



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

AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

Aug 18, 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 August 3, 2015 Regular Meeting
 - b. Approve Minutes from August 11, 2015 Special Meeting
 - c. Approve Treasurer's Report July 2015
 - d. Approve Paid Bills
 - e. 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
7. Marijuana Licensing Issues
 - a. Smokey's Modification of Premises Application
8. Shirley Pfankuch 9th Avenue Apartments Pavement Grant Final Review and Payment
9. Shirley Pfankuch 9th Avenue Apartments Fence Grant Final Review and Payment
10. 85 PEL Presentation
11. Executive Session Contract Negotiation with Stephanie Salazar from Salazar Associates
12. Attorneys Report
13. Other Board Issues
14. Announcements
 - a. 3rd Annual Bootleggin' Days is scheduled for August 21st and 22nd, 2015
 - b. Garden City Business Association Mixer is scheduled for September 3rd, 2015 at El Patron's at 5:30 PM
15. Adjourn