



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

**Board of Trustees
Regular Meeting
May 8, 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>Christina Hart, <i>Town Clerk Pro-Tem</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. April 24, 2018	<ul style="list-style-type: none">Royce D. Pindell, <i>Mayor</i>
Public Comments on Items Not Subject to Public Hearing	
<p>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 <u>three (3) minutes</u>. 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.</p>	
Regular Business	
A. Action/Discussion Items 1. Planning & Zoning Commission Appointment(s)	<ul style="list-style-type: none">Christina Hart, <i>Town Clerk Pro-Tem</i>
Town Staff Reports	<ul style="list-style-type: none">Trish Stiles, <i>Town Administrator</i>Rachel Summers, <i>Deputy Town Administrator</i>Daymon Johnson, <i>Public Works Director</i>Christina Hart, <i>Town Clerk Pro-Tem</i>
Trustee Comments and Committee Reports	<ul style="list-style-type: none">Mayor and Trustees

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****Executive Session**

1. For 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) – ***FEI Wastewater Contract***

- Trish Stiles,
Town Administrator

Town Board Return to Open Meeting

Public Invited to Return to Board Room

Report from Executive Session

Adjournment

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