



621 27th Street Road Garden City, CO 80631 970-351-0041 gardencity1938@aol.com

AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

January 19, 2016

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 05, 2016 Regular Meeting
 - b. Approve Minutes from January 13, 2016 Special Meeting
 - c. Approve Treasurer's Report for December 2015
 - d. Approve Paid Bills
 - e. 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 2016
7. Liquor Licensing Issues
 - a. Sky Entertainment, LLC dba Rodeo Bar and Grill Tavern with Live Entertainment Liquor License Renewal Application
8. Consider 27th Street Drainage Project
9. Approve Town Hall Addition Progress Payment #5 In the Amount of \$19,927.49
10. Weld County Referral 16-0001
11. Approve ACM Engagement Letter
12. Consider Rescheduling the April 5th, 2016 Board of Trustees Regular Meeting
13. Consider Staff Retirement Contributions
14. Attorneys Report
15. Other Board Issues
16. Announcements
17. Adjourn