



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

**Board of Trustees
Regular Meeting
March 22, 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">• Charles C. Bayley, <i>Mayor</i>• Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">• Charles C. Bayley, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">• Charles C. Bayley, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. March 8, 2016 2. February 23, 2016 B. Resolution 1. <u>Resolution No. 619-16</u> – A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Provision of Animal Control Services for the Town of Bennett 2. <u>Resolution No. 622-16</u> – A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Provision of Animal Shelter/Adoption Center Services for the Town of Bennett C. Proclamation 1. National Day of Service	<ul style="list-style-type: none">• Charles C. Bayley, <i>Mayor</i>

Public Comments on Items Not Scheduled for 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.

Regular Business

A. Public Hearing

1. Case No. 16.01CUP - Corridor Collision Conditional Use Permit Review

Resolution No. 623-16 – A Resolution Approving an Amended Conditional Use Permit for the Operation of an Automotive Collision and Repair Facility in the I-1 Zone District

- Melissa Kendrick
Town Planner
Kendrick Consulting

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B. Action/Discussion Items

- | | |
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| 1. Town of Bennett 2016 Sponsorship Requests <ul style="list-style-type: none"> • Bennett Park and Recreation District • High Five Plains Foundation • VFW – Tri Valley Post 8449 | <ul style="list-style-type: none"> • Neal Mancuso,
<i>Bennett Park and Recreation District</i> • Patty Doyle,
<i>High Five Plains Foundation</i> • Robert Quinn,
<i>Quartermaster
VFW Post 8449</i> |
| 2. Town Administrator Performance Review Adoption | <ul style="list-style-type: none"> • Larry Vittum,
<i>Trustee</i> • Darvin Harrell,
<i>Trustee</i> |

Town Staff Reports

- Trish Stiles,
Town Administrator
- Daymon Johnson,
Public Works Director
- Lynette White,
Town Clerk

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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