

- **September 28, 2020 - Special Meeting Minutes** (9-28-2020_-_Special_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 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

6. Action/Discussion Items

a. 2020 Vision for Adams County - Support for Ballot Initiatives 1A and 1B

Resolution No. 844-20 - A Resolution in Support of Adams County Ballot Issues 1A and 1B to Extend a Countywide Open Space Tax and an Infrastructure Development Sales Tax

Royce D. Pindell, Mayor

Steve O'Doriso, Adams County Commissioner, District 4

Attachments:

- **2020 Vision for Adams County 1A and 1B Ballot Initiative Supplement** (AdamsSupplementV3.pdf)
- **2020 Vision for Adams County 1A and 1B Ballot Initiative Fact Sheet** (AdamsFactSheetV3.pdf)
- **2020 Vision for Adams County W-9** (W9_2020VisionforAdamsCo__1_.pdf)
- **Resolution No. 844-20 - A Resolution in Support of Adams County Ballot Issues 1A and 1B to Extend a Countywide Open Space Tax and an Infrastructure Development Sales Tax** (Ballot_Issues_1A_B_Support.reso_844-20.pdf)
- **Suggested Motion - Resolution No. 844-20 - A Resolution in Support of Adams County Ballot Issues 1A and 1B to Extend a Countywide Open Space Tax and an Infrastructure Development Sales Tax** (suggested_motion.pdf)

b. Bennett Ranch Subdivision Agreement Filing No. 1

Resolution No. 847-20 - A Resolution Approving a Subdivision Agreement for Bennett Ranch Filing No.

1

Steve Hebert, Planning and Economic Development Manager

Attachments:

- Staff Report - Bennett Ranch Subdivision Agreement Filing No. 1 (StaffReport_SubAgrmnt_BennettRanchNo1v2.pdf)
- PowerPoint Presentation - Bennett Ranch Subdivision Agreement Filing No. 1 (BennettRanchSA_Presentation_10_13_2020.pdf)
- Bennett Ranch Subdivision Agreement Filing No. 1 (1_BennettRanch_SA_10-7-20_clean_.pdf)
- Bennett Ranch Subdivision Agreement Filing No. 1 Final Plat (2_Exhibit_A_Final_Plat_2020-08-24.pdf)
- Bennett Ranch Subdivision Agreement Filing No. 1 Exhibit B (3_SIA_Exhibit_B_Full_10-2-2020.pdf)
- Bennett Ranch Subdivision Agreement Filing No. 1 Exhibit C (4_SIA_Exhibit_C_Full_Pump_House_Revns_10-7-2020.pdf)
- Resolution No. 847-20 - A Resolution Approving a Subdivision Agreement for Bennett Ranch Filing No. 1 (Bennett_Ranch_SA.reso.pdf)
- Suggested Motion - Resolution No. 847-20 - A Resolution Approving a Subdivision Agreement for Bennett Ranch Filing No. 1 (suggested_motion.pdf)

c. Extension of the Time for Recording the Final Plat and Final Development Plan for Muegge Farms Filing No. 4

Resolution No. 846-20 - A Resolution Approving an Extension of the Time for Recording the Final Plat and Final Development Plan for Muegge Farms Filing No. 4

Steve Hebert, Planning and Economic Development Manger

Attachments:

- Staff Report - Waiver of Muegge Farms Filing No. 4 Final Plat and Final Development Plan Expiration Date (StaffReport_MueggeFarms_Flng_No_4_Extension_10_13_2020v2.pdf)
- Muegge Farms Filing No. 4 Plat Extension Request Letter (MGV_Plat_Ext_Request.pdf)
- Resolution No. 846-20 - A Resolution Approving an Extension of the Time for Recording the Final Plat and Final Development Plan for Muegge Farms Filing No. 4 (MF_F4_Extension.reso.pdf)
- Suggested Motion - Resolution No. 846-20 - A Resolution Approving an Extension of the Time for Recording the Final Plat and Final Development Plan for Muegge Farms Filing No. 4 (suggested_motion.pdf)

d. Intergovernmental Agreement Between Colorado Department of Transportation and Town of Bennett Concerning the Kiowa-Bennett Road: US 36 to Mississippi

Resolution No. 845-20 - A Resolution Approving an Intergovernmental Agreement Between the Colorado Department of Transportation and Town of Bennett Concerning the Kiowa-Bennett Road: US 36 to Mississippi

Dan Giroux, Town Engineer

Attachments:

- Intergovernmental Agreement Between Colorado Department of Transportation and Town of Bennett Concerning the Kiowa-Bennett Road: US 36 to Mississippi (R1-22443-IGA_Bennett_Kiowa-Bennett_Road_US_36_to_Mississippi_Execs_revised_25Sep2020.pdf)
- Resolution No. 845-20 - A Resolution Approving an Intergovernmental Agreement Between Colorado Department of Transportation and Town of Bennett Concerning the Kiowa-Bennett Road: US 36 to Mississippi (CD OT_KBR_US_36_to_Mississippi.reso_845-20.pdf)
- Suggested Motion - Resolution No. 845-20 - A Resolution Approving an Intergovernmental Agreement Between the Colorado Department of Transportation and Town of Bennett Concerning the Kiowa-Bennett Road: US 36 to Mississippi (suggested_motion.pdf)

7. Town Staff Reports

a. Town Administrator

Trish Stiles, Town Administrator

Attachments:

- REVIVE - Residential Vibrancy Initiative (TownofBennett_Revive_Application.pdf)

8. Trustee Comments and Committee Reports

Mayor and Trustees

9. Executive Session

Trish Stiles, Town Administrator

Attachments:

- Executive Session Script (Bennett_Exec_Session_Script_-_Amending_Town_Administrator_Objectives.pdf)

- To discuss personnel matters (Except if the employee who is the subject of the session has requested an open meeting or if the personnel matter involves more than one employee, and all of the employees have requested an open meeting). Personnel matters does not include discussion of other council members, or appointment of elected or appointed officials or the Town's personnel policies under C.R.S. 24-6-402(4) (f); Amending Town Administrator Objectives**
- Return to Open Meeting**
- Report from Executive Session**

10. Action/Discussion Items

- To Take Action on Items Discussed in the Executive Session**

11. 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.

Contact: Christina Hart (chart@bennett.co.us 130364432491001) | Agenda published on 10/09/2020
at 2:14 PM