



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

**Board of Trustees
Regular Meeting
January 28, 2014
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>
Approval of Agenda	<ul style="list-style-type: none">• Sue F. Horn, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. December 17, 2013 – Special Meeting 2. January 14, 2014 – Regular Meeting B. Approval of Check Run(s) 1. January 23, 2014 C. Resolutions 1. <u>Resolution No. 553-14</u> – A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Animal Control and Animal Shelter/Adoption Center Services	<ul style="list-style-type: none">• Sue F. Horn, <i>Mayor</i>

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 | <ul style="list-style-type: none">• Trish Stiles,
<i>Interim Town Administrator</i>
<i>Town Treasurer</i> |
| 1. Case No. 13.05FP – Muegge Farms Subdivision Filing No. 3 Final Plat | |
| Case No. 13.06FDP – Muegge Farms/Tractor Supply Company Final Development Plan | <ul style="list-style-type: none">• Melissa Kendrick,
<i>Kendrick Consulting</i> |
| <u>Resolution No. 552-14</u> A Resolution Approving a Final Plat for Muegge Farms Subdivision Filing No. 3 and a Final Development Plan for Muegge Farms Tractor Supply | |

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

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. Easement Agreement with HSC Bennett, LLC

Resolution No. 556-14 A Resolution Approving an Easement Agreement with HSC Bennett, LLC

Trustee Comments and Committee Reports

- Mayor and Trustees
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Executive Session

For consideration of documents protected by the mandatory nondisclosure provisions of the Open Records Act under C.R.S. Section 24-6-402(4)(g) – Town Administrator Search (consideration of information submitted by non-finalists for the Town Administrator position protected by the mandatory nondisclosure provisions of C.R.S. § 24-72-204(3)(a)(XI)(A))

Recess – Town Board Return to Open Meeting

Public Invited to Return to Board Room

Report from Exectuvie Session

Town Administrator Search – Discussion/Direction/Action

Adjournment
