



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

**Board of Trustees
 Regular Meeting
 August 23, 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. July 26, 2016 B. Resolution(s) 1. Resolution No. 634-16 - A Resolution Supporting the Grant Application For the Energy And Mineral Impact Assistance Program Application From Department Of Local Affairs For The Town Of Bennett Construction of a Wastewater Treatment Facility	<ul style="list-style-type: none"> • Royce Pindell, <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(s)

- 1. Case No. 16.11CM – Central Industrial Park and Public Rezoning**

- Melissa Kendrick,
Kendrick Consulting

Ordinance No. 665-16 – An Ordinance Approving a Rezoning for the Central Industrial Park Property

Ordinance No. 666-16 – An Ordinance Approving Rezoning’s for Thirty-Three Properties to the Public District

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

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2. Case No. 16.11CM – Overlay District Boundaries

- Melissa Kendrick, *Kendrick Consulting*

Ordinance No. 667-16 – An Ordinance Establishing the Boundaries for the Old Town Residential Mixed Use, Old Town Commercial Mixed Use and Main Street Downtown Overlay District Boundaries

B. Action/Discussion Items

1. Special Event Permit Applications – Bennett Days

- Lynette White, CMC, *Town Clerk*

- I-70 Corridor Chamber of Commerce
- Tri Valley VFW Post #8449

2. Planning and Zoning Commission Appointment

- Lynette White, CMC, *Town Clerk*

3. Street Improvement Project Report

- Road Committee Report
- First Street Easements
- Eighth Street Lift Station
- Greggs Place Update

- Trish Stiles, *Town Administrator*
- Daymon Johnson, *Public Works Director*

Town Staff Reports

- Trish Stiles, *Town Administrator*
- Daymon Johnson, *Public Works Director*
- Rachel Summers, *Administrative Services*
- Lynette White, CMC *Town Clerk*

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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