



621 27th Street Road Garden City, CO 80631 970-351-0041 gardencity1938@aol.com

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

December 02, 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 18, 2014 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Fence Grant Application for Grease Monkey #34 at 2520 8th Avenue in the amount of \$1250.00
4. Public Not On The Agenda Invited To Be Heard
5. Mayor's Presentation
6. Public Hearing Regarding Sky Entertainment, LLC New Tavern with Live Entertainment Liquor License
7. Liquor License Issues
 - a. Sky Entertainment, LLC DBA Rodeo Bar and Grill Tavern with Live Entertainment Liquor License Application
 - b. Sky Entertainment, LLC DBA Rodeo Bar and Grill Report of Changes Application
 - c. AF Rays Tavern with Live Entertainment Liquor License Renewal Application
8. Consider American Auto Body Pavement Grant Application including Final Review and Payment
9. Consider Grease Monkey #34 Pavement Grant Final Review and Payment
10. Consider Downtown Colorado, Inc. Assessment Team Agreement
11. Consider Weld County Referral SPR 14-0021 and COZ 14-0007
12. Adopt Resolution No. 12-2014 Adoption Of Budget
13. Adopt Resolution No. 13-2014 To Appropriate Sums Of Money
14. Adopt Resolution No. 14-2014 A Resolution Levying General Property Taxes For The Year 2014 To Help Defray The Costs Of Government, For The Town Of Garden City, Colorado, For The 2015 Budget Year.
15. Consider Colorado Open Records Act Policy for the Town of Garden City and Fee Schedule Including Request Form
16. Adopt Resolution No. 15-2014 A Resolution Approving The Colorado Open Records Act Policy And Fee Schedule
17. Consider Surface Pro 3 Tablets or Dell 2 in 1 Laptops
18. Consider Appointment of the Town Administrator Including Employment Agreement
19. Attorneys Report
20. Other Board Issues
 - a. Requested Police Report
21. Announcements
 - a. Garden City Christmas Party is Scheduled for December 13, 2014 5:00 PM at the VFW
 - b. Garden City Residents' Holiday Luncheon is Scheduled for December 16, 2014 12:00 PM at the Town Hall
22. Adjourn