



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

**Board of Trustees
 Regular Meeting
 August 25, 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. August 11, 2015 B. Resolution No. 598-15 - Economic Development Assistance Policy C. Benefits of Bennett Policy	<ul style="list-style-type: none"> • Sue F. Horn, <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. Renewable Water Update

- Mark Harding,
Pure Cycle Corporation

2. November 3, 2015 Coordinated Election

Ordinance No. 654-15 - An Emergency Ordinance increasing the Town of Bennett's Sales Tax Rate from 3 percent to 4 percent with the revenues from such increases be used to fund street and street repair projects; Creating a Sales Tax Capital Improvement Fund in connection therewith; and providing for the submission of the tax rate increase and a proposed increase in the Town debt to a vote of the registered electors at a Special Election to be held November 3, 2015

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

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**

Resolution No. 595-15 – A Resolution Calling a Special Election for November 3, 2015 to be Conducted as a Coordinated Election

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

Town Staff Reports

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

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment
