



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

**Board of Trustees  
Regular Meeting  
September 8, 2015  
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 25, 2015	<ul style="list-style-type: none"><li>Sue F. Horn, <i>Mayor</i></li></ul>
<b>Public Comments on Items Not Scheduled for Public Hearing</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. Public Hearing</b> 1. <b>Bennett Crossing Metropolitan District Nos. 1-3 – Resolution to Approve Service Plan for Proposed Districts to Serve the Bennett Crossing Project</b>	<ul style="list-style-type: none"><li>Trish Stiles, <i>Town Administrator</i></li><li>Sam Light, <i>Town Attorney</i> <i>Light, Kelly, P.C.</i></li><li>Trish Stiles, <i>Town Administrator</i></li></ul>
<b>B. Action/Discussion Items</b> 1. <b>November 3, 2015 Coordinated Election Sales Tax Question Information Guide</b>	
<b>Town Staff Reports</b>	<ul style="list-style-type: none"><li>Trish Stiles, <i>Town Administrator</i></li><li>Lynette White, <i>Town Clerk</i></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
	<ul style="list-style-type: none"> <li>Daymon Johnson, <i>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>
<b>Adjournment</b>	

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