



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

October 17, 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 October 3, 2017 Regular Meeting
 - b. Approve Treasurer's Report for September 2017
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Marijuana Licensing Issues
 - a. XG Platinum Medical MIP Renewal MMJ042018-MIP
 - b. XG Platinum Retail MIP Renewal RMJ042018-MIP
7. Approve Color Renderings For 8th Avenue Realignment Project
8. Baseline Presentation Of 100% Plans For 8th Avenue Realignment
9. Approve Special Meeting With Ryan Donovan And Forrest Leaf – May Be Executive Session
10. Approve Quote For Offsite Data Storage And Disaster Recovery
11. 8th Avenue Property
 - a. Adopt Ordinance 05-2017 Ordinance Authorizing The Sale Of Real Property Owned By The Town Of Garden City
 - b. Approve Owner's Affidavit Of Survey
 - c. Approve Attachment To Owner's Affidavit Of Survey
12. Discuss 2018 Regular Municipal Election
13. RSVP For Youth And Family Connections Dinner
14. Attorney's Report
 - a. CML Conference Report
15. Police Chief's Report
 - a. Approve Contract For Life Stories
 - b. Approve SOTAR Inter Governmental Agreement
 - c. Approve Leads Online Database Access Contract
16. Other Board Issues
17. Announcements
 - a. Weld Town/County Dinner is October 19, 2017
 - b. Family and Youth Connections Dinner is November 3, 2017 at 6:00 p.m.
 - c. Fall Clean Up Days are November 3 – 5, 2017
18. Adjourn

Town of Garden City