



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

**Board of Trustees  
Regular Meeting  
May 26, 2015  
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>• Sue F. Horn, <i>Mayor</i></li><li>• Lynette White, <i>Town Clerk</i></li></ul>
<b>Pledge of Allegiance</b>	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</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. May 12, 2015	<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 Items**

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|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 1. Transfer of Retail Liquor Store Liquor License – Carroll Liquors LLC d/b/a Bennett Marketplace Liquor                           | <ul style="list-style-type: none"><li>• Lynette F. White,<br/><i>Town Clerk</i></li></ul>     |
| 2. Intergovernmental Agreement with Bennett Fire Protection District – Shared Costs for the Provision of Pre-Construction Services | <ul style="list-style-type: none"><li>• Trish Stiles,<br/><i>Town Administrator</i></li></ul> |

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
3. Ordinance No. 652-15 – Amending Chapter 7 of the Bennett Municipal Code to Permit Keeping of Chickens and Ducks on Residential Lots and Adopting Related Regulations	<ul style="list-style-type: none"> <li>• Melinda Culley, <i>Light, Kelly P.C.</i> <i>Town Attorney</i></li> </ul>
4. Trupp Park Playground Equipment Contract - Just Be You Inc. d/b/a Colorado Children's Playstructures & Recreation	<ul style="list-style-type: none"> <li>• Daymon Johnson, <i>Public Works Director</i></li> </ul>
5. RFP 15-003 – Water Meters and Remote Read Software Bid Acceptance – Dana Kepner	<ul style="list-style-type: none"> <li>• Daymon Johnson, <i>Public Works Director</i></li> </ul>
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<b>Town Staff Reports</b>	<ul style="list-style-type: none"> <li>• Trish Stiles, <i>Town Administrator</i></li> <li>• Lynette White, <i>Town Clerk</i></li> <li>• Daymon Johnson, <i>Public Works Director</i></li> <li>• Melinda Culley, <i>Light, Kelly P.C.</i> <i>Town Attorney</i></li> </ul>
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<b>Trustee Comments and Committee Reports</b>	<ul style="list-style-type: none"> <li>• Mayor and Trustees</li> </ul>
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<b>Adjournment</b>	

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