



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

**Board of Trustees  
 Regular Meeting  
 April 26, 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> <b>A. Roll Call</b>	<ul style="list-style-type: none"> <li>• Royce Pindell, <i>Mayor</i></li> <li>• Lynette White, CMC <i>Town Clerk</i></li> </ul>
<b>Pledge of Allegiance</b>	<ul style="list-style-type: none"> <li>• Royce Pindell, <i>Mayor</i></li> </ul>
<b>Approval of Agenda</b>	<ul style="list-style-type: none"> <li>• Royce Pindell, <i>Mayor</i></li> </ul>
<b>Consent Agenda</b> <b>A. Approval of Minutes</b> 1. April 12, 2016	<ul style="list-style-type: none"> <li>• Royce Pindell, <i>Mayor</i></li> </ul>

**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**

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| 1. Planning and Zoning Appointment – Charles Bayley  | • Lynette F. White, CMC<br><i>Town Clerk</i> |
| 2. Board of Trustees – Committee Assignments   | • Trish Stiles,<br><i>Town Administrator</i> |
| 3. Sales Tax Committee Report <ul style="list-style-type: none"> <li>• Bond Revenue Banking</li> </ul> | • Rachel Summers,<br><i>Town Treasurer</i>   |

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

Description	Presenter / Facilitator/Staff
<b>Town Staff Reports</b>	<ul style="list-style-type: none"> <li>• Trish Stiles, <i>Town Administrator</i></li> <li>• Rachel Summers, <i>Town Treasurer</i></li> <li>• Daymon Johnson, <i>Public Works Director</i></li> <li>• Lynette White, CMC <i>Town Clerk</i></li> </ul>
<b>Trustee Comments and Committee Reports</b>	<ul style="list-style-type: none"> <li>• Mayor and Trustees</li> </ul>
<b>Adjournment</b>	

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