



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

**Board of Trustees
Regular Meeting
October 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">• Charles C. Bayley, <i>Mayor Pro Tem</i>• Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">• Charles C. Bayley, <i>Mayor Pro Tem</i>
Approval of Agenda	<ul style="list-style-type: none">• Charles C. Bayley, <i>Mayor Pro Tem</i>
Consent Agenda A. Approval of Minutes 1. September 22, 2015 2. September 8, 2015 B. Resolutions 1. <u>Resolution No. 609-15</u> – A Resolution Supporting the Grant Application for a Local Government Park, Outdoor Recreation and Environmental Education Grant from the State Board of the Great Outdoors Colorado for the Construction of Future Park 2. <u>Resolution No. 610-15</u> – A Resolution Supporting the Grant Application for a State Trails Program Grant from Colorado Parks and Wildlife for the Construction of Trails Located at the Bennett Regional Parks and Open Space	<ul style="list-style-type: none">• Charles C. Bayley, <i>Mayor Pro Tem</i>

Public Comments on Items Not Scheduled for Public Hearing

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. Action/Discussion Items

1. November 3, 2015 Coordinated Election

Resolution No. 608-15 – A Resolution Concerning the Use of Revenues from the One Percent Sales Tax Increase Referred to the Registered electors at the Special Election to be held November 3, 2015

- Trish Stiles,
Town Administrator

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>2. Board of Trustees – Board/Mayor Vacancy</p>	<ul style="list-style-type: none"> • Melinda Culley, <i>Town Attorney</i> • Lynette F. White, <i>Town Clerk</i>
<p>3. Denver Regional Council of Governments Appointment</p>	<ul style="list-style-type: none"> • Charles C. Bayley, <i>Mayor Pro Tem</i>
<p>Town Staff Reports</p>	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i> • Lynette F. White, <i>Town Clerk</i> • Daymon Johnson, <i>Public Works Director</i> • Rachel Summers, <i>Administrative Services</i>
<p>Trustee Comments and Committee Reports</p>	<ul style="list-style-type: none"> • Mayor and Trustees
<p>Adjournment</p>	

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