



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

**Board of Trustees
Special Meeting
July 29, 2014
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> |
| Approval of Agenda | <ul style="list-style-type: none">• Sue F. Horn, <i>Mayor</i> |
| Consent Agenda A. Approval of Minutes 1. July 8, 2014 2. July 7, 2014 B. Approval of Check Run(s) 1. July 23, 2014 C. Resolutions 1. <u>Resolution No. 568-14</u> – A Resolution Appriving Amendments to the Public Records Policy and Procedure for the Town of Bennett D. Ordinance 1. <u>Ordinance No. 643-14</u> – An Ordinance Amending the Bennett Municipal Code to Prohibit the Use of Golf Carts and Motorized Vehicles and to Restrict the Use of Non-Motorized Devices within the Bennett Regional Park and Open Space | <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. Action/Discussion Items

1. Bennett Recreation District Budget Request

- Trish Stiles,
Town Administrator

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****2. Town of Bennett Finance Policy**

Ordinance No. 641-14 – An Ordinance Amending Chapter 2 and Chapter 4 of the Bennett Municipal Code Concerning Payments of Bills, Town Treasurer’s Duties and Capital Investments

Resolution No. 567-14 – A Resolution Adopting the Town of Bennett Finance Policy

- Rachel Summers,
*Administrative Services
Town Treasurer*

Town Staff Reports

- Trish Stiles,
Town Administrator
- Lynette White,
Town Clerk
- Deb Merkle,
Community Development
- Jose Rocha,
*Economic Development
Interim Public Works Director*

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment
