



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

**Board of Trustees
 Regular Meeting
 September 27, 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 13, 2016 2. August 23, 2016	<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

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| 1. Case No. 16.14CUP – Conditional Use Permit for a vehicle or automotive wrecking or salvage yard, including outdoor storage of inoperable vehicles (<i>To Be Continued</i>) | <ul style="list-style-type: none"> • Melissa Kendrick,
<i>Town Planner</i>
<i>Kendrick Consulting</i> |
| 2. Case No. 16.15CUP – Conditional Use Permit for a building addition on the Bennett Fire Protection Districts facility located at 515 Washington Ave. | <ul style="list-style-type: none"> • Melissa Kendrick,
<i>Town Planner</i>
<i>Kendrick Consulting</i> |

Resolution No. 636-16 – A Resolution Approving a Conditional Use Permit for the Bennett Fire Protection Districts Station 91 Facility at 515 Washington Avenue

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****3. Review a Request to Waive the Sprinkler and Accessibility Requirements for the Bennett Fire Protection District Modular Building****B. Action/Discussion Items****1. Water Pollution Control Revolving Fund – Design and Engineering Loan Agreement**

- Lynette White, CMC
Town Clerk

Ordinance No. 668-16 – An Emergency Ordinance Authorizing a Loan from the Colorado Water Resources and Power Development Authority; Authorizing the Form and Execution of the Loan Agreement and a Governmental Agency Bond to Evidence such Loan; Ratifying Prior Determinations of the Town Board; and Prescribing other details in connection therewith

2. Amending the Bennett Municipal Code Concerning Loitering

- Melinda Culley,
Town Attorney

Ordinance No. 669-16 – An Ordinance Amending the Bennett Municipal Code Concerning Loitering

C. Street Improvement Project – Change Order #003

- Dan Giroux, P.E.,
Terramax, Inc.
Town Engineer

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
