



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

November 15, 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 November 1, 2016 Regular Meeting
 - b. Approve Treasurer's Report for October, 2016
 - c. Approve Paid Bills
 - d. Approve Bills to be Paid
 - e. Approve Holidays for the remainder of 2016
 - f. Approve Holidays for 2017
4. Public Not on the Agenda Invited to be Heard
5. Police Report
6. Pat Hill Street Repair and Maintenance
7. Liquor Licensing Issues
 - a. Ron-Lee-Von LLC dba White Horse Inn Tavern with Live Entertainment Liquor License Renewal
 - b. AF Ray's Barcade LLC dba Empire State Pizza Hotel/Restaurant Liquor License Renewal
8. Marijuana Licensing Issues
 - a. XG Platinum Renewal for Retail Store, License RMJ042017 at 2506 6th Ave.
 - b. XG Platinum Renewal for Retail Cultivation, License RMJ042017OPC2 at 422 26th Street
 - c. XG Platinum Renewal for Retail Cultivation, License RMJ042017OPC at 2506 6th Avenue
 - d. Consider Order to Approve XG Platinum USR Amendment 2014-01
 - e. Consider Order to Abandon RLD USR 2016-01 (Revert to XG Platinum)
9. Budget Hearing
10. Xcel First Reading of Proposed Franchise Agreement Ordinance
11. Consider Banner Pole Brackets Quote from Mountain States Lighting
12. Attorney's Report
13. Other Board Issues
14. Announcements
 - a. Comcast has announced a change in the channel lineup effective November 17, 2016. Details available at the Town Hall.
 - b. Town Hall will be closed November 24 & 25 for Thanksgiving
 - c. Christmas Party December 10, 2016 at 5:00 P.M. at the VFW
 - d. Regular Board Meeting on December 13, 2016 at 7:00 P.M.
15. Adjourn

Town of Garden City

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