TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
May 5, 2015

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1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in special session on Tuesday, May 5, 2015 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 5:30 p.m. The following persons were present upon the call of the roll:

Mayor:	Sue F. Horn
Trustees Present:	Charles Bayley – *Absent* Darvin Harrell Grider Lee – *Arrived at 6:10 p.m.* Jim Pieters Royce Pindell – *Arrived at 6:30 p.m.* Larry Vittum - *Absent*
Staff Present:	Trish Stiles, *Town Administrator* Lynette F. White, *Town Clerk*
Public Present:	Michael Persichitte, Paul Hanley, Jim Woods, Steven Vetter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sue Horn.

3. APPROVAL OF AGENDA

Mayor Horn advised a quorum was not present at the beginning of the meeting,

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments presented on item not on the agenda.

5. REGULAR BUSINESS

A. Action/Discussion Items

1. Town of Bennett – 2015 Bond Election Question

A presentation was provided to the Board of Trustees by Paul Hanley and Michael Persichitte of George K. Baum and Company regarding the 2015 Bond Election Question. The representatives explained the approach that should be taken to inform the community and solicit their support for the initiative.

The process involves a needs assessment, public information program, community comments, and the campaign for the question.

The Board indicated support of moving forward with the ballot measure to increase sales tax for road repair and maintenance, and the contract will be submitted at the next board meeting for approval.

6. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:25 P.M.

TOWN OF BENNETT SEAL COLORADO

Lynette F. White, Town Clerk

Sue F. Horn, Mayor