



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

**Board of Trustees  
Regular Meeting  
February 11, 2014  
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> A. Roll Call	<ul style="list-style-type: none"><li>• Charles Bayley, <i>Mayor Pro Tem</i></li><li>• Lynette White, <i>Town Clerk</i></li></ul>
<b>Approval of Agenda</b>	<ul style="list-style-type: none"><li>• Charles Bayley, <i>Mayor Pro Tem</i></li></ul>
<b>Consent Agenda</b> A. Approval of Minutes 1. February 5, 2014 – Special Meeting 2. January 28, 2014 3. January 14, 2014 4. December 17, 2013 – Special Meeting B. Approval of Check Run(s) 1. February 5, 2014 C. Agreement 1. Metro Mortgage Assistance Program	<ul style="list-style-type: none"><li>• Charles Bayley, <i>Mayor Pro Tem</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.

**Regular Business**

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| A. Public Hearing<br>1. Flood Damage Prevention Regulations<br><br><u>Ordinance No. 638-14 – An Ordinance Amending<br/>        Chapter 16 of the Bennett Municipal Code to<br/>        Establish Flood Damage Prevention Regulations</u> | <ul style="list-style-type: none"><li>• Trish Stiles,<br/><i>Interim Town Administrator<br/>Town Treasurer</i></li><li>• Martn Landers,<br/><i>Plan Tools LLC</i></li></ul> |
| B. Action/Discussion Items<br>1. Bennett Parks and Recreation District – Bennett<br>Recreation Center  | <ul style="list-style-type: none"><li>• Charles Bayley,<br/><i>Mayor Pro Tem</i></li></ul>  |

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,  
*Interim Town Administrator  
Town Treasurer*
- Lynette White,  
*Town Clerk*
- Frank Catalfano,  
*Public Works/Community  
Development Manager*

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**Trustee Comments and Committee Reports**

- Mayor and Trustees
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**Executive Session**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) – Town Administrator Contract

**Recess – Town Board Return to Open Meeting**

*Public Invited to Return to Board Room*

**Report from Executive Session**

Negotiations for Town Administrator Contract –  
Discussion/Direction/Action

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**Adjournment**

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