



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

**Board of Trustees  
Regular Meeting  
September 9, 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 F. 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 26, 2014 <b>B. Resolution</b> 1. <u>Resolution No. 570-14</u> – A Resolution Supporting the Grant Application for a School Play Yard Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Bennett Elementary School Active School Yard Project	<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. Action/Discussion Items**

**1. Anythink Library**

- Sharon Hall,  
*Anythink Library,*

**2. Board of Trustees Vacancy**

- Lynette F. White,  
*Town Clerk*
- Sam Light,  
*Town Attorney*

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>3. Marijuana Cultivation Issues</b>	<ul style="list-style-type: none"> <li>• Sam Light, <i>Town Attorney</i></li> </ul>
<b>Town Staff Reports</b>	<ul style="list-style-type: none"> <li>• Trish Stiles, <i>Town Administrator</i></li> <li>• Lynette F. White, <i>Town Clerk</i></li> <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>
<p><b>Executive Session</b></p> <p>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>Antelope Hills Washout</i></p>	<ul style="list-style-type: none"> <li>• Trish Stiles, <i>Town Administrator</i></li> </ul>
<p><b>Recess – Town Board Return to Open Meeting</b></p> <p><i>Public Invited to Return to Board Room</i></p> <p><b>Report from Executive Session</b></p>	
<b>Adjournment</b>	

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