



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

**Board of Trustees  
Special Meeting  
January 7, 2014  
5:30 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>

**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**

A. Public Hearing

1. Case No. 13.05FP – Muegge Farms Subdivision  
Filing No. 3 Final Plat

- Trish Stiles,  
*InterimTown  
Administrator  
Town Treasurer*

Case No. 13.06FDP – Muegge Farms/Tractor  
Supply Company Final Development Plan

- Melissa Kendrick,  
*Kendrick Consulting*

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.

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

- Lynette White,  
*Town Clerk*

**Trustee Comments and Committee Reports**

- Mayor and Trustees

**Adjournment**

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