



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

**Board of Trustees
Regular Meeting
April 8, 2014
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>
Approval of Agenda	<ul style="list-style-type: none">• Sue F. Horn, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. March 25, 2014 B. Approval of Check Run(s) 1. April 2, 2014 C. Resolution 1. Resolution No. 559-14 – A Resolution Approving an Intergovernmental Agreement Between the Town of Bennett and the Bennett Fire Protection District	<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.

Regular Business

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| A. Action/Discussion Items | |
| 1. Oath of Office for Newly Elected Officials | <ul style="list-style-type: none">• Lynette White,
<i>Town Clerk</i> |
| Grider Lee, Trustee | |
| Jim Pieters, Trustee | |
| Eric M. Ricke, Trustee | |
| 2. Selection of Mayor Pro- Tem | <ul style="list-style-type: none">• Sue F. Horn,
<i>Mayor</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

Description	Presenter / Facilitator/Staff
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| 3. Appointment/Oath of Office of Town Officials
Town Clerk
Town Clerk Pro Tem
Town Treasurer
Town Attorney
Presiding Municipal Court Judge
Municipal Court Prosecuting Attorney | <ul style="list-style-type: none"> • Trish Stiles,
<i>Town Administrator</i> • Lynette White,
<i>Town Clerk</i> |
| 4. Petition to Recall Mayor Sue F. Horn

<u>Resolution No. 560-14</u> – A Resolution Ordering a Recall Election | <ul style="list-style-type: none"> • Lynette White,
<i>Town Clerk</i> • Melinda Culley,
<i>Light, Kelly, P.C.</i> |

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| Town Staff Reports | <ul style="list-style-type: none"> • Trish Stiles,
<i>Town Administrator</i> • Lynette White,
<i>Town Clerk</i> • Frank Catalfano,
<i>Public Works Director</i> |
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| Trustee Comments and Committee Reports | <ul style="list-style-type: none"> • Mayor and Trustees |
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Adjournment
