



Town Board of Trustees

Tuesday, May 9, 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/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 25, 2023 - Regular Meeting Minutes

Attachments:

- **April 25, 2023 - Regular Meeting Minutes** (04-25-2023_-_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. Bennett Sales Tax Capital Improvement Fund Oversight Committee Appointments

Danette Ruvalcaba, Finance Director

Attachments:

- **Staff Report Bennett Sales Tax Capital Improvement Fund Oversight Committee Appointments** (0_-_TownofBennett_Staff_Report_STOC_Appointments.pdf)
- **Suggested Motion** (1_-_suggested_motion.pdf)

b. Court Appointed Special Advocates for Children (CASA) - Child Abuse Prevention

Paige Otto, Community Engagement Manager

Attachments:

- **PowerPoint Presentation - Court Appointed Special Advocates for Children (CASA)** (CASA__Town_of_Bennett_Board_Presentation.pdf)

c. Overview of Changes to County Health Department Services

Gerilynn Scheidt, Town Safety Officer

Dr. Kelly Weidenbach, Director of Public Health Adams County

Jennifer Ludwig, Director of Public Health Arapahoe County

Attachments:

- **Overview of Changes to County Health Department Services** (Health_Department_Services.Changes_TS_Final_Edits.pdf)

d. Ordinance No. 770-23 - Health Department Updates

Ordinance No. 770-23 - An Ordinance Amending Chapters 7 and 13 of the Bennett Municipal Code to Remove References to the Tri-County Health Department

Denise Taylor, Assistant to the Town Manager

Attachments:

- **Staff Report Ordinance No. 770-23 - Health Department Updates** (0_-_Staff_Report

_tri_county_clean__6_.pdf)

- **Chapter 7, Sec. 7-1-70 of the Bennett Municipal Code** (1_-_Attachment_1_Chapter_7__Sec._7-1-70.pdf)
- **Chapter 13, Sec. 13-2-80 of the Bennett Municipal Code** (2_-_Attachment_2_Chapter_13__Sec_13-2-80.pdf)
- **Ordinance No. 770-23 - An Ordinance Amending Chapters 7 and 13 of the Bennett Municipal Code to Remove References to the Tri-County Health Department** (5_-_Ordinance_Amendment_Sec_7_1_70__revised__1_.pdf)
- **Suggested Motion** (4_-_suggested_motion.pdf)

7. Public Hearing

a. Case No. PZ 2022.0025 - Lot 1 Walls Subdivision Final Plat

Resolution No. 973-23 - A Resolution Approving the Walls Conditional Use Permit for RV Storage

Greg Thompson, Planning Manager

Attachments:

- **Public Hearing Script** (0_-_Public_Hearing_Script.PC.pdf)
- **Staff Report Case No. PZ 2022.0025 - Lot 1 Walls Subdivision Final Plat** (1_-_Staff_Report_Walls_CUP_StaffReport_BoT_5_9_23_CB_Edits_RS_edits__1_.pdf)
- **PowerPoint Presentation** (1__PP_Walls_CUP_BoT_Presentation_5_9_23.pdf)
- **Land Use Application** (2__Walls_Land_Use_Application.pdf)
- **Letter of Intent/Narrative** (3__Conditional_Use_and_Site_Plan_Letter_of_Intent.pdf)
- **Site Plan for Conditional Use Permit** (4__0374-001-WEC-CDS-SITE_PLAN.pdf)
- **Walls Subdivision Final Plat** (5__Walls_Subdivision_Recorded_Final_Plat.pdf)
- **Combined Staff and Referral Agency Comments** (6_Combined_Staff_and_Referral_Agency_Comments.pdf)
- **Resolution No. 973-23 - A Resolution Approving the Walls Conditional Use Permit for RV Storage** (7__Resolution_No._2023-_A_Resolution_Approving_Wall_s_Conditional_Use_Permit_for_RV_Storage__1_.pdf)
- **Suggested Motion** (9-suggested_motion.pdf)

8. Action/Discussion Items

a. The Shops at Bennett Subdivision Agreement, Amendment 1, Subdivision Agreement

Resolution No. 972-23 - A Resolution Approving a Subdivision Agreement for The Shops at Bennett Subdivision, Amendment No. 1

Dan Giroux, Town Engineer

Attachments:

- **Staff Report The Shops at Bennett Subdivision Agreement, Amendment 1, Subdivision Agreement** (0_-_Staff_report.pdf)
- **The Shops at Bennett Subdivision Agreement, Amendment 1, Subdivision Agreement** (Shops_at_Bennett_Sub_Am1_Subdivision_Agrmt_4-19-2023_revd_5-4-2023.pdf)
- **Resolution No. 972-23 - A Resolution Approving a Subdivision Agreement for The Shops at Bennett Subdivision, Amendment No. 1** (2_-_SAB_Sub_Amendment_1_S_A_reso_5-9-23.pdf)
- **Suggested Motion** (3_-_suggested_motion.pdf)

b. 2023 Reduced Building Permit Fee Month

Savannah Vickery, Community Development Manager

Attachments:

- **Staff Report 2023 Reduced Building Permit Fee Month** (0_-_Final_Reduced_Permit_Fee_Month_Staff_Report__1_.pdf)
- **PowerPoint Presentation** (1_-_Final_Reduced_Permit_Fee_Month_PowerPoint.pdf)
- **2023 Bennett Reduced Permit Fee Month Flyer** (2_-_Reduced_Building_PermitFee_Month_Flyer.pdf)
- **Resolution No. 974-23 - A Resolution Establishing June 2023 as Reduced Building Permit Fee Month for the Town of Bennett** (3_-_Reso._No._974-23_-_Reduced_Building_Permit_Program.pdf)
- **Suggested Motion** (4_-_suggested_motion.pdf)

c. Building Safety Month Proclamation

Royce D. Pindell, Mayor

Attachments:

- **Building Safety Month Proclamation** (TownofBennettProclamation_BuildingSafetyMonth_May2023_UPDATE.pdf)

9. Town Manager Report

Trish Stiles, Town Manager

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.