



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

**Board of Trustees  
Regular Meeting  
August 12, 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>• Natalie Polcyn, <i>Administrative Assistant</i></li></ul>
<b>Pledge of Allegiance</b>	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</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. July 29, 2014 2. July 8, 2014	<ul style="list-style-type: none"><li>• Sue F. Horn, <i>Mayor</i></li></ul>
<b>Public Comments on Items Not on the Agenda</b> 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 <u>three (3) minutes</u> . 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.	
<b>Regular Business</b>	
<b>A. Action/Discussion Items</b> <b>1. Board of Trustees, Organizations and Committee Assignments</b>	<ul style="list-style-type: none"><li>• Trish Stiles, <i>Town Administrator</i></li></ul>
<b>Town Staff Reports</b>	<ul style="list-style-type: none"><li>• Trish Stiles, <i>Town Administrator</i></li><li>• Jose Rocha, <i>Economic Development Interim Public Works Director</i></li></ul>
<b>Trustee Comments and Committee Reports</b>	<ul style="list-style-type: none"><li>• Mayor and Trustees</li></ul>

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
<b>Executive Session</b>	• Trish Stiles, <i>Town Administrator</i>
For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); <i>Gayeski Conversion Request</i>	
<b>Recess – Town Board Return to Open Meeting</b>	
<i>Public Invited to Return to Board Room</i>	
<b>Report from Executive Session</b>	
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<b>Adjournment</b>	
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