



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

**Board of Trustees  
Regular Meeting  
May 27, 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. May 13, 2014 2. April 22, 2014 <b>B. Approval of Check Run(s)</b> 1. May 21, 2014 <b>C. Resolution</b> 1. <u>Resolution No. 563-14</u> – A Resolution Approving an Intergovernmental Agreement between the Town of Bennett and the City of Westminster for use of a crackseal machine <b>D. Town of Bennett 2013 Audit</b> 1. <u>Resolution No. 566-14</u> – A Resolution Accepting the 2013 Audit for the Town of Bennett	<ul style="list-style-type: none"><li>Sue F. Horn, <i>Mayor</i></li></ul>
<b>Public Comments on Items Not on the Agenda</b> 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 <u>three (3) minutes</u> . 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.	
<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>Frank Catalfano, <i>Public Works Director</i></li></ul>
<b>Trustee Comments and Committee Reports</b>	<ul style="list-style-type: none"><li>Mayor and Trustees</li></ul>
<b>Adjournment</b>	

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