



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

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

September 01, 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 18, 2015 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Administrator's PTO Request for Friday September 4th and Tuesday September 8th, 2015
4. Public Not On The Agenda Invited To Be Heard
5. Consider Leta Meyers Pavement Grant Application and Final Review and Payment
6. Consider Luz Estela and Adrian Omar Tarin Pavement Grant Application and Final Review and Payment
7. Consider Luz Estela and Adrian Omer Tarin, Taqueria Rancho Alegre Commercial Revitalization Grant Application and Final Review and Payment
8. Consider Economic Development Consultant Agreement with Stephanie Salazar from Salazar Associates
9. Consider William Spaedt Residential Revitalization Grant Amendment
10. Adopt Ordinance No. 04-2015 An Ordinance Amending Chapter 7, Health, Sanitation And Animals, Of The Town Of Garden City Municipal Code With The Addition Of Article 7 Requiring The Installation Of Sand And Grease Traps In Certain Establishments And Requiring Maintenance Of Sand And Grease Traps In The Town Of Garden City
11. Adopt Ordinance No. 05-2015 An Ordinance Approving The Amended Plat Of Garden City Town Hall Subdivision, A Replat Of Lots 12 And 13, First Addition To The Town Of Garden City, Lot 1 And Outlot A, Garden City Town Hall Subdivision, Being A Part Of The Southwest Quarter Of Section 17, Township 5 North, Range 65 West Of The 6th P.M. Town Of Garden City, County Of Weld, State Of Colorado Garden City Subdivision Plat
12. Approve Town Hall Addition Progress Payment No. 1 in the amount of \$18,680.00
13. Consider Law Lawn Care Contract Performance
14. Consider Conference Phone for Boardroom
15. Consider Volunteer Status of Board Members
16. Consider Allowing Golf Carts on Public Streets
17. Consider Scheduling a Budget Workshop
18. Consider Masterpiece Designs Quote for Administrator's Office Furniture
19. Consider CML District Meeting October 5th, 2015 in Severance, Colorado
20. Attorneys Report
 - a. Request from Andy Smith Regarding La Cafeteria
21. Other Board Issues
22. Announcements
 - a. Garden City Business Association Mixer is scheduled for September 3rd, 2015 at El Patron's at 5:30 PM
 - b. Comcast internet and television price increase effective October 1, 2015
 - c. Administrator plans to use the Boardroom on September 10th, 2015 from 6:00-9:00 PM
23. Adjourn