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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

January 6, 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 December 2, 2014 Regular Meeting
  - b. Approve Treasurer's Report
  - 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 Change of Location Retail License Application
  - b. Smokey's Modifications of Premises Applications
  - c. Smokey's Retail and OPC License Renewal Application
8. Liquor Licensing Issues
  - a. Wing Shack Hotel/Restaurant Liquor License Renewal Application
  - b. VFW 2121 Tavern With Live Entertainment Liquor License Renewal Application
9. Consider Weld County Referral SPR 14-0024
10. Consider Alternate Network Solutions Agreement
11. Adopt Ordinance No. 01-2015 An Ordinance Amending Article IV, Residential-Business District, Article V, Business District, And Article VI, Commercial District Of The Garden City Land Use Code
12. Adopt Resolution No. 01-2015 A Resolution Approving The Telephone Participation In Town Board Meetings Policy
13. Consider Sign Codes
14. Consider Designation of the Posting and Publishing Locations for 2015
15. Consider Purchase of Pickup for Public Works
16. Reconsider Trapping of the Feral Cats
17. Attorneys Report
18. Other Board Issue
19. Announcements
  - a. The Board of Trustees Regular Meeting scheduled for January 20<sup>th</sup>, 2015 was moved to January 19<sup>th</sup>, 2015 at 7:00 pm
  - b. The Downtown Colorado, Inc. Assessment is scheduled for January 20<sup>th</sup> and 21<sup>st</sup>, 2015
20. Adjourn