



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

AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

February 17, 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 February 03, 2015 Regular Meeting
 - b. Approve Minutes from February 5, 2015 Special Meeting
 - c. Approve Treasurer's Report for January 2015
 - d. Approve Paid Bills
 - e. Approve Bills To Be Paid
 - f. Approve Town Administrator Attendance at a Payroll Training Class on March 20, 2015 in Greeley for the Amount of \$149.00
 - g. Approve Town Administrator's PTO Request for March 27,30,31, April 1,2,3, 2015
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Pat Hill Street Repair and Maintenance
 - a. Dale's Environmental Services, LLC
7. Consider Commercial Revitalization Grant Final Review and Payment for GC4L, LLC
8. Weld County Referral SPR 15-0003
9. Weld County Referral SPR 15-0004
10. Weld County Referral RECX 15-0019
11. Weld County Referral USR 15-0009
12. Consider American Turf and Tree Care Tree Spraying Contract for 2015
13. Consider Attendance at CML Conference June 16-19, 2015 in Breckenridge, CO
14. Consider Drywall Quotes for Fire Proofing the Records Room in the Town Hall
 - a. Juan Cervantes
 - b. MD Painting and Drywall
15. Consider Architect Quotes for the Addition to the Town Hall
 - a. Robert Shreve Architects & Planners
 - b. Bley Associates Architects
16. Consider Meeting with Michael Tupa from DU to Discuss a Possible Proposal on Landscape Design and Infrastructure Design for 8th Avenue
17. Attorneys Report
18. Other Board Issues
19. Announcements.
 - a. The Garden City Business Association will be hosting a Business Mixer on March 5th, 2015 at Empire State Pizza 5:30 PM.
20. Adjourn