



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

May 1, 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 April 17, 2018 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve PTO For Town Administrator: May 11 and May 14 – 18, 2018
4. Public Not On The Agenda Invited To Be Heard
5. SEP Liquor License Approval
 - a. Approve Permission Letter For Garden City Business Association (GCBA)
 - b. Approve Special Event Permit For GCBA
6. Approve National Night Out
7. Consider First Bank Certificate Of Deposit (CD)
8. Approve Fence Bid
 - a. Bonnell Fencing Services, Inc
 - b. Major Woodcraft LLC
9. Award 8th Avenue Realignment Project
 - a. Naranjo Civil Constructors
 - b. ECI Site Construction
 - c. Northern Colorado Constructors
 - d. J-2 Contracting
10. Consider Tree Spraying For 2018
11. Adopt Board Goals for 2018 - 2019
12. Set Date For Winter Carnival
13. Attorney's Report
14. Police Chief's Report
15. Other Board Issues
16. Appoint Trustee To Fill Vacancy On Garden City's Board Of Trustees
17. Announcements
 - a. Spring Clean-Up Days will be held May 4-6, 2018
 - b. Board of Trustees Training is scheduled for May 15, 2018 at 6:00 p.m.
 - c. CML Spring Outreach Meeting will be held in Windsor on May 24, 2018 from 10:00 a.m. to 11:30 a.m.
 - d. Effective May 31, 2018, Comcast will drop MGM HD (Channel 859) from the channel lineup
 - e. Garage Sale is scheduled for June 9, 2018 from 8:00 – 2:00
 - f. Police Department Open House for residents is scheduled for June 14, 2018 at 4:00 p.m.
 - g. GCBA Business Mixer is scheduled for June 14, 2018 at 5:30 p.m.
18. Adjourn

Town of Garden City

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