



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

**Board of Trustees
Regular Meeting
March 25, 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 1. March 11, 2014 B. Approval of Check Run(s) 1. March 20, 2014 C. Resolution 1. Resolution No. 558-14 – A Resolution Appropriating Sums of Money in Addition to those Appropriated in Resolution No. 510-12 for the 2013 Fiscal Year for the Town of Bennett, Colorado	<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

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| A. Action/Discussion Items
1. Proclamation – Mayors Day of Recognition for National Service | <ul style="list-style-type: none">• Sue F. Horn,
<i>Mayor</i> |
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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
<p>Town Staff Reports</p>	<ul style="list-style-type: none"> • Trish Stiles, <i>Interim Town Administrator</i> <i>Town Treasurer</i> • Lynette White, <i>Town Clerk</i>
<p>Trustee Comments and Committee Reports</p>	<ul style="list-style-type: none"> • Mayor and Trustees
<p>Executive Session</p>	
<p>Executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) – Antelope Hills Assessment Lien Agreement</p>	
<p>Recess – Town Board Return to Open Meeting</p>	
<p><i>Public Invited to Return to Board Room</i></p>	
<p>Report from Executive Session</p>	
<p>Antelope Hills Assessment Lien Agreement – Discussion/Direction/Action</p>	
<p>Adjournment</p>	

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