



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

August 15, 2017

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 August 1, 2017 Regular Meeting
  - b. Approve Minutes From August 8, 2017 Special Meeting
  - c. Approve Treasurer's Report for July 2017
  - d. Approve Paid Bills
  - e. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Pat Hill Street Repairs And Maintenance 2017
  - a. Approve Certificate Of Final Acceptance For 27<sup>th</sup> Street Drainage Project
  - b. Approve Pay Application #2 For 27<sup>th</sup> Street Drainage Project
7. Liquor Licensing Issues
  - a. Everyday Stores LLC dba Everyday Stores #5709 3.2% Beer Off Premise License Renewal
8. Marijuana Licensing Issues
  - a. LivWell LLC Medical Marijuana Center License Renewal MMJ012018
9. Grant Final Review and Payment
  - a. 9<sup>th</sup> Avenue Apartments Commercial Revitalization Grant
  - b. Abby Clabough/Willie Spaedt Fence Grant
10. Approve Purchase of 2017 Hyundai Santa Fe
11. Approve Seminar Attendance For Town Attorney Amy Penfold
12. Weld County Referral ZPHO17-0002
13. Approve Establishing A Separate Account For the Veterans Memorial Fundraising Project
14. Update On Landscaping Project For Town Hall
15. Attorney's Report
16. Police Chief's Report
  - a. Jeremy's Report
17. Other Board Issues
18. Announcements
  - a. Comcast Channel Lineup Changes Effective September 12, 2017
  - b. There is a Comcast price increase effective August 15, 2017 and October 1, 2017
  - c. Bootleggin' Days will be held on August 25<sup>th</sup> and 26<sup>th</sup>
19. Adjourn

**Town of Garden City**

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