



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

**Board of Trustees
Regular Meeting
December 8, 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 Bayley, <i>Mayor</i>• Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">• Charles Bayley, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">• Charles Bayley, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. November 24, 2015 B. Contracts 1. State Bid for Public Works Fleet Purchase C. Resolutions 1. <u>Resolution No. 616-15</u> – A Resolution Approving an Intergovernmental Agreement with the County of Arapahoe for the Provision of Law Enforcement Services for the Town of Bennett	<ul style="list-style-type: none">• Charles Bayley, <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

1. Sales Tax Oversight Committee Appointments

- 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
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B. Public Hearing

1. Town of Bennett 2016 Budget

Resolution No. 612-15 - A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the amounts and for the purposes set forth below, for the Town of Bennett, Colorado for the 2016 Budget Year

Resolution No. 613-15 – A Resolution Levying General Property Taxes for the Tax Year 2015 to help defray the cost of government for the Town of Bennett, Colorado, for the 2016 Budget Year

Resolution No. 614-15 – A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Bennett, Colorado for the Calendar Year Beginning on the First Day of January 2016 and ending on the Last Day of December 2016 and adopting the Town of Bennett Schedule of Fees

- Rachel Summers,
Town Treasurer
- Trish Stiles,
Town Administrator

Town Staff Reports

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

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment