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AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

January 19, 2015

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 6, 2015 Regular Meeting
  - b. Approve Treasurer's Report for December 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
7. Marijuana Licensing Issues
  - a. Nature's Herbs and Wellness Center Modification of Premises Application
8. Adopt Resolution No. 02-2015 A Resolution Extending The Town Of Garden City's Commercial Revitalization Grant Program For 2015
9. Adopt Resolution No. 03-2015 A Resolution Extending The Garden City Fence Grant Program For 2015
10. Adopt Resolution No. 04-2015 A Resolution Extending The Garden City Pavement Improvement Grant Program For 2015
11. Adopt Resolution No. 05-2015 A Resolution Extending The Town Of Garden City's Single Family Residential Revitalization Grant Program For 2015
12. Adopt Resolution No. 06-2015 A Resolution Extending The Garden City Tree Care And Removal Assistance Program For 2015
13. Consider Beautify Garden City Water Rebate Program for 2015
14. Consider Snow Removal
15. Consider Sign Code Consultant Contract
16. Review Downtown Colorado, Inc. Assessment Agenda and Plans
17. Consider 2014 Retirement Contribution for Town Administrator
18. Attorneys Report
19. Other Board Issues
20. Announcements
  - a. The Downtown Colorado, Inc. Assessment is scheduled for January 20<sup>th</sup> and 21<sup>st</sup>, 2015
  - b. Wednesday January 21<sup>st</sup> at 6:00 pm Public Reception and Presentation by DCI.
21. Adjourn