



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

**Board of Trustees
 Regular Meeting
 July 12, 2016
 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"> • Royce Pindell, <i>Mayor</i> • Lynette White, CMC <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none"> • Royce Pindell, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none"> • Royce Pindell, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. June 28, 2016	<ul style="list-style-type: none"> • Royce Pindell, <i>Mayor</i>

Public Comments on Items Not Scheduled for Public Hearing

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

1. **Second Amendment to the Agreement by and Between the Town of Bennett and FEI Engineers, Inc. for Engineer Consulting Services – Scada Master Plan, Well No. 6 Disinfection and Commissioning**

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

Resolution No. 631-16 – A Resolution Approving a Second Amendment to the Agreement by and Between the Town of Bennett and FEI Engineers, Inc. for Engineer Consulting Services

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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2. Town of Bennett – Street Improvement Update

- Daymon Johnson,
Public Works Director

Town Staff Reports

- Trish Stiles,
Town Administrator
- Daymon Johnson,
Public Works Director
- Lynette White, CMC
Town Clerk

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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