



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

**Board of Trustees  
Regular Meeting  
August 26, 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>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. August 12, 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. Public Hearing – Liquor License Authority**

1. Hotel and Restaurant Liquor License – Transfer of Ownership - CJB Eats, Inc.
2. Special Event Permit – I-70 Corridor Chamber of Commerce

- Lynette White,  
*Town Clerk*

**B. Public Hearing**

1. Case No. 14.10 CM – Amendment to Chapter 16 of the Bennett Municipal Code – Amendments to Flood Damages Prevention Regulations

- Martin Landers,  
*Plan Tools LLC*

Ordinance No. 644-14 – An Ordinance Amending the Town Flood Damages Prevention Regulations

**Description****Presenter / Facilitator/Staff**

2. Proposed Intergovernmental Agreement Adams County Detention Facility

- Trish Stiles,  
*Town Administrator*

Resolution No. 569-14 – A Resolution Approving an 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

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**Town Staff Reports**

- Trish Stiles,  
*Town Administrator*
- Lynette White,  
*Town Clerk*

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**Trustee Comments and Committee Reports**

- Mayor and Trustees

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**Adjournment**

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