



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

AGENDA

BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

March 3, 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 17, 2015 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Pat Hill Street Repair and Maintenance 2015
 - a. Rush Management Street Sweeping Proposal
 - b. Crack Fill Proposals
 - I. Crasco Crack Fill Proposal
 - II. Schneider Paving Crack Fill Proposal
 - III. Foothills Paving and Maintenance Crack Fill Proposal
 - IV. A1 Chipseal Crack Fill Proposal
6. Marijuana Licensing Issues
 - a. Nature's Herbs and Wellness Center Modification of Premises Application
 - b. Fence Removal
7. Liquor Licensing Issues
 - a. Luz Estela Tarin DBA Taqueria Rancho Alegre New Hotel/Restaurant Liquor License
8. Sign Code Consultants Proposals
 - a. Stephine Salazar
 - b. Carrie McCool
 - c. Plan-Tools
 - d. Fairfield & Woods
9. Willie Spaedt 2710 6th Avenue Ln Residential Revitalization Grant Application
10. Referral No. USR15-0014
11. Downtown Colorado, Inc. Draft Report Review
12. Property Purchase Testing Results
 - a. Asbestos Test Results from BuildSafe Environmental
 - b. Phase I Environmental Test Results from Mahoney Environmental Consulting, Inc
13. Adopt Ordinance No. 02-2015 An Ordinance to Acquire Real Property
14. Consider/Schedule Workshop Regarding 8th Avenue
15. Consider Donation To VFW Ladies Auxiliary
16. Attorneys Report
17. Other Board Issues
18. Announcements.
 - a. The Garden City Business Association will be hosting a Business Mixer on March 5th, 2015 at Empire State Pizza 5:30 PM.
 - b. Effective April 16, 2015 Comcast is adding Channel 240 (KCNC)
 - c. Effective April 21, 2015, Comcast is adding two leased access channels 90 and 91.
19. Adjourn