



Town Board of Trustees

Tuesday, September 26, 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. September 12, 2022 - Regular Meeting Minutes

Attachments:

- **September 12, 2022 - Regular Meeting Minutes** (09-12-2023_-_Draft_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 Crossing Filing No. 5 Subdivision Agreement

Resolution No. 986-23 - A Resolution Approving a Subdivision Agreement for Bennett Crossing Filing No. 5
Dan Giroux, Town Engineer

Attachments:

- **Staff Report Bennett Crossing Filing No. 5 Subdivision Agreement** (0_-_Staff_Report.pdf)
- **Bennett Crossing Filing No. 5 Subdivision Agreement** (1_-_Bennett_Crosssing_Filing_5_SA_FINAL.pdf)
- **Resolution No. 986-23 - A Resolution Approving a Subdivision Agreement for Bennett Crossing Filing No. 5** (2_-_BennettCrossing_Filing_5_SA.reso.pdf)
- **Suggested Motion** (3_-_suggested_motion.pdf)

7. Public Hearing

a. Comcast Franchise Extension and Amendment

Ordinance No. 774-23 - An Ordinance Extending and Amending a Non-Exclusive Cable Television Franchise to Comcast of Colorado X, LLC
Trish Stiles, Town Manager

Attachments:

- **Public Hearing Script** (Public_Hearing_Script.pdf)
- **Staff Report Comcast Franchise Extension and Amendment** (1_-_Staff_Report.pdf)
- **2012 Comcast Franchise Agreement** (2012_Comcast_Franchise_Agreement.pdf)
- **Amendment to the Cable Television Franchise Agreement Between the Town of Bennett and Comcast of Colorado X, LLC** (2_-_Comcast_Extension_and_Amendment_2023.pdf)
- **Ordinance No. 774-23 - An Ordinance Extending and Amending a Non-Exclusive Cable Television Franchise to Comcast of Colorado X, LLC** (3_-_Comcast_Franchise.ord__2023_.pdf)
- **Suggested Motion** (4_-_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.

Contact: Christina Hart (chart@bennett.co.us 1303-644-3249 X1001) | Agenda published on 09/22/2023 at 7:55 AM