



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

**Board of Trustees
Regular Meeting
April 14, 2015
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>
Pledge of Allegiance	<ul style="list-style-type: none">• Sue F. Horn, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">• Sue F. Horn, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. March 24, 2015 B. Ordinance 1. <u>Ordinance No. 651-15</u> – An Ordinance Amending the Bennett Municipal Code Concerning the Code Enforcement Officer and Authorizing the Bennett Fire Protection District to Issue Summons and Complaints C. Proclamation 1. Mayors Day of Recognition for National Service	<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.

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****Regular Business****A. Action/Discussion Items**

1. Town of Bennett 2014 Audit Presentation
 - Rachel Summers,
*Administrative Services
Town Treasurer*
 - Steve Dazzio,
*Dazzio and Plutt, LLC
Certified Public Accountants*
2. Adams County Sheriff's Report/Update
 - Sheriff Karl Smalley,
*Area Commander
Adams County Sheriff's Office*
3. Arapahoe County Sheriff's Report/Update
 - Lieutenant T. Twombly,
*Public Safety Bureau
Arapahoe County Sheriffs*

Town Staff Reports

- Trish Stiles,
Town Administrator
- Lynette White,
Town Clerk
- Daymon Johnson,
Public Works Director
- Melinda Culley,
*Town Attorney
Light, Kelly P.C.*

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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