



355 FOURTH STREET
BENNETT, COLORADO
80102-7806
(303) 644-3249
(303) 644-4125 - FAX

**Board of Trustees
Regular Meeting
October 25, 2016
7:00 p.m.**

PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU

Description	Presenter / Facilitator/Staff
Call to Order A. Roll Call	<ul style="list-style-type: none">Royce Pindell, <i>Mayor</i>Lynette White, CMC <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">Royce Pindell, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">Royce Pindell, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. September 27, 2016 B. Resolution(s) 1. Resolution No. 637-16 – Great Outdoors Colorado Grant Application	<ul style="list-style-type: none">Royce Pindell, <i>Mayor</i>

Public Comments on Items Not Scheduled for Public Hearing or listed on the Agenda

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address, then address the Board. 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

A. Public Hearing(s)

**1. Case No. 16.17FP – Cordella West Subdivision
Replat**

Resolution No. 638-16 – A Resolution Approving a
Final Plat for Cordella West Subdivision Filing No.
2

- Melissa Kendrick,
Town Planner
Kendrick Consulting Inc.

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4th Street, 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

Description**Presenter / Facilitator/Staff****2. Case No. 16.14CUP – Conditional Use Permit for a vehicle or automotive wrecking or salvage yard, including outdoor storage of inoperable vehicles – Reopened**

- Melissa Kendrick,
Town Planner
Kendrick Consulting Inc.

Resolution No. 639-16 – A Resolution Approving a Conditional Use Permit for an Automobile and Automobile Parts Recycling Facility at 48000 E. 38th Avenue

Town Staff Reports

- Melinda Culley,
Town Attorney
- Daymon Johnson,
Public Works Director
- Lynette White, CMC
Town Clerk

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment
