



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

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

November 16th, 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 November 3rd, 2015 Regular Meeting
 - b. Approve Treasurer's Report for October 2015
 - 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 2015
7. Liquor Licensing Issues
 - a. Ron-Lee-Von, LLC dba White Horse Inn, LLC Report of Changes Application
 - b. Ron-Lee-Von, LLC dba White Horse Inn, LLC Tavern Liquor License Renewal Application
 - c. Ron-Lee-Von, LLC dba White Horse Inn, LLC Registered Manager Application
8. Marijuana Licensing Issues
 - a. XG Platinum Marijuana Center Retail License Renewal Application
 - b. XG Platinum Marijuana Retail OPC License Renewal Application
 - c. XG Platinum Marijuana Retail OPC License Renewal Application
9. Loren Bley from Bley Associates Architects and Marty Frank from Frank Construction
 - a. Utility Court Screen Change Order OA #1
 - b. Acoustical Ceiling and Electrical in Offices #2 and #4 Change Order OA #2
 - c. 60 Minute Fire Rated Door Change Order OA #3
10. 2016 Budget Hearing
11. Consider Resolution No. 11-2015 A Resolution Of The Town Of Garden City Making A Determination That The April 4, 2016 Regular Municipal Election Shall Be Conducted As A Mail Ballot Only Election
12. Schedule Garden City Residents' Holiday Luncheon
13. Consider Office Furniture for Code Enforcement's and Sheriff's Offices
14. Consider the Purchase of 65" Television for the Boardroom
15. Consider Tree Replacement
16. Attorneys Report
17. Other Board Issues
18. Announcements
 - a. Garden City's Christmas Party is scheduled for December 5th, 2015 at the VFW 2121 at 5:00 PM
19. Adjourn