



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

**Board of Trustees
 Regular Meeting
 May 12, 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. April 28, 2015 2. May 5, 2015 – <i>Special Meeting</i> B. Contract – Bid Acceptance 1. Colorado Pump & Supply – Well No. 9 Repair C. Resolution 1. Resolution No. 588-15 – Amending Rates and Charges for Wastewater Service Provided by the Town	<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

A. Action/Discussion Items

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| <ol style="list-style-type: none"> 1. Ordinance No. 652-15 - Amending Chapter 7 of the Bennett Municipal Code to Permit the Keeping of Chickens and Ducks on Residential Lots and Adopting Related Regulations | <ul style="list-style-type: none"> • Deb Merkle,
<i>Community Development</i> |
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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
2. Ordinance No. 650-15 – Adoption of 2010 Model Traffic Code – First Reading	<ul style="list-style-type: none"> • Melinda Culley, <i>Light, Kelly P.C.</i> <i>Town Attorney</i>
3. George K. Baum & Company – Professional Services Contract	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</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> • Daymon Johnson, <i>Public Works Director</i> • Melinda Culley, <i>Light, Kelly P.C.</i> <i>Town Attorney</i>
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Trustee Comments and Committee Reports	<ul style="list-style-type: none"> • Mayor and Trustees
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Adjournment	
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