



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

**Board of Trustees  
Regular Meeting  
March 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. February 24, 2015 <b>B. Contracts</b> 1. Professional Services Contract – FEI Engineers, Inc.	<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.

**Regular Business**

**A. Action/Discussion Items**

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| 1. Adopting 2014 Town Administrator Evaluation           | <ul style="list-style-type: none"><li>• Royce Pindell,<br/><i>Trustee</i></li></ul>                                      |
| 2. First Amended Town Administrator Employment Agreement | <ul style="list-style-type: none"><li>• Melinda Culley,<br/><i>Town Attorney</i><br/><i>Light, Kelly, P.C.</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,  
*Town Administrator*
- Lynette White,  
*Town Clerk*
- Daymon Johnson,  
*Public Works Director*
- Melinda Culley,  
*Town Attorney*  
*Light, Kelly P.C.*

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**Trustee Comments and Committee Reports**

- Mayor and Trustees

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**Adjournment**

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