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621 27<sup>th</sup> Street Road Garden City, CO 80631 970-351-0041 [gardencity1938@aol.com](mailto:gardencity1938@aol.com)

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AGENDA

BOARD OF TRUSTEES  
REGULAR MEETING

7:00 PM

March 18, 2014

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 February 18, 2014 Regular Meeting
  - b. Approve Treasurer's Report for February 2014
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Pat Hill - Street Repair and Maintenance Programs for 2014
7. Medical Marijuana Licensing Issues
  - a. Cannabis Care Wellness Center Order to Waive USR
  - b. Cannabis Care Wellness Center Modification of Premises Application
  - c. Cannabis Care Wellness Center Request to Build a Berm for Recycling Dirt
  - d. XG Platinum formerly Cloud Nine Caregivers Order to Approve USR 2014-01 422 26<sup>th</sup> Street
  - e. XG Platinum formerly Cloud Nine Caregivers Order to Waive USR 2506 6<sup>th</sup> Avenue
  - f. Cloud Nine Caregivers/XG Platinum Change of Ownership Application
  - g. XG Platinum Modification of Premises Application
  - h. XG Platinum New Medical Marijuana Infused Products Facility Application
  - i. Nature's Herbs Request to Consider Allowing MIPS Location
8. Liquor Licensing Issues
  - a. Consider Partial Refund for Lisa Donley, Delta Don LLC DBA Lisa's
9. Resolution No. 05-2014 A Resolution Canceling The Municipal Election Of The Town Of Garden City, Colorado Scheduled for April 1, 2014
10. Consider Deibel Lawn Service Contract for 2014
11. Attorney's Report
12. Consider Goal Planning Session with Don Sandoval from DOLA on April 3, 2014 at 4:00 PM
13. Consider Tree Spraying Program
14. Consider Banning Commercial Washing
15. Consider Greenhouses with Regards To Garden City Land Use Code
16. Consider Security Guard/Company Licensing
17. Other Board Issues
18. Announcements
  - a. Comcast Channel Changes
  - b. Spring Clean Up Days Scheduled May 2,3,4, 2014
19. Adjourn