



355 FOURTH STREET
BENNETT, COLORADO
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**Board of Trustees
Regular Meeting
February 27, 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>Lynette White, <i>Town Clerk</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. February 13, 2018 B. Approval of Town Administrator Overall Evaluation Summary	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>

Public Comments on Items Not Subject to 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.

Regular Business

A. Action/Discussion Items

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| 1. Town of Bennett Municipal Judge Appointment – Andy Ausmus, Ausmus Law Firm P.C. | <ul style="list-style-type: none">Christina Hart,
<i>Municipal Coirt Clerk</i> |
| Oath of Office – Municipal Judge, Andy Ausmus | <ul style="list-style-type: none">Lynette F. White,
<i>Town Clerk</i> |

Description	Presenter / Facilitator/Staff
Town Staff Reports	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i> • Daymon Johnson, <i>Public Works Director</i> • Lynette F. White, <i>Town Clerk</i>
Trustee Comments and Committee Reports	<ul style="list-style-type: none"> • Mayor and Trustees
Executive Session 1. For a conference with Town counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - – <i>Bipin Patel vs. Antelope Investors, LLC</i> Recess – Town Board Return to Open Meeting <i>Public Invited to Return to Board Room</i> Report from Executive Session	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i> • Melinda Culley, <i>Town Attorney</i> <i>Light Kelly, P.C.</i>
Adjournment	