



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

**Board of Trustees
Regular Meeting
August 11, 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. July 28, 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. Special Event Permit – I-70 Corridor Chamber of Commerce

- Lynette White,
Town Clerk

B. Action/Discussion Items

1. **Adams County Detention Facility Bed Allocation**

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

Resolution No. 593-15 - A Resolution Approving a Second Intergovernmental Agreement between the Cities of Arvada, Aurora, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster, as well as the Town of Bennett, Colorado regarding Municipal Non-domestic violence inmate allocations and per diem fee assessment process for the Adams County Detention Facility

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. Antelope Hills Outlot E

- a. Antelope Hills Homeowners Assoc. Cost Sharing Agreement
- b. Kuhn Construction, Inc.- Construction Contract

- Daymon Johnson,
Public Works Director
- Melinda Culley,
Light, Kelly P.C.

Resolution No. 597-15 – A Resolution Approving a Construction Contract with Kuhn Construction, Inc. for the Antelope Hills Outlot E Work

3. November 3, 2015 Coordinated Election

- a. Resolution No. 594-15 – A Resolution Establishing the Town of Bennett Sales Tax Capital Improvement Fund Oversight Committee and Concerning the Membership, Goals and Responsibilities of Said Committee
- b. Resolution No. 595-15 – A Resolution Calling a Special Election for November 3, 2015 to be Conducted as a Coordinated Election

- Melinda Culley,
Light, Kelly P.C.

Town Staff Reports

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

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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