



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

**Board of Trustees
Regular Meeting
October 14, 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 F. 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. Approval of Minutes 1. September 23, 2014 B. Resolution 1. <u>Resolution No. 572-14</u> – A Resolution of the Town of Bennett Adopting a Single District Model Service Plan and a Multiple District Model Service Plan for Utilization by Proponents of Title 32 Metropolitan Districts with the Town of Bennett 2. <u>Resolution No. 574-14</u> – A Resolution Authorizing the Town Administrator to Waive Building Permit Fees for Non-Profit Organizations	<ul style="list-style-type: none">Sue F. Horn, <i>Mayor</i>

Public Comments on Items Not Subject to 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

- | | |
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| 1. Board of Trustees Vacany – Applicant Presentation | <ul style="list-style-type: none">Lynette White,
<i>Town Clerk</i> |
| <ul style="list-style-type: none">Darvin HarrellPatricia NettesheimSuzette Pulliam | <ul style="list-style-type: none">Sue F. Horn,
<i>Mayor</i> |

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****2. Sheriff's Services Report/Update**

- Trish Stiles,
Town Administrator
- Sheriff Doug Darr,
Adams County Sheriff's
- Sheriff Dave Walcher,
Arapahoe County Sheriff's

3. Approving Well Construction Contracts with Hydro Resources – Drilling of Well No. 3 and Well No. 6

Resolution No. 573-14 – A Resolution Approving Three Well Construction Contracts with Hydro Resources – Rocky Mountain, Inc.

- Trish Stiles,
Town Administrator
- Gina Burke,
Jehn Water

Town Staff Reports

- Trish Stiles,
Town Administrator
- Lynette F. White,
Town Clerk
- Daymon Johnson,
Public Works Director

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment
