



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

**Board of Trustees
Regular Meeting
June 9, 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. May 26, 2015 2. May 12, 2015	<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. 2010 Model Traffic Code for Colorado

Ordinance No. 650-15 – An Ordinance for the Regulation of Traffic by the Town of Bennett, Colorado, Adopting by Reference the 2010 Edition of the Model Traffic Code, Providing for Certain Additions, Amendments and Deletions to Such Code and the Bennett Municipal Code; and Repealing All Ordinances in Conflict Therewith

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

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
-------------	-------------------------------

B. Action/Discussion Items

- | | |
|--|--|
| 1. Planning and Zoning Commission Appointment –
<i>Conrad Chiccos</i> | <ul style="list-style-type: none"> • Lynette F. White,
<i>Town Clerk.</i> |
| 2. Resolution No. 591-15 - A Resolution Terminating
a Declaration of Emergency for the Kiowa-Bennett
Road | <ul style="list-style-type: none"> • Trish Stiles,
<i>Town Administrator</i> |
| 3. Resolution No. 592-15 – A Resolution Approving
an Amendment to the Intergovernmental
Agreement Between the Bennett Fire Protection
District No. 7 and the Town of Bennett for the
Sharing of Costs for the Provision of
Architectural, Design and Engineering Services | <ul style="list-style-type: none"> • Daymon Johnson,
<i>Public Works Director</i> |
| 4. Antelope Hills Homeowners Association –
Update on Outlot E | <ul style="list-style-type: none"> • Melinda Culley,
<i>Light, Kelly P.C.</i>
<i>Town Attorney</i> • Trish Stiles,
<i>Town Administrator</i> |

Town Staff Reports

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

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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
