



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

**Board of Trustees
Regular Meeting
April 10, 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 F. White, CMC <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. March 27, 2018 – Regular Meeting 2. March 26, 2018 – Special Meeting B. Resolution(s) 1. <u>Resolution No. 703-18</u> - A Resolution Approving A Grant Agreement Between The Town Of Bennett And The State Department Of Local Affairs, Energy And Mineral Impact Assistance Program For The Bennett Fiscal Stability Plan	<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.

Regular Business

A. Action/Discussion Items

- | | |
|---|---|
| 1. Oath of Office for Newly Elected Officials | <ul style="list-style-type: none">• Lynette F. White, CMC
<i>Town Clerk</i> |
| <ul style="list-style-type: none">• Darvin Harrell, Trustee• Phyllis Webb, Trustee | |
| 2. Selection of Mayor Pro Tem | <ul style="list-style-type: none">• Royce D. Pindell,
<i>Mayor</i> |

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4th 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**

3. Town Officials Appointment and Oath of Office

- Town Clerk
- Town Clerk Pro Tem
- Town Treasurer
- Town Attorney.
- Presiding Municipal Court Judge
- Associate Municipal Court Judge
- Municipal Court Prosecuting Attorney

- Lynette White, CMC
Town Clerk

Town Staff Reports

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

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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