



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

**Board of Trustees
Regular Meeting
September 22, 2015
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. Resolutions 1. <u>Resolution No. 599-15</u> – A Resolution Supporting the Grant Application for a School Play Yard Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Bennett Community Playground Project 2. <u>Resolution No. 606-15</u> –Resolution in Support of the Adams County and Denver Amendment to the 1988 IGA (Ballot Issue 1A)	<ul style="list-style-type: none">• Sue F. Horn, <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. Action/Discussion Items

1. November 3, 2015 Coordinated Election

- Trish Stiles,
Town Administrator

Resolution No. 602-15 – A Resolution Of The Bennett Board Of Trustees Urging Bennett Citizens To Vote Yes On Ballot Issue 2H At The November 3, 2015 Election Concerning An Increase In The Town's Sales Tax And Debt To Finance Street And Street Repair Projects

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Description	Presenter / Facilitator/Staff
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| <p>2. ADCOM Intergovernmental Agreement</p> <p><u>Resolution No. 605-15</u> – A Resolution Approving the 2015 Amendment to the Intergovernmental Agreement Concerning the Implementation of an “E911” Emergency Telephone Service</p> | <ul style="list-style-type: none"> • Trish Stiles,
<i>Town Administrator</i> |
| <p>B. Public Hearing</p> | |
| <p>1. Case No 15.13CM – Amendments to the Town’s requirements for water rights dedication at the time of annexation and/or development</p> <p><u>Ordinance No. 656-15</u> - An Ordinance repealing and reenacting, with Amendments, Article V, Division 4 of Chapter 16 of the Bennett Municipal Code concerning water rights dedication requirements and relocating said requirements to Chapter 13 of the Bennett Municipal Code</p> | <ul style="list-style-type: none"> • Trish Stiles,
<i>Town Administrator</i> • Gina Burke, C.G.W.P.,
<i>Jehn Water Consultants</i> |
| <p>2. Case No. 15.12CM – Amendments to the Town of Bennett Comprehensive Plan in accordance with C.R.S. § 31-23-208 and to consider an update to the Town of Bennett Three Mile Area Plan in accordance with C.R.S. § 31-12-105</p> <p><u>Resolution No. 603-15</u> – A Resolution Approving the 2015 Bennett, Colorado Comprehensive Plan</p> <p><u>Resolution No. 604-15</u> – A Resolution Approving the Town of Bennett Three Mile Area Plan</p> | <ul style="list-style-type: none"> • Martin Landers,
<i>Plan Tools, LLC</i> • Melissa Kendrick,
<i>Kendrick Consulting</i> |
| <p>3. Case No. 15.01ODP - Approval of an Outline Development Plan application submitted by Larry Gayeski and application to rezone 292.6 acres from General Commercial (C), Low Density Residential (R-1), Planned Development (PD) and High Density Residential (R-3) to Planned Development for a variety of uses including: medium and high density residential, mixed use, general commercial, highway commercial, and main street commercial</p> <p><u>Ordinance No. 655-15</u> – An Ordinance Approving An Outline Development Plan And Rezoning For The Bennett Crossing Planned Development</p> | <ul style="list-style-type: none"> • Trish Stiles,
<i>Town Administrator</i> • Melissa Kendrick,
<i>Kendrick Consulting</i> |

Town Staff Reports

- Trish Stiles,
Town Administrator
 - Lynette White,
Town Clerk
-

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Description	Presenter / Facilitator/Staff
	<ul style="list-style-type: none"> • Daymon Johnson, <i>Public Works Director</i> • Rachel Summers, <i>Administrative Services</i>
<hr/> Trustee Comments and Committee Reports <hr/>	<ul style="list-style-type: none"> • Mayor and Trustees <hr/>
<hr/> Adjournment <hr/>	

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