



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

**Board of Trustees
Regular Meeting
June 26, 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. June 12, 2018	<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

1. Bennett Gives Back Grant Awards

- Arapahoe County 4-H Shooting Sports - Storage Trailer
- Bennett FFA Chapter – School Farm/Water Tap
- Tri-Valley VFW Post 8449 – HVAC Upgrade & Replacement
- Bennett Wrestling Club – Singlet Operatrion
- Bennett Imagination Library – Free Book Program for children under 5 years of age
- CASA of Adams County

- Danette Ruvalcaba,
Town Accountant

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
-------------	-------------------------------

2. Ovrweight Parking Permit Application – Pat Seevers, 1051 Centennial Drive

- Deb Merkle,
Community Development

3. Sales Tax Advisory Board – Member Reappointment(s)

- Christina Hart,
Administrative Assistant

Town Staff Reports

- Trish Stiles,
Town Administrator
- Rachel Summers,
Deputy Town Administrator
- Melinda Culley,
*Light, Kelly, P.C.
Town Attorney*
- Daymon Johnson,
Public Works Director
- Christina Hart,
Town Clerk Pro-Tem
- Lynette White,
Town Clerk

Trustee Comments and Committee Reports

- Mayor and Trustees

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) – ***WasteWater Treatment Facility Update***

- Trish Stiles,
Town Administrator

Town Board Return to Open Meeting

Public Invited to Return to Board Room

Report from Executive Session

Adjournment

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