



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

January 16, 2018

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 January 2, 2018 Meeting
 - b. Approve Treasurer's Report For December 2017
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve CIRSA Invoice For 2018 Property & Casualty Insurance Premium - \$13,945.00
 - f. Approve CIRSA Invoice For 2018 Workers' Compensation Insurance Premium - \$6,889.00
 - g. Approve CIRSA Invoice For 2018 Occupational AD & D, Volunteer, and Community Service Worker Insurance Premium - \$86.34
 - h. Approve CML Membership for 2018 – Dues are \$795.00
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. Taqueria Rancho Alegre Hotel & Restaurant Liquor License Renewal
 - b. 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal
6. Approve Performance Curve Grant Amendment Including Final Review And Payment
7. Approve Potholing Proposal
8. Consider Comcast Franchise Agreement Extension
9. Approve Anton Collins Mitchell Engagement Letter
10. Adopt Fee Schedule
11. Approve PTO Policy Correction
12. Consider Staff Retirement Contributions
13. Approve Expense For Hotel At CML Legislative Update
14. Schedule Executive Session With Ryan Donovan
15. Approve Staff Use Of Board Room On January 23, 2018
16. Consider Holiday Light Celebration/8th Avenue Grand Reopening
17. Attorney's Report
18. Police Chief's Report
 - a. Sheriff's Report for December 2017
 - b. Approve Agreement for Municipal Jail Services Between Weld County and the Town of Garden City
19. Other Board Issues
20. Announcements
 - a. Comcast Channel Lineup Changes Effective January 23, 2018
 - b. The Town Hall will be closed on February 19, 2018 in observance of Presidents' Day
21. Adjourn