



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

AGENDA

BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

April 19th, 2016

Newly elected Board Members will be sworn in before the meeting begins.

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 29th, 2016 Regular Meeting
 - b. Approve Minutes from April 4th, 2016 Special Meeting
 - c. Approve Treasurer's Report for March 2016
 - d. Approve Paid Bills
 - e. Approve Bills To Be Paid
 - f. PTO Request for the Town Administrator May 31, June 1, 2, 3, 6, 7, 8, 9, 10, 2016
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Pat Hill Street Repair and Maintenance
 - a. Interim Report
7. Liquor License Issues
 - a. Garden City Business Association Special Events Liquor Permit Application
8. Consider Fence Grant Application Including Final Review and Payment for Filbert Archuleta at 2706 8th Avenue
9. Greeley/Evans Transit Steering Committee Report
10. Approve Town Hall Addition Final Payment in the Amount of \$7927.97
11. Consider Rescheduling the June 21st, 2016 Board of Trustees Regular Meeting
12. Consider Weld County Referral USR16-0013
13. Dental and Vision Plans Group Enrollment
14. Consider Xcel Energy LED Street Light Conversion
15. Police Study Report
16. Vacancy on the Board of Trustees of the Town of Garden City
17. Consider Appointment of Staff
 - a. Town Administrator/Clerk
 - b. Town Attorney
 - c. Municipal Judge
18. Consider Scheduling a Workshop with Baseline Engineering the week of May 9th, 2016 Regarding 8th Avenue Survey and Traffic Study
19. Consider Board Goals for the 2016 – 2017 Term
20. Attorney's Report
21. Other Board Issues
22. Announcements
 - a. CIRSA Elected Officials Training May 3rd, 2016 at 6:00 PM
 - b. The third FCPA Report is due on May 5th, 2016 by 4:00 PM
 - c. GCBA Mixer is scheduled for May 5th, 2016 at 5:30 PM at Taqueria Rancho Alegre
 - d. Greeley/Evans Transit Council/Town Board breakfast is May 12th, 2016 at 7:00 AM -9:00 AM at the Greeley Fun Plex.
 - e. Spring Clean-Up Days is scheduled for May 13th, 14th, and 15th, 2016
23. Adjourn