



## Town Board of Trustees

Tuesday, February 28, 2023 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/84285000718>

Meeting ID: 842 8500 0718

Passcode: 677682

One tap mobile

+16699006833

### 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. February 13, 2023 - Special Meeting Minutes

#### Attachments:

- **February 13, 2023 - Special Meeting Minutes** (02-13-2023\_-\_Special\_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. Public Hearing

#### a. Case No. PZ2022-0019 - Farmers and Merchants Bank Final Development Plan

Resolution No. 958-23 - A Resolution Approving the Farmers and Merchants Final Development Plan

Steve Hebert, Planning Manager

#### Attachments:

- **Public Hearing Script** (0\_-\_Public\_Hearing\_Script.PC.pdf)
- **Staff Report Case No. PZ2022-0019 - Farmers and Merchants Bank Final Development Plan** (1\_-\_Staff\_Report\_FarmersMerchants\_BoT\_02\_28\_23\_FINAL.pdf)
- **PowerPoint Presentation** (2\_-\_PowerPoint\_FMB\_FDP\_BoT\_Presentation\_02\_28\_23\_FINAL.pdf)
- **Letter of Intent/Narrative** (2-F\_MB\_Letter\_of\_Intent.pdf)
- **Farmers and Merchants Final Development Plan** (3-FARMERS\_\_\_MERCHANTS\_BANK\_FDP-3rd\_Submittal.pdf)
- **Proposed Building Elevations** (4-F\_M\_Bank\_BldgElevations\_Reduced.pdf)
- **Bennett Crossing Outline Development Plan** (5-Recorded\_Bennett\_Crossing\_ODP\_Amend\_No.\_1.pdf)
- **Engineering and Traffic Impact Conformance Letter** (6-Bennett\_Crossing\_FMB\_Bank\_-\_FDP\_Engineering\_Conformance\_Letter.pdf)
- **Combined Referral Agency Comments** (7-F\_MB\_FDP\_CombinedReferralComments.pdf)
- **Resolution No. 958-23 - A Resolution Approving the Farmers and Merchants Final Development Plan** (8-Reso\_Farmers\_Merchants\_FDP\_BOT\_reso\_958-23.pdf)
- **Suggested Motion** (suggested\_motion.pdf)

### 7. Action/Discussion Items

#### a. Antelope Crossing 4-H Club 5-Year Bennett Community Center Rental Agreement

Sarah Shepherd, Public Works Office Coordinator II

#### Attachments:

- **Staff Report Antelope Crossing 4-H Club 5-Year Bennett Community Center Rental Agreement** (0\_-\_TownofBennett\_Staff\_Report\_Update\_Antelope\_Crossing\_4-H\_Club.pdf)
- **Bennett Community Center Rental Agreement** (1\_-\_Bennett\_Community\_Room\_Rental\_Agreement.pdf)
- **Suggested Motion** (2\_-\_suggested\_motion.pdf)

**b. Morton Electric, Inc. Change Order MP-79-002 and MP-79-003 – Marketplace Intersection**

Daymon Johnson, Capital Projects Director

**Attachments:**

- **Staff Report Morton Electric, Inc. Change Order MP-79-002 and MP-79-003 – Marketplace Intersection** (0\_-\_Staff\_Report\_-\_Morton\_CMO\_2\_\_\_3\_FINAL\_-\_2.7.23.pdf)
- **Change Order MP-79-002** (1\_-\_Change\_Order\_MP-79-002\_-\_Fiber\_Interconnect\_to\_CDOT\_Backbone\_-\_2.7.22.pdf)
- **CMO #2 Drawings & Specs** (Markeplace\_Improvements\_-\_CMO-2\_-\_11.3.22.pdf)
- **Change Order MP-79-003** (3\_-\_Change\_Order\_MP-79-003\_-\_HMA\_Discrepancies\_-\_2.7.22.pdf)
- **CMO #3** (4\_-\_Marketplace\_Improvements\_-\_CMO-3\_-\_11.3.22.pdf)
- **Email from Joe Morton Dated 1/24/23** (5\_-\_Email\_from\_Morton\_-\_1.24.23.pdf)
- **Suggested Motion** (6\_-\_suggested\_motion.pdf)

**c. Bennett Avenue Townhomes Subdivision Agreement**

Resolution No. 959-23 - A Resolution Approving a Subdivision Agreement for the Bennett Avenue Townhomes

Dan Giroux, Town Engineer

**Attachments:**

- **Staff Report Bennett Avenue Townhomes Subdivision Agreement** (0\_-\_300\_Bennett\_SA\_Staff\_Report\_2-22-2023.pdf)
- **Bennett Avenue Townhomes Subdivision Agreement** (1\_-\_300\_Bennett\_Subdivision\_Agreement\_2-22-2023.pdf)
- **Resolution No. 959-23 - A Resolution Approving a Subdivision Agreement for the Bennett Avenue Townhomes** (2\_-\_300\_Bennett\_Ave\_SA.reso.pdf)
- **Suggested Motion** (3\_-\_suggested\_motion.pdf)

**8. Town Manager Report**

Trish Stiles, Town Manager

**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.