



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

**Board of Trustees
 Regular Meeting
 April 28, 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"> • Charles Bayley, <i>Mayor Pro Tem</i> • Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none"> • Charles Bayley, <i>Mayor Pro Tem</i>
Approval of Agenda	<ul style="list-style-type: none"> • Charles Bayley, <i>Mayor Pro Tem</i>
Consent Agenda A. Approval of Minutes 1. April 14, 2015 B. Contract – Bid Acceptance 1. CTX Concrete – Trupp Park Restrooms C. Proclamation 1. Municipal Clerks Week Proclamation 2. Public Works Week Proclamation	<ul style="list-style-type: none"> • Charles Bayley, <i>Mayor Pro Tem</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.

Regular Business

A. Public Hearing

- | | |
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| 1. Town of Bennett 2015 Budget Amendment for Wastewater Loan

<u>Ordinance No. 653-15</u> – An Emergency Ordinance Authorizing a Loan from the General Fund to the Wastewater Fund and Amending the 2015 Town of Bennett Budget to Provide for Such Loan | <ul style="list-style-type: none"> • Rachel Summers,
<i>Town Treasurer</i>
<i>Administrative Services</i> |
|--|--|

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

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B. Action/Discussion Items

- | | |
|---|--|
| 1. Town of Bennett – Wastewater Rate Study | <ul style="list-style-type: none"> • Rachel Summers,
<i>Administrative Services</i>
<i>Town Treasurer</i> |
| 2. 2015 First Quarter Financials | <ul style="list-style-type: none"> • Rachel Summers,
<i>Administrative Services</i>
<i>Town Treasurer</i> |
| 3. Approval for Removal of Temporary Trailers | <ul style="list-style-type: none"> • Daymon Johnson,
<i>Public Works Director</i> |

Town Staff Reports

- Trish Stiles,
Town Administrator
- Lynette White,
Town Clerk
- Daymon Johnson,
Public Works Director
- Rachel Summers,
Administrative Services
Town Treasurer

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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