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AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

March 29, 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 March 15th, 2016 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Salazar Associates
 - a. Economic Development Report for March 2016
 - b. Website Development Proposals
 - I. Generation Web
 - II. a-train marketing communications, inc.
6. Approve Town Hall Addition Progress Payment #6 In the Amount of \$8081.02
7. Consider Alles Taylor & Duke, LLC Professional Engineers Proposal for a Park Survey
8. Public Hearing Regarding Ordinance No. 03-2016
9. Adopt Ordinance No. 03-2016 An Ordinance Of The Town Of Garden City, Colorado, Adopting By Reference And Enacting A New Municipal Code For The Town Of Garden City; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing For The Adoption Of Secondary Codes By Reference; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective
10. Consider an Electronic Communications Policy
11. Consider a Data Breach Plan
12. Approve General Journal Entries for 2015
13. Adopt Ordinance No. 04-2016 An Ordinance Increasing The Compensation To Members Of The Board Of Trustees
14. Consider Dental Plans
 - a. Humana
 - b. MetLife
15. Consider Attendance at CML Conference June 21st - 24th, 2016 in Vail, CO
16. Consider Participation in Greeley/Evans Transit Strategic Plan Steering Committee
17. Approve and Schedule Spring Clean-Up Days
18. Attorney's Report
19. Other Board Issues
20. Announcements
 - a. The second FCPA Report is due on April 1st, 2016 by 4:00 PM
 - b. Town of Garden City Municipal Election – Ballots must be in the Clerk's Office by 7:00 PM on April 5th, 2016
21. Adjourn