



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

**Board of Trustees
Regular Meeting
December 9, 2014
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">• Sue F. Horn, <i>Mayor</i>• Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">• Sue F. Horn, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">• Sue F. Horn, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. November 25, 2014 B. Contracts 1. Development Agreement – Excell Ash, LLC 2. Light, Kelly P.C – 2015 Fees for Legal Services 3. SEH – Architectural Services for Joint Facility Design 4. State Bid for Public Works Fleet Purchase C. Proclamations 1. Sock It To Em’ Campaign 2. Support of the City and County of Denver’s Regional Tourism Act Application – National Western Center Project D. Resolutions 1. <u>Resolution No. 579-14</u> – A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Provision of Law Enforcement Services for the Town of Bennett 2. <u>Resolution No. 581-14</u> – A Resolution Approving an Intergovernmental Agreement with the County of Arapahoe for the Provision of Law Enforcement Services for the Town of Bennett	<ul style="list-style-type: none">• Sue F. Horn, <i>Mayor</i>

Public Comments on Items Not Subject to Public Hearing

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.

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****Regular Business**

- A. Public Hearing – Conditional Use Permit
1. Case No. 14.11CUP – Conditional Use Permit Application – Randy and Brenda Trupp

Resolution No. 584-14 – A Resolution Approving a Conditional Use Request by Randy and Brenda Trupp for Multiple Uses at 600 Antelope Drive West
- B. Public Hearing – Land Use Code Update
1. Case No. 14.10CM – Amendment to Chapter 16 of the Bennett Municipal Code – Land Use and Development and Relocating Certain Sections in Chapter 16 to Other Chapters in the Bennett Municipal Code

Ordinance No. 646-14 – An Ordinance Repealing and Reenacting, with Amendments, Chapter 16 of the Bennett Municipal Code Concerning Land Use and Development, and Relocating Certain Sections in Chapter 16 to Other Chapters in the Bennett Municipal Code
 2. Case No. 14.15CM – Adoption of an Official Zoning Map for the Town

Ordinance No. 647-14 – An Ordinance Adopting the Zoning Map of the Town of Bennett Dated October 7, 2014 as the Official Zoning Map of the Town of Bennett, Colorado
- C. Public Hearing
1. Town of Bennett 2015 Budget

Resolution No. 576-14 – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the amounts and for the purposes set forth below, for the Town of Bennett, Colorado for the 2015 Budget Year

Resolution No. 577-14 – A Resolution Levying General Property Taxes for the Tax Year 2014 to help defray the cost of government for the Town of Bennett, Colorado, for the 2015 Budget Year
- Trish Stiles,
Town Administrator
 - Melissa Kendrick,
Town Planner
 - Martin Landers,
Plan Tools LLC
 - Melissa Kendrick,
Town Planner
 - Rachel Summers,
Town Treasurer
 - Trish Stiles,
Town Administrator

Description**Presenter / Facilitator/Staff**

Resolution No. 578-14 – A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Bennett, Colorado for the Calendar Year Beginning on the First Day of January 2015 and ending on the Last Day of December 2015 and adopting the Town of Bennett Schedule of Fees

Town Staff Reports

- Trish Stiles,
Town Administrator
- Lynette F. White,
Town Clerk
- Rachel Summers,
Town Treasurer
- Daymon Johnson,
Public Works Director

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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