



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

**Board of Trustees  
Regular Meeting  
May 13, 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>• Sue F. Horn <i>Mayor</i></li><li>• Lynette White, <i>Town Clerk</i></li></ul>
<b>Approval of Agenda</b>	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li></ul>
<b>Consent Agenda</b> <b>A. Approval of Minutes</b> 1. April 22, 2014 2. April 8, 2014 <b>B. Approval of Check Run(s)</b> 1. May 7, 2014	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</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. Action/Discussion**

1. Case No. 14.07TU – Temporary Use Permit for Bennett Parks and Recreation District Used Car Sales Event

Resolution No. 564-14 - A Resolution approving a Temporary Use Permit for the Bennett Park and Recreation District for a Temporary Used Car Sales Event

2. JaGee Properties - Intergovernmental Agreement with the Town of Bennett

Resolution No. 565-14 – A Resolution Approving a Water and Sewer Service Agreement, including Grant of Easement with Jagee Properties, LP

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

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

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**Description****Presenter / Facilitator/Staff**

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**Town Staff Reports**

- Trish Stiles,  
*Town Administrator*
- Lynette White,  
*Town Clerk*
- Frank Catalfano,  
*Public Works Director*

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**Trustee Comments and Committee Reports**

- Mayor and Trustees

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**Executive Session**

For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);  
*Antelope Hills Bond Restructure*

**Recess – Town Board Return to Open Meeting**

*Public Invited to Return to Board Room*

**Report from Exectuvie Session**

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**Adjournment**

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