



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

**Board of Trustees
Regular Meeting
June 23, 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. Contract 1. Adams County Community Development Block Grant (CDBG) Intergovernmental Agreement B. Resolution 1. Resolution No. 590-15 - A Resolution Approving an Agreement with the County of Adams for Community Development Block Grant Activity	<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. Public Hearing

- 1. Special Event Permit – Tri-Valley VFW Post 8449
 - Lynette White,
Town Clerk

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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B. Action/Discussion Items

1. Request for Sale of Turf Mower to Byers Golf Course

- Daymon Johnson,
Public Works Director
- Trish Stiles,
Town Administrator

Town Staff Reports

- Trish Stiles,
Town Administrator
- Lynette White,
Town Clerk
- Daymon Johnson,
Public Works Director
- Melinda Culley,
Light, Kelly P.C.
Town Attorney

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);and For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); *Antelope Hills Outlot E*

- Melinda Culley,
Light, Kelly P.C.
Town Attorney

Recess – Town Board Return to Open Meeting

Public Invited to Return to Board Room

Report from Executive Session

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment