



Town Board of Trustees

Tuesday, August 24, 2021 at 7:00 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.
THANK YOU.**

1. Meeting Information

207 Muegge Way, Bennett, CO 80102

For a live stream of the meeting use the information below:

<https://us02web.zoom.us/j/81591869573>

Meeting ID: 815 9186 9573

Passcode: 491653

One tap mobile

+13462487799

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

3. Pledge of Allegiance

Royce D. Pindell, Mayor

4. Approval of Agenda

Royce D. Pindell, Mayor

5. Consent Agenda

Royce D. Pindell, Mayor

a. August 10, 2021 - Regular Meeting Minutes

Attachments:

- **August 10, 2021 - Regular Meeting Minutes** (08-10-2021_-_Regular_Mee ting_Minutes.pdf)

b. Urban County Intergovernmental Agreement (IGA) with Adams County

Resolution No. 881-21 - A Resolution Approving an Intergovernmental Agreement (IGA) with the County of Adams for the Conduct of the Community Development Block Grant Program

Attachments:

- **Email Communication from Melissa Scheere, Adams County Community Development Manager** (Town_of_Bennett_Mail_-_Fwd__Urban_County_Agreement.pdf)

- **Adams County Intergovernmental Agreement (IGA) for the Community Development Block Grant Program Redline** (1_-_CDBG_FINAL_Urban_County_IGA_FY_2022-2024_REDLINE.pdf)
- **Adams County Intergovernmental Agreement (IGA) for the Community Development Block Grant Program** (2_-_CDBG_FINAL_Urban_County_IGA_FY_2022-2024_.pdf)
- **Resolution No. 881-21 - A Resolution Approving an Intergovernmental Agreement (IGA) with the County of Adams for the Conduct of the Community Development Block Grant Program** (No._881-21_-_Urban_County_IGA.pdf)

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you. Thank you for joining us 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 on the provided sheet or in the chat box. If you are on the phone, once we get through the sign-up sheet and 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. Public Hearing

a. Case No. 21.09 - Lot 33, Cordella, Minor Subdivision Final Plat

Resolution No. 880-21- A Resolution Approving a Final Plat for Lot 33, Cordella Estates
Sara Aragon, Community Development Manager

Steve Hebert, Planning and Economic Development Manager

Dan Giroux, Town Engineer

Attachments:

- **Public Hearing Script** (0_-_Public_Hearing_Script.PC.pdf)
- **Staff Report Lot 33, Cordella, Minor Subdivision Final Plat** (1_-_Staff_Report_Cordella_Lot_33.pdf)
- **PowerPoint Presentation Lot 33, Cordella, Minor Subdivision Final Plat** (3_-_Cordella_Lot33_Board_Presentation.pdf)
- **Land Use Application** (3_-_Land_use_application_Cordella_Lot_33..pdf)
- **Proposed Final Plat** (4_-_33Cordella2-MSP.pdf)
- **Town Engineer's Referral Response** (5_-_TownEngineer_Cordella_Lot_33_

Subdivision_Plat_Referral.pdf)

- **Bennett-Watkins Fire Rescue Response** (6_-_BWFR_Comments.Cordella_MinorSubDiv.04.27.21__1_.pdf)
- **Intermountain Rural Electric Association (IREA) Response** (7_-_IREA_Email_COMMENTS_LOT_33_CORDELLA_WEST.pdf)
- **Planning and Zoning Commission Resolution No. 2021-07** (8_-_Resolution_No._2021-07_-_Recommending_Approval_of_a_Final_Plat_for_Cordella_We_st_Lot_33.pdf)
- **Resolution No. 880-21- A Resolution Approving a Final Plat for Lot 33 , Cordella Estates** (9_-_Resolution_No._880-21_Lot_33__Cordella_Estates.pdf)
- **Suggested Motion** (10_-_suggested_motion.pdf)

b. Tri Valley VFW Post #8449 Special Events Liquor License

Christina Hart, Town Clerk

Attachments:

- **Public Hearing Script** (0_-_Public_Hearing_Script.PC.pdf)
- **Staff Report Tri Valley VFW Post #8449 Special Event Liquor License** (1_-_Staff_Report.pdf)
- **DR8439 Application for a Special Event Liquor License** (2_-_DR8439_-_Application_for_a_Special_Events_Permit.pdf)
- **Diagram of the Premises** (3_-_Diagram_of_Premise.pdf)
- **Deed of Trust** (4_-_Deed.pdf)
- **Certificate of Good Standing** (5_-_Certificate_of_Good_Standing.pdf)
- **Findings and Decision** (6_-_Findings_and_Decision_-_2021.pdf)
- **Suggested Motion** (7_-_suggested_motion.pdf)

7. Action/Discussion Items

a. Comprehensive Plan Update

Trish Stiles, Town Administrator

Attachments:

- **Comprehensive Plan Update** (2021_Comp_Plan_Update-Draft3.pdf)

b. Board of Trustees Appointment Applications and Interviews

Royce D. Pindell, Mayor

Attachments:

- **Kevin Barden** (Kevin_Barden.pdf)
- **Gino Childs** (Gino_Childs.pdf)
- **Rick Stroh** (Rick_Stroh.pdf)
- **Final Interview Questions** (3_-_Final_Interview_Questions.pdf)
- **Scorecard** (Score_Card__1_.xlsx)
- **Oath of Office** (4_-_Oath_of_Office.pdf)

8. Town Administrator Report

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.

Contact: Christina Hart (chart@bennett.co.us 1303-644-3249 X1001) | Agenda published on
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