



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

**Board of Trustees
Regular Meeting
January 13, 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. Authorizing Removal of Town Hall Trailers B. Resolutions 1. <u>Resolution No. 585-15</u> – A Resolution Supporting the grant application for a (LPOR) Local Parks and Outdoor Recreation grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Bennett Eementary School LPOR Project 2. <u>Resolution No. 586-15</u> - A Resolution Designating the Public Place for Posting of Notices of Public Meetings of the Bennett Board of Trustees	<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.

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
<p>Town Staff Reports</p>	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i> • Melinda Culley, <i>Light, Kelly, P.C.</i> • Lynette White, <i>Town Clerk</i>
<p>Trustee Comments and Committee Reports</p>	<ul style="list-style-type: none"> • Mayor and Trustees
<p>Executive Session</p> <p>For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); <i>Gayeski Conversion Request and Amendment to Annexation Agreement</i></p> <p>Recess – Town Board Return to Open Meeting</p> <p><i>Public Invited to Return to Board Room</i></p> <p>Report from Executive Session</p>	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i> • Melinda Culley, <i>Town Attorney</i> <i>Light, Kelly, P.C.</i>
<p>Adjournment</p>	

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