

## 621 27<sup>th</sup> Street Road Garden City, CO 80631 970-351-0041 gardencity1938@aol.com

AGENDA BOARD OF TRUSTEES REGULAR MEETING

7:00 PM

November 18, 2014

The Board will consider and may take action on the following items:

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
  - a. Approve Minutes from November 4, 2014 Regular Meeting
  - b. Approve Treasurer's Report for October 2014
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
- 4. Public Not On The Agenda Invited To Be Heard
- 5. Police Report
- 6. Pat Hill Street and Maintenance for 2014
- 7. Liquor Licensing Issues
  - a. White Horse Inn Liquor License Renewal Application
- 8. Marijuana Licensing Issues
  - a. XG Platinum Modification of Premises Application
  - b. XG Platinum Retail Marijuana Center and OPC License Renewal
- 9. Consider Greeley/Evans Transit IGA for 2015
- 10. Budget Hearing
- 11. Consider Weld County Referral SPR14-0020
- 12. Resolution No. 11-2014 A Resolution Authorizing Corporate Credit Cards
- 13. Consider Microsoft Surface Pro 3 Quotes
- 14. Attorney's Report
- 15. Municipal Code Book Review Chapter 16
- 16. Other Board Issues
- 17. Announcement
  - a. Garden City Christmas Party December 13, 2014 5:00 PM at the VFW
  - b. Garden City Senior Holiday Luncheon December 16, 2014 at Noon
- 18. Adjourn