



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

January 2, 2019

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 December 10, 2018 Special Meeting
 - b. Approve Minutes From December 11, 2018 Meeting
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Payment Of \$3,925.25 To J & T Consulting
 - f. Approve Payment Of \$2,885.57 To ProCode Inc.
 - g. Approve Payment Of \$10,043.98 to Brownstein Hyatt Farber Schreck
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. Pioneer Post Club Of Greeley dba Pioneer Greeley Post 2121 Tavern With Live Entertainment Liquor License Renewal
 - b. Wing Shack Enterprises Inc dba 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal
6. Marijuana Licensing Issues
 - a. XG Platinum Change Of Location For License RMJ042019MIP
 - b. XG Platinum Change Of Location For License MMJ042019MIP
 - c. XG Platinum Modification Of Premises At 2506 6th Avenue
7. MAD Holdings Commercial Revitalization Grant Final Review And Payment Of \$8,000
8. Teleconference With Attorneys Regarding CDOT Meeting – May Be An Executive Session
9. Consider Involvement In The North Front Range Metropolitan Planning Organization
10. Consider Hand Railing At The Corner Of 26th Street And 8th Avenue
11. Consider Designation Of Posting And Publishing Locations For 2019
12. Consider Sale Of Flashing Speed Signs
13. Adopt Resolutions
 - a. Adopt Resolution 01-2019 A RESOLUTION EXTENDING THE TOWN OF GARDEN CITY'S COMMERCIAL REVITALIZATION GRANT PROGRAM FOR 2019
 - b. Adopt Resolution 02-2019 A RESOLUTION EXTENDING THE TOWN OF GARDEN CITY LANDSCAPE VOUCHER PROGRAM FOR 2019
 - c. Adopt Resolution 03-2019 A RESOLUTION EXTENDING THE GARDEN CITY RESIDENTIAL LANDSCAPE IMPROVEMENT AND WATER REBATE PROGRAM FOR 2019
 - d. Adopt Resolution 04-2019 A RESOLUTION EXTENDING THE TOWN OF GARDEN CITY'S SINGLE FAMILY RESIDENTIAL REVITALIZATION GRANT PROGRAM FOR 2019
 - e. Adopt Resolution 05-2019 A RESOLUTION EXTENDING THE GARDEN CITY PAVEMENT IMPROVEMENT GRANT PROGRAM FOR 2019

- f. Adopt Resolution 06-2019 A RESOLUTION EXTENDING THE GARDEN CITY FENCE GRANT PROGRAM FOR 2019
 - g. Adopt Resolution 07-2019 A RESOLUTION EXTENDING THE GARDEN CITY TREE CARE AND REMOVAL ASSISTANCE PROGRAM FOR 2019
14. Approve Payment Of \$140,546.18 To Naranjo Civil Constructors For Retainage
 15. Appoint Board Member To Fill Vacancy On The Board Of Trustees
 16. Attorney's Report
 17. Police Chief's Report
 - a. Tent City Update
 - b. Approve Purchase Of Police Car
 18. Other Board Issues
 19. Announcements
 - a. Comcast Channel Lineup Change Effective February 1, 2019
 - b. The Town Hall will be closed on January 21, 2019 in observance of Martin Luther King Jr. Day
 20. Adjourn