



Town Board of Trustees

Tuesday, May 10, 2022 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/82969043900>

Meeting ID: 829 6904 3900

Passcode: 166365

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. April 26, 2022 - Regular Meeting Minutes

Attachments:

- **April 26, 2022 - Regular Meeting Minutes** (04-26-2022_-_Regular_Meeting_Minutes.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. Colorado Department of Transportation (CDOT) Guests and Discussion

Trish Stiles, Town Administrator

Anthony Meneghetti, Region 1 North Program Resident Engineer

Alazar Tesfaye, Region 1 Traffic Operations Manager

Craig Hurst, Director of CDOT Freight Branch

7. Public Hearing

a. Proposed Service Plan for Bennett North Metropolitan District Nos. 1, 2, 3 and 4

Resolution No. 915-22 - A Resolution of the Town of Bennett Approving the Service Plan for Bennett North Metropolitan District Nos. 1, 2, 3 and 4

Trish Stiles, Town Administrator

Suzanne Meintzer, McGeady Beacher P.C.

Dee Wisor, Butler Snow LLP

Melinda Culley, Town Attorney

Attachments:

- **Public Hearing Script** (0_-_Bennett_North_Metro_District_Nos_1__2__3__and_4.TB_script.pdf)
- **PowerPoint Presentation Proposed Service Plan for Bennett North Metropolitan District Nos. 1, 2, 3 and 4** (1_-_Presentation_to_Town_-_Bennett_North_MDs__00964152x9C7A0_.pdf)
- **Proposed Service Plan for Bennett North Metropolitan District Nos. 1, 2, 3 and 4** (Bennett_North_MD_Nos._1-4_Service_Plan_w_Exhibits__00930088-3x9C7A0_.pdf)
- **Resolution No. 915-22 - A Resolution of the Town of Bennett Approving the Service Plan for Bennett North Metropolitan District Nos. 1, 2**

, **3 and 4** (Resolution_915-22__Approval_-_SP_for_Bennett_North_MDs_1-4__FINAL_.PDF)

- **Suggested Motion** (Proposed_Motion.pdf)

8. Action/Discussion Items

a. Kiowa Creek Annexation Nos. 1-3 - Substantial Compliance Resolution and Setting a Public Hearing

Resolution No. 916-22 - A Resolution Finding Substantial Compliance for Annexation Petitions Filed with the Town of Bennett, Colorado Known as Kiowa Creek Annexation Nos. 1-3 to the Town of Bennett and Setting a Public Hearing

Steve Hebert, Planning and Economic Development Manager

Melinda Culley, Town Attorney

Attachments:

- **Staff Report Kiowa Creek Annexation Nos. 1-3 - Substantial Compliance Resolution and Setting a Public Hearing** (0_-_Staff_Report_Kiowa_Creek_Annexation.pdf)
- **Vicinity Map** (1_Kiowa_Creek_Preserve_Vicinity_Map.pdf)
- **Annexation Petition Kiowa Creek Parcel No. 1** (2_Creek_Petition_no._1.pdf)
- **Annexation Petition Kiowa Creek Parcel No. 2** (3_Creek_Petition_no._2.pdf)
- **Annexation Petition Kiowa Creek Parcel No. 3** (4_Creek_Petition_no._3.pdf)
- **Annexation Map Kiowa Creek Plat No. 1** (5_Kiowa_Creek_Annex_Plat_No_1_20220225.pdf)
- **Annexation Map Kiowa Creek Plat No. 2** (6_Kiowa_Creek_Annex_Plat_No_2_20220225.pdf)
- **Annexation Map Kiowa Creek Plat No. 3** (7_Kiowa_Creek_Annex_Plat_No_3_20220225.pdf)
- **Resolution No. 916-22 - A Resolution Finding Substantial Compliance for Annexation Petitions Filed with the Town of Bennett, Colorado Known as Kiowa Creek Annexation Nos. 1-3 to the Town of Bennett and Setting a Public Hearing** (Kiowa_Creek_Subst_Comp.reso_916-22.pdf)
- **Suggested Motion** (Proposed_Motion.pdf)

b. Bennett Farms Annexation - Substantial Compliance Resolution and Setting a Public Hearing

Resolution No. 917-22 - A Resolution Finding Substantial Compliance for Annexation Petitions Filed with the Town of Bennett, Colorado Known as Bennett Farms Annexation Nos. 1 and 2 to the Town of Bennett, and Setting a Public Hearing

Steve Hebert, Planning and Economic Development Manager

Melinda Culley, Town Attorney

Attachments:

- **Staff Report Bennett Farms Annexation - Substantial Compliance Re**

solution and Setting a Public Hearing (0_-_Bennett_Farms_Annexation_SubComplianceHrng_StaffReport_05_10_22.pdf)

- **Vicinity Map** (1-Bennett_Farms_Vicinity_Map.pdf)
- **Annexation Petition Bennett Farms Parcel No. 1** (2_Farm_Petition_no_1.pdf)
- **Annexation Petition Bennett Farms Parcel No. 2** (3_Farm_Petition_no_2.pdf)
- **Annexation Map Bennett Farms Plat No. 1** (4_Bennett_Farms_Annex_Platt_No1_20220225.pdf)
- **Annexation Map Bennett Farms Plat No. 2** (5_Bennett_Farms_Annex_Platt_No2_20220225.pdf)
- **Resolution No. 917-22 - A Resolution Finding Substantial Compliance for Annexation Petitions Filed with the Town of Bennett, Colorado Known as Bennett Farms Annexation Nos. 1 and 2 to the Town of Bennett, and Setting a Public Hearing** (Bennett_Farms_Subst_Comp.reso_917-22.pdf)
- **Suggested Motion** (Proposed_Motion.pdf)

c. First Reading of the 2020 Model Traffic Code

Ordinance No. 740-22 - An Ordinance Adopting by Reference the 2020 Edition of the "Model Traffic Code" for the Regulation of Traffic in the Town of Bennett

Taeler Houlberg, Administrative Services Director

Steve King, Special Projects Coordinator

Keith Buono, Lead Community Services Officer

Attachments:

- **Staff Report First Reading of the 2020 Model Traffic Code** (Staff_Report_2020_MTC_study_session_final.pdf)
- **2020 Model Traffic Code** (2020-model-traffic-code-for-colorado.pdf)
- **Ordinance No. 740-22 - An Ordinance Adopting by Reference the 2020 Edition of the "Model Traffic Code" for the Regulation of Traffic in the Town of Bennett** (Ordinance_No._740-22_2022_MTC.ord.pdf)
- **Suggested Motion** (Proposed_Motion.pdf)

d. 2022 Bennett Days

Rachel Summers, Deputy Town Administrator

Alison Belcher, Communications and IT Director

Danette Ruvalcaba, Director of Finance

Attachments:

- **Staff Report 2022 Bennett Days** (Staff_Report_-_Bennett_Days_2022-Final

__TS_Edits.pdf)

- **Suggested Motion** (Proposed_Motion.pdf)

9. Town Administrator Report

Trish Stiles, Town Administrator

10. Trustee Comments and Committee Reports

Mayor and Trustees

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 1303-644-3249 X1001) | Agenda published on
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