



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

December 12, 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 November 21, 2017 Regular Meeting
 - b. Approve Treasurer's Report for November 2017
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Town Administrator's PTO: January 11 & 12 and February 22, 23 & 26
4. Public Not On The Agenda Invited To Be Heard
5. Approve Commercial Revitalization Grant And Payment For Performance Curve CrossFit
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
 - f. XG Platinum Retail Marijuana Store License Renewal Application
 - g. XG Platinum Retail Marijuana OPC License Renewal Application At 422 26th Street
 - h. XG Platinum Retail Marijuana OPC License Renewal Application At 2506 6th Avenue
7. Approve Economic Development Plan
8. Review Preliminary Site Plan For Kinetic Solutions LLC
9. Adopt Resolution 12-2017 A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Garden City, Colorado For The Calendar Year Beginning On The First Day Of January, 2018 And Ending On The Last Day Of December, 2018.
10. Adopt Resolution 14-2017 A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below, For The Town Of Garden City, Colorado, For The 2018 Budget Year.
11. Adopt Resolution 15-2017 A Resolution Levying General Property Taxes For The Year 2017, To Help Defray The Costs Of Government, For The Town Of Garden City, Colorado, For The 2018 Budget Year.
12. Attorney's Report
13. Police Chief's Report
 - a. Approve Architect's plans for Police Department
14. Other Board Issues
15. Announcements
 - a. The Town Hall will be closed December 22 and 25, 2017 for the Christmas holiday
 - b. The Town Hall will be closed January 1, 2018 for New Year's Day
16. Adjourn