



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

**Board of Trustees
Regular Meeting
November 11, 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. October 28, 2014 B. Resolution 1. <u>Resolution No. 575-14</u> – Intergovernmental Agreement Between the Bennett Fire Protection District No. 7 and the Town of Bennett for the Sharing of Costs for the Provision of Architectural, Design and Engineering Services 2. <u>Resolution No. 582-14</u> – A Resolution Approving an Open Space Grant Agreement Between the Town of Bennett and County of Adams	<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.

Town Staff Reports

- Lynette F. White,
Town Clerk
- Rachel Summers,
Town Treasurer
Administrative Services Director
- Daymon Johnson,
Public Works Director

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**

Trustee Comments and Committee Reports

- Mayor and Trustees
-

Adjournment

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