



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

**Board of Trustees  
Regular Meeting  
April 22, 2014  
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> A. Roll Call	<ul style="list-style-type: none"><li>• Charles Bayley, <i>Mayor Pro Tem</i></li><li>• Lynette White, <i>Town Clerk</i></li></ul>
<b>Approval of Agenda</b>	<ul style="list-style-type: none"><li>• Charles Bayley, <i>Mayor Pro Tem</i></li></ul>
<b>Consent Agenda</b> <b>A. Approval of Minutes</b> 1. April 8, 2014 <b>B. Approval of Check Run(s)</b> 1. April 17, 2014	<ul style="list-style-type: none"><li>• Charles Bayley, <i>Mayor Pro Tem</i></li></ul>

**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. Public Hearing**

1. Case No. 14.04FP – Muegge Farms Subdivision, Filing No. 1, Amendment No. 2 Final Plat/Case No. 14.03FDP – Muegge Farms Taco Bell, Final Development Plan

- Trish Stiles,  
*Town Administrator*
- Melissa Kendrick,  
*Kendrick Planning*

Resolution No. 561-14 – A Resolution Approving a Final Plat for Muegge Farms Subdivision, Filing No. 1, Amendment No. 2

Resolution No. 562-14 – A Resolution Approving a Final Development Plan for Muegge Farms Taco Bell

Description	Presenter / Facilitator/Staff
<p><b>Regular Business (continued)</b>  <b>B. Action/Discussion</b>            1. Multi Year Lease Agreement – Copier Upgrades</p>	<ul style="list-style-type: none"> <li>• Trish Stiles, <i>Town Administrator</i></li> </ul>
<p><b>Town Staff Reports</b></p>	<ul style="list-style-type: none"> <li>• Trish Stiles, <i>Town Administrator</i></li> <li>• Lynette White, <i>Town Clerk</i></li> </ul>
<p><b>Trustee Comments and Committee Reports</b></p>	<ul style="list-style-type: none"> <li>• Mayor and Trustees</li> </ul>
<p><b>Adjournment</b></p>	

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