a Subdivision Agreement for Muegge Farms Filing No. 4

Rachel Summers, Deputy Town Administrator

Attachments:

- **Muegge Farms Filing No. 4 Subdivision Agreement Staff Report** (StaffReport_SubAgrmnt_MueggeFarms_Flng_No_4-Final.pdf)
- **Muegge Farms Filing No. 4 Subdivision Agreement** (Subdivision_Agreement_Muegge_Farms_F4_CompiledVersion_06_18_2020-F.pdf)
- **Resolution No. 829-20 - A Resolution Approving a Subdivision Agreement for Muegge Farms Filing No. 4** (Reso_829-20_Muegge_Farms_F4_SA.pdf)
- **Suggested Motion - Resolution No. 829-20 - A Resolution Approving a Subdivision Agreement for Muegge Farms Filing No. 4** (suggested_motion.pdf)

c. RFP 20-009 Centennial Drainage Project

Resolution No. 834-20 - A Resolution Approving a Contract with Kuhn Construction Inc. for the Centennial Subdivision Drainage Project

Robin Price, Assistant Public Works Director

Attachments:

- **RFP 20-009 Centennial Drainage Project Staff Report** (RFP_20-009_StaffReport_Centennial_Drainage.pdf)
- **RFP 20-009 Centennial Drainage Addendum #1 and Project Map** (RFP_20-009_Addendum_1_Project_Map__1__UPDATE__1_.pdf)
- **RFP 20-009 Pricing Form** (RFP_20-009-_Pricing_Form.pdf)
- **Resolution No. 834-20 - A Resolution Approving a Contract with Kuhn Construction, Inc. for the Centennial Subdivision Draining Project** (Resolution_No._834-20_-_Kuhn_Construction_Contract.pdf)
- **Suggested Motion - Resolution No. 834-20 - A Resolution Approving a Contract with Kuhn Construction, Inc. for the Centennial Drainage Project** (

suggested_motion.pdf)

d. 2019 Town of Bennett Audit

Resolution No. 830-20 - A Resolution Accepting the 2019 Audit for the Town of Bennett
Danette Ruvalcaba, Director of Finance and Technology

Steve Dazzio, CPA, Dazzio and Associates, PC

Attachments:

- **Resolution No. 830-20 - A Resolution Accepting the 2019 Audit for the Town of Bennett** (Resolution_No._830-20_-_Approving_2019_Audit_for_the_Town_of_Bennett.pdf)
- **Suggested Motion - Resolution No. 830-20 - A Resolution Accepting the 2019 Audit for the Town of Bennett** (suggested_motion.pdf)

8. Town Staff Reports

Trish Stiles, Town Administrator

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.