



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

December 13, 2016

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 15, 2016 Regular Meeting
  - b. Approve Minutes from November 22, 2016 Special Meeting
  - c. Approve Minutes from December 6, 2016 Special Meeting
  - d. Approve Treasurer's Report for November 2016
  - e. Approve Paid Bills
  - f. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Marijuana Licensing Issues
  - a. Smokey's Retail Marijuana Store License Renewal Application
  - b. Smokey's Retail Marijuana OPC License Renewal Application
  - c. Nature's Herbs and Wellness Center Retail Marijuana Store License Renewal Application
  - d. Nature's Herbs and Wellness Center Retail Marijuana OPC License Renewal Application
  - e. Nature's Herbs and Wellness Center Retail Marijuana MIP License Renewal Application
7. Consider Baseline Proposal for RFP Creation
8. Xcel Second Reading and Adoption of Proposed Franchise Agreement Ordinance No. 06-2016
9. Adopt Resolution No. 10-2016 Adoption of Budget
10. Adopt Resolution No. 11-2016 To Appropriate Sums of Money
11. Adopt Resolution No. 12-2016 A Resolution Levying General Property Taxes for the Year 2016 to Help Defray the Costs of Government, for the Town of Garden City, Colorado, for the 2017 Budget Year
12. Consider Ordinance Regarding Aggressive Solicitation
13. Consider Modified Town Hall Hours
14. Attorneys Report
15. Other Board Issues
16. Announcements
  - a. Comcast Channel Lineup Change
  - b. Holiday Schedule: Town Hall will be closed on December 23rd and 26th, 2016 and closed January 2nd, 2017
17. Adjourn

**Town of Garden City**

621 27th St. Road • Garden City, CO 80631 • 970-351-0041 • [townofgardencity.com](http://townofgardencity.com)