



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

**Board of Trustees
Regular Meeting
March 8, 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. Resolution 1. <u>Resolution No. 621-16</u> – A Resolution authorizing the Town Clerk to appoint Election Judges for the 2016 Regular Municipal Election to be held on April 5, 2016 and Establishing the Rate of Pay for such Judges	<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. Sales Tax Revenue Bonds

Ordinance No. 658-16 – An Emergency Ordinance of the Town of Bennett, Colorado, Authorizing the Issuance of the Town's Sales Tax Revenue Bonds, Series 2016, for the Purpose of Paying the Costs of Certain Street Improvements; Providing for the Payment of the Bonds from a Pledge of a Portion of the Town's Sales Tax Revenues or Other Legally Available Moneys of The Town; Creating Certain Funds and Accounts; Declaring an Emergency and Providing the Details and Approving Documents in Connection with the Bonds.

- 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
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Bond Purchase Agreement, Sales Tax Revenue Bonds, Series 2016

Paying Agent and Registrar Agreement, Sales Tax Revenue Bonds, Series 2016

Engagement Letter with Kutak Rock, LLP as Bond Counsel for the Town of Bennett

Underwriter Engagement Letter with George K. Baum

2. Adams County Intergovernmental Agreement with the Town of Bennett for Animal Management Services

- Deb Merkle, *Community Development*

3. Adams County Intergovernmental Agreement with the Town of Bennett for Animal Shelter Services

- Deb Merkle, *Community Development*

Town Staff Reports

- Trish Stiles, *Town Administrator*
- Natalie Heater, *Municipal Court Clerk*
- Deb Merkle, *Community Development*
- Daymon Johnson, *Public Works Director*
- Lynette White, *Town Clerk*

Trustee Comments and Committee Reports

- Mayor and Trustees

Executive Session

For: (1) discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) 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 Performance Evaluation and Contract*

- Charles C. Bayley, *Mayor*
- Larry Vittum, *Trustee*
- Darvin Harrell, *Trustee*
- Melinda Culley, *Town Attorney Light, Kelly, P.C.*

Recess – Town Board Return to Open Meeting

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Description	Presenter / Facilitator/Staff
<i>Public Invited to Return to Board Room</i>	
Report from Executive Session Town Administrator Performance Evaluation and Contract – For Discussion, Direction or Action	
<hr/> Adjournment <hr/>	