



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

**Board of Trustees
Regular Meeting
November 24, 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</i>• Lynette F. White, CMC <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">• Charles C. Bayley, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">• Charles C. Bayley, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. November 10, 2015 B. Resolution 1. Resolution No. 611-15 – A Resolution Approving an Open Space Grant Between the Town of Bennett and County of Adams –Civic Center Park, Phase II	<ul style="list-style-type: none">• Charles C. Bayley, <i>Mayor</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 <u>three (3) minutes</u> . 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. Building Code Update <ul style="list-style-type: none">• Ordinance No. 657-15	<ul style="list-style-type: none">• Barry Kramer, <i>Safebuilt</i>• Deb Merkle <i>Community Development</i>
2. Public Works Truck Purchase	<ul style="list-style-type: none">• Daymon Johnson, <i>Public Works Director</i>
Town Staff Reports	<ul style="list-style-type: none">• Trish Stiles, <i>Town Administrator</i>• Lynette White, CMC <i>Town Clerk</i>• Daymon Johnson, <i>Public Works Director</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
Trustee Comments and Committee Reports	• Mayor and Trustees
Adjournment	

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