



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

**Board of Trustees
Regular Meeting
March 11, 2014
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">Sue F. Horn, <i>Mayor</i>Lynette White, <i>Town Clerk</i>
Approval of Agenda	<ul style="list-style-type: none">Sue F. Horn, <i>Mayor</i>
Consent Agenda A. Approval of Minutes <ol style="list-style-type: none">February 25, 2014January 14, 2014December 17, 2013 – Special Meeting B. Approval of Check Run(s) <ol style="list-style-type: none">March 5, 2014	<ul style="list-style-type: none">Sue F. Horn, <i>Mayor</i>

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

1. 2014 Municipal Election Judges Appointment

- Resolution No. 557-14 – A Resolution Authorizing the Town Clerk to appoint Election Judges for the 2014 Regular Municipal Election to be held on April 1, 2014 and establishing the rate of pay for such judges

- Lynette White,
Town Clerk

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> • Lynette White, <i>Town Clerk</i> • Frank Catalfano, <i>PublicWorks Director</i>
Trustee Comments and Committee Reports	<ul style="list-style-type: none"> • Mayor and Trustees
Adjournment	

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