



355 FOURTH STREET  
BENNETT, COLORADO  
80102-7806  
(303) 644-3249  
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**Board of Trustees  
Regular Meeting  
January 9, 2018  
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> A. Roll Call	<ul style="list-style-type: none"><li>Royce D. Pindell, <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>Royce D. Pindell, <i>Mayor</i></li></ul>
<b>Approval of Agenda</b>	<ul style="list-style-type: none"><li>Royce D. Pindell, <i>Mayor</i></li></ul>
<b>Consent Agenda</b> A. <b>Approval of Minutes</b> 1. December 12, 2017 2. November 28, 2017 B. <b>Resolution</b> 1. <u>Resolution No. 693-18</u> - – A Resolution Designating The Public Place For Posting of Notices of Public Meetings of The Bennett Board Of Trustees	<ul style="list-style-type: none"><li>Royce D. Pindell, <i>Mayor</i></li></ul>

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**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.

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Description	Presenter / Facilitator/Staff
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**Regular Business**

**A. Action/Discussion Items**

**1. Acceptance of Elevated Water Storage Tank**

- Trish Stiles,  
*Town Administrator*

**2. Bennett Fire Protection District No. 7 – Emergency Impact Fees**

- Trish Stiles,  
*Town Administrator*

- Resolution No. 694-18 – A Resolution Approving an Intergovernmental Agreement with the Bennett Fire Protection District No. 7 for the Assessment, Collection, and Remittance of Emergency Services Impact Fees

- Town of Bennett and Bennett Fire Protection District No. 7 Intergovernmental Agreement for the Assessment, Collection, and Remittance of Emergency Services Impact Fees

- Ordinance No. 684-18 – An Ordinance Amending Chapter 4 of the Bennett Municipal Code Concerning the Assessment and Remittance of a Fire and Emergency Services Impact Fee

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**Town Staff Reports**

- Trish Stiles,  
*Town Administrator*
- Rachel Summers,  
*Deputy Town Administrator*
- Daymon Johnson,  
*Public Works Director*
- Lynette F. White,  
*Town Clerk*

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**Trustee Comments and Committee Reports**

- Mayor and Trustees
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Description	Presenter / Facilitator/Staff
<p><b>Executive Session</b></p> <p>1. For: (1) discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) 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); <b><i>Town Administrator Performance Evaluation and Contract</i></b></p> <p><b>Recess – Town Board Return to Open Meeting</b></p> <p><b><i>Public Invited to Return to Board Room</i></b></p> <p><b>Report from Executive Session</b></p> <p>Town Administrator Performance Evaluation and Contract – For Discussion, Direction or Action</p>	<ul style="list-style-type: none"> <li>• Royce D. Pindell, <i>Mayor</i></li> <li>• Melinda Culley, <i>Town Attorney</i> <i>Light Kelly, P.C.</i></li> </ul>

**Adjournment**