



# Town Board of Trustees

Tuesday, September 14, 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/84747251613>

Meeting ID: 847 4725 1613

Passcode: 832781

One tap mobile

+12532158782

## 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 24, 2021 - Regular Meeting Minutes

#### Attachments:

- **August 24, 2021 - Regular Meeting Minutes** (08-24-2021\_-\_Regular\_Mee ting\_Minutes.pdf)

### b. Bennett Community Garden Adams County Open Space Grant

Resolution No. 882-21- A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams for the Bennett Community Garden Project

#### Attachments:

- **Bennett Community Garden Adams County Open Space Grant Agree ment** (Bennett\_Community\_Garden\_Agreement.pdf)
- **Resolution No. 882-21- A Resolution Approving an Open Space Grant**

**Agreement Between the Town of Bennett and County of Adams for the Bennett Community Garden Project** (Resolution\_No.\_882-21\_-\_Adams\_County\_Open\_Space\_Grant\_Bennett\_Community\_Garden\_.pdf)

**c. Trupp Park Phase V Adams County Open Space Grant**

Resolution No. 883-21 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams for the Trupp Park Phase V Project

**Attachments:**

- **Trupp Park Phase V Adams County Open Space Agreement** (Bennett\_Trupp\_Park\_Phase\_V\_Agreement.pdf)
- **Resolution No. 883-21 - A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams for the Trupp Park Phase V Project** (Resolution\_No.\_883-21\_-\_Adams\_County\_Open\_Space\_Grant\_J\_Bennett\_Community\_Garden.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. Action/Discussion Items**

**a. Planning and Zoning Commission Applicant**

Christina Hart, Town Clerk

**Attachments:**

- **Staff Report Planning and Zoning Applicant** (Staff\_Report.pdf)
- **Planning and Zoning Application** (Gino\_Childs\_Planning\_and\_Zoning\_Application.pdf)

**b. QuikTrip Store No. 4216 Development Agreement (DA)**

Resolution No. 884-21 - A Resolution Approving a Development Agreement for the QuikTrip Store No. 4216

Steve Hebert, Planning and Economic Development Manager

**Attachments:**

- **Staff Report QuikTrip Store No. 4216 Development Agreement (DA)** (0\_-\_QuikTrip\_DA\_BoT\_StaffReport\_09\_14\_21\_FINAL.pdf)
- **Development Agreement (DA) for the QuikTrip Store No. 4216** (1\_-\_QuikTrip\_Dev\_Agreement\_DG\_9-8-2021\_A.pdf)
- **Exhibit A - QuikTrip Store No. 4216 Final Development Plan** (QT4216\_FDP\_FinalCheckSet.pdf)
- **Exhibit B - Cost Estimate** (EXB\_B\_QT4216\_EngineerOPC.pdf)
- **Resolution No. 884-21 - A Resolution Approving a Development Agreement for QuikTrip Store No. 4216** (4\_-\_QuikTrip\_DA.reso.pdf)
- **Suggested Motion** (suggested\_motion.pdf)

**c. Shops at Bennett Subdivision Agreement (SA)**

Resolution No. 885-21 - A Resolution Approving a Subdivision Agreement for the Shops at Bennett Subdivision

Steve Hebert, Planning and Economic Development Manager

**Attachments:**

- **Staff Report Shops at Bennett Subdivision Agreement (SA)** (Shops\_at\_Bennett\_SA\_BoT\_StaffReport\_09\_14\_21\_FINAL.pdf)
- **Shops at Bennett Subdivision Agreement (SA)** (1\_-\_Shops\_at\_Bennett\_SA\_DRAFT\_09\_02\_21.pdf)
- **Exhibits A - Shops at Bennett Final Plat** (2\_-\_Exhibits\_A\_-\_Shops\_at\_Bennett\_Final\_Plat.pdf)
- **Exhibits B - Cost Estimate** (3\_-\_SAB-SIA-EXHIBIT\_B\_FINAL08\_25\_21.pdf)
- **Resolution No. 885-21 - A Resolution Approving a Subdivision Agreement for the Shops at Bennett Subdivision** (4\_-\_Shops\_at\_Bennett\_SA.reso.pdf)
- **Suggested Motion** (5\_-\_suggested\_motion.pdf)

**d. Request for Proposal (RFP) 21-008 - Contract for Street Improvement Project at First and Roosevelt**

Robin Price, Public Works Director

**Attachments:**

- **Staff Report Contract for Street Improvement Project at First and Roosevelt** (TownofBennett\_Staff\_Report\_RFP\_21-008.pdf)
- **Request for Proposal (RFP) 21-008** (1\_-\_RFP\_21-008\_Street\_Improvement\_Project\_First\_and\_Roosevelt\_8-2-21.pdf)
- **Bid Submittal from RME Ltd., LLC d/b/a Elite** (2\_-\_RME\_Ltd\_Street\_Im.\_Project\_First\_and\_Roosevelt.Bid\_Submittal\_Docs\_ESI.pdf)
- **Bid Submittal from Denver Best Concrete, LLC** (3\_-\_Denver\_Best\_Concrete\_Sales\_quote\_Green\_Gradient\_design\_.pdf)
- **Bid Submittal from Chavez Services, LLC** (4\_-\_Chavez\_Services\_LLC\_Bid.pdf)
- **Suggested Motion** (5\_-\_suggested\_motion.pdf)

**e. Reuse Project Purple Pipe**

Robin Price, Public Works Director

Ricky Martinez, Assistant Public Works Director

**Attachments:**

- **Staff Report Reuse Project Purple Pipe** (0\_-\_TownofBennett\_Staff\_Report\_Reuse\_Project\_Purple\_Pipe\_12\_Purchase.pdf)
- **Email from Kaylee Trimble with Core and Main** (1\_-\_CORE\_AND\_MAIN\_EMAIL\_12\_\_C900\_DR18\_PURPLE\_Pipe.pdf)
- **Email from Ferguson** (2\_-\_TOB\_Re-use\_Waterline\_Ferguson.pdf)
- **Dan's Custom Construction Proposal** (3\_-\_Dans\_Custom\_Quote.pdf)
- **Suggested Motion** (4\_-\_suggested\_motion.pdf)

**f. Board of Trustees: Organization and Committee Assignments**

Royce D. Pindell, Mayor

**Attachments:**

- **Organization and Committee Assignments** (Organizations\_and\_Committee\_Assignments\_2021.pdf)

**7. Town Administrator Report**

Trish Stiles, Town Administrator

**8. Trustee Comments and Committee Reports**

Mayor and Trustees

**9. 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 09/10/2021 at 9:44 AM