



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

**Board of Trustees
Regular Meeting
February 9, 2016
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 White, <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. January 26, 2016 2. January 12, 2016	<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 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. Oath of Office for Appointed Official**
 - Carl Gerber
- 2. Town of Bennett Roadway Design Construction Standards – Bennett Municipal Code Modification**
 - Lynette White,
Town Clerk
 - Trish Stiles,
Town Administrator
- 3. Muegge House Lease Agreement – Town of Bennett and Max Media of Denver**
 - Jose Rocha,
Economic Development
- 4. Adams County – Town of Bennett IGA – Bennett Animal Control Officers**
 - Deb Merkle,
Community Development
- 5. Bennett Municipal Code Modification – Change in Meeting Dates of Regular Board Meetings**
 - 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
Town Staff Reports	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i> • Daymon Johnson, <i>Public Works Director</i> • Lynette White, <i>Town Clerk</i>
Trustee Comments and Committee Reports	<ul style="list-style-type: none"> • Mayor and Trustees
Adjournment	

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