



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

January 3, 2017

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 December 13, 2016 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills to Be Paid
4. Public Not on the Agenda Invited to be Heard
5. Les Matson to Discuss Building Sale
6. Mike Schwartz to Discuss Plans for New Sign
7. Consider Purchase of 2719 7th Avenue for Police Department
8. Consider North Forest Office Space of Colorado, LLC proposal for 8th Avenue Property
9. Adopt Resolution 01-2017 A Resolution Extending The Town Of Garden City's Commercial Revitalization Grant Program For 2017
- 10.** Adopt Resolution 02-2017 A Resolution Extending The Town Of Garden City Landscape Voucher Program For 2017
11. Adopt Resolution 03-2017 A Resolution Extending The Garden City Residential Landscape Improvement And Water Rebate Program For 2017
12. Adopt Resolution 04-2017 A Resolution Extending The Town Of Garden City's Single Family Residential Revitalization Grant Program For 2017
13. Adopt Resolution 05-2017 A Resolution Extending The Garden City Pavement Improvement Grant Program For 2017
14. Adopt Resolution 06-2017 A Resolution Extending The Garden City Fence Grant Program For 2017
15. Adopt Resolution 07-2017 A Resolution Extending The Garden City Tree Care And Removal Assistance Program For 2017
16. Consider Weld County Referral ZPHO16-0010
17. Consider Weld County Referral ZPHB16-0015
18. Attorney's Report
19. Other Board Issues
20. Announcements
21. Adjourn