



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

**Board of Trustees  
Regular Meeting  
January 14, 2014  
7:00 p.m.**

***PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU***

Description	Presenter / Facilitator/Staff
<b>Call to Order</b> A. Roll Call	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li><li>• Lynette White, <i>Town Clerk</i></li></ul>
<b>Approval of Agenda</b>	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li></ul>
<b>Consent Agenda</b> A. Approval of Minutes <ol style="list-style-type: none"><li>1. December 10, 2013 – Regular Meeting</li><li>2. December 17, 2013 – Special Meeting</li><li>3. January 7, 2014 – Special Meeting</li></ol> B. Approval of Check Run(s) <ol style="list-style-type: none"><li>1. January 9, 2014</li><li>2. December 31, 2013</li><li>3. December 19, 2013</li></ol> C. Resolutions <ol style="list-style-type: none"><li>1. <u>Resolution No. 554-14</u> – A Resolution Designating the Public Place for Posting of Notices of Public Meetings of the Bennett Board of Trustees</li></ol>	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li></ul>

**Public Comments on Items Not 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**

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| A. Public Hearing <ol style="list-style-type: none"><li>1. Case No. 13.05FP – Muegge Farms Subdivision<br/>Filing No. 3 Final Plat</li></ol> | <ul style="list-style-type: none"><li>• Trish Stiles,<br/><i>Interim Town<br/>Administrator<br/>Town Treasurer</i></li></ul> |
| Case No. 13.06FDP – Muegge Farms/Tractor<br>Supply Company Final Development Plan  | <ul style="list-style-type: none"><li>• Melissa Kendrick,<br/><i>Kendrick Consulting</i></li></ul>                           |

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4<sup>th</sup> 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**

Resolution No. 552-14 A Resolution Approving a Final Plat for Muegge Farms Subdivision Filing No. 3 and a Final Development Plan for Muegge Farms Tractor Supply

B. Muegge Farms Tractor Supply Subdivision Improvement Agreement

Resolution No. 555-14 A Resolution Approving a Subdivision Improvement Agreement with HSC Bennett, LLC

C. Muegge Farms Tractor Supply Public Improvements Reimbursement Agreement

Ordinance No. 639-14 An Ordinance Authorizing the Town of Bennett, Colorado to Enter into a Public Improvements Reimbursement Agreement with HSC Bennett, LLC Relating to the Construction of Certain Improvements on Real Property Located Within the Town of Bennett

D. Special Event Liquor License – Tri Valley Veterans of Foreign Wars – Post 8449

• Lynette White,  
*Town Clerk*

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**Trustee Comments and Committee Reports**

• Mayor and Trustees

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**Executive Session**

Executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) – *Specific legal questions concerning handling of personnel matters.*

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**Adjournment**

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