



207 MUEGGE WAY
BENNETT, COLORADO
80102-7806
(303) 644-3249
(303) 644-4125 - FAX

**Board of Trustees
Regular Meeting
October 9, 2018
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">• Royce D. Pindell, <i>Mayor</i>• Trish Stiles, <i>Town Administrator</i>
Pledge of Allegiance	<ul style="list-style-type: none">• Royce D. Pindell, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">• Royce D. Pindell, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. September 25, 2018 – Regular Meeting Minutes B. Resolution(s) 1. <u>Resolution No. 728-18</u> - A Resolution Adopting The Town Of Bennett Finance Policy 2. <u>Resolution 729-18</u> – A Resolution Approving A Grant Agreement Between The Town Of Bennett And The State Department Of Local Affairs For A Public Works Facility Design	<ul style="list-style-type: none">• Royce D. Pindell, <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.

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 207 Muegge Way, 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

Regular Business

A. Action/Discussion

1. Artwork Dedication – Boy Scouts
2. Amendment 74 Resolution To Oppose

- Rachel Summers,
Deputy Town Administrator
- Trish Stiles,
Town Administrator

Resolution No. 730-18 – A Resolution Opposing “Amendment 74”, An Attempt To Amend The Colorado Constitution To Drastically Limit State And Local Government Services At A High Costs To Taxpayers.

3. A Resolution Approving An Option To Purchase Agreement

- Rachel Summers,
Deputy Town Administrator

Resolution No. 731-18 – A Resolution Approving An Option To Purchase Agreement

Town Staff Reports

- Trish Stiles,
Town Administrator
- Karra Walker/Becky Hogan,
Economic Development
- Alison Digan,
Community Relations

Trustee Comments and Committee Reports

- Mayor and Trustees
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Executive Session

1. For a conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b);
Litigation

- Royce D. Pindell,
Mayor
- Melinda Culley,
Town Attorney
Light Kelly, P.C.

Recess – Town Board Return to Open Meeting

Public Invited to Return to Board Room

Report from Executive Session

Adjournment

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