



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

**Board of Trustees  
Regular Meeting  
February 10, 2015  
7:00 p.m.**

**PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU**

Description	Presenter / Facilitator/Staff
<b>Call to Order</b> <b>A. Roll Call</b>	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li><li>• Lynette White, <i>Town Clerk</i></li></ul>
<b>Pledge of Allegiance</b>	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li></ul>
<b>Approval of Agenda</b>	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li></ul>
<b>Consent Agenda</b> <b>A. Approval of Minutes</b> 1. December 9, 2014 2. January 13, 2015 <b>B. Ordinance</b> 1. <u>Ordinance No. 648-15</u> – An Emergency Ordinance Approving a Loan Contract by and between the State of Colorado for the use and benefit of the Department of Natural Resources, Colorado Water Conservation Board and the Town of Bennett Water Activity Enterprise to finance necessary water well replacement and authorizing execution of the loan contract	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li></ul>

**Public Comments on Items Not on the Agenda**

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.

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4<sup>th</sup> 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****Town Staff Reports**

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

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**Trustee Comments and Committee Reports**

- Mayor and Trustees

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**Adjournment**

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