



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

**Board of Trustees  
Regular Meeting  
July 8, 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> <b>A. Roll Call</b>	<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. June 10, 2014 <b>B. Approval of Check Run(s)</b> 1. June 19, 2014 2. July 2, 2014	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li></ul>

**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. Ordinance**

Ordinance No. 642-14 - An Emergency Ordinance of the Town of Bennett extending the temporary moratorium on the acceptance, processing, or issuance of applications or requests for business licenses, building permits, and certificates of occupancy for any business that invites or permits private assembly for the purpose of the use or consumption of marijuana or marijuana products and on the establishment or operation of any such business within the Town of Bennett

- Trish Stiles,  
*Town Administrator*
- Melinda Culley,  
*Light, Kelly, P.C.*

**2. Use of Golf Carts – BRPOS**

- 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 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

Description	Presenter / Facilitator/Staff
<p><b>3. Antelope Hills Washout</b></p>	<ul style="list-style-type: none"> <li>• Trish Stiles, <i>Town Administrator</i></li> </ul>
<p><b>Town Staff Reports</b></p>	<ul style="list-style-type: none"> <li>• Trish Stiles, <i>Town Administrator</i></li> <li>• Lynette White, <i>Town Clerk</i></li> </ul>
<p><b>Trustee Comments and Committee Reports</b></p>	<ul style="list-style-type: none"> <li>• Mayor and Trustees</li> </ul>
<p><b>Executive Session</b></p> <p>To confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions, under C.R.S. Section 24-6-402(4)(b); <i>Related to personnel matters.</i></p> <p><b>Recess – Town Board Return to Open Meeting</b></p> <p><i>Public Invited to Return to Board Room</i></p> <p><b>Report from Executive Session</b></p>	
<p><b>Adjournment</b></p>	

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