



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

**Board of Trustees  
 Regular Meeting  
 April 12, 2016  
 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><br><b>A. Roll Call</b>   | <ul style="list-style-type: none"> <li>• Charles C. Bayley,<br/><i>Mayor</i></li> <li>• Lynette White, CMC<br/><i>Town Clerk</i></li> </ul> |
| <b>Pledge of Allegiance</b>   | <ul style="list-style-type: none"> <li>• Charles C. Bayley,<br/><i>Mayor</i></li> </ul>   |
| <b>Approval of Agenda</b>   | <ul style="list-style-type: none"> <li>• Charles C. Bayley,<br/><i>Mayor</i></li> </ul>   |
| <b>Consent Agenda</b><br><b>A. Approval of Minutes</b><br>1. March 22, 2016<br>2. March 8, 2016<br>3. February 23, 2016   | <ul style="list-style-type: none"> <li>• Charles C. Bayley,<br/><i>Mayor</i></li> </ul>   |
| <b>Public Comments on Items Not Scheduled for Public Hearing</b><br><p>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 <u>three (3) minutes</u>. 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.</p> |   |
| <b>Regular Business</b>   |   |
| <b>A. Action/Discussion Items</b>   |   |
| 1. Oath of Office for Newly Elected Officials<br><br>Royce Pindell, Mayor<br>Larry Vittum, Trustee<br>Darvin Harrell, Trustee<br>Rich Pulliam, Trustee<br>Neal Mancuso, Trustee<br>Carl Gerber, Trustee   | <ul style="list-style-type: none"> <li>• Lynette F. White, CMC<br/><i>Town Clerk</i></li> </ul>   |
| 2. Selection of Mayor Pro Tem   | <ul style="list-style-type: none"> <li>• Royce Pindell,<br/><i>Mayor</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

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| 3. Town Officials Appointment and Oath of Office<br><br>Town Clerk<br>Town Clerk Pro Tem<br>Town Treasurer<br>Town Attorney<br>Presiding Municipal Court Judge<br>Municipal Court Prosecuting Attorney | <ul style="list-style-type: none"> <li>• Trish Stiles,,<br/><i>Town Administrator</i></li> <li>• Lynette White, CMC<br/><i>Town Clerk</i></li> </ul> |
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| 4. Board of Trustees – Committee Assignments | <ul style="list-style-type: none"> <li>• Trish Stiles,<br/><i>Town Administrator</i></li> </ul> |
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| <b>Town Staff Reports</b> | <ul style="list-style-type: none"> <li>• Trish Stiles,<br/><i>Town Administrator</i></li> <li>• Jose Rocha,<br/><i>Economic Development</i></li> <li>• Daymon Johnson,<br/><i>Public Works Director</i></li> <li>• Lynette White, CMC<br/><i>Town Clerk</i></li> </ul> |
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| <b>Trustee Comments and Committee Reports</b> | <ul style="list-style-type: none"> <li>• Mayor and Trustees</li> </ul> |
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**Adjournment**

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