



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

July 18, 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 July 5, 2017 Regular Meeting
 - b. Approve Treasurer's Report for June 2017
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Pat Hill Street Repairs And Maintenance 2017
7. Liquor Licensing Issues
 - a. Special Event Permit Application For Bootleggin' Days
8. Approve Progress Payment For Naranjo Civil Constructors For 27th Street Drainage Project
9. Consider Personnel Issues
 - a. Discuss Town Administrator's Annual Evaluation
 - b. Consider Pay For Town Administrator
 - c. Approve Job Description for Deputy Clerk
 - d. Consider Pay For Deputy Clerk
 - e. Consider Bonus for Deputy Clerk
10. Consider Change To Board Packet Deadline
11. Consider New Car For Town Employee Use
12. Approve New Striping For 9th Avenue Speed Bumps
13. Consider Don Hoff's Resignation
14. Schedule Workshop To Choose Streetscape Amenities
15. Attorney's Report
16. Police Chief's Report
 - a. Purchasing Approvals Policy
 - b. Approve Lexipol Quote
 - c. Jeremy's Report
 - d. Approve Weld County Regional Communications User Agreement
17. Other Board Issues
18. Announcements
 - a. Community Yard Sale will be held on Saturday, July 22, 2017.
 - b. There is a Comcast price increase effective August 15, 2017 and October 1, 2017.
 - c. Bootleggin' Days will be held on August 25th and 26th
19. Adjourn

Town of Garden City

621 27th St. Road • Garden City, CO 80631 • 970-351-0041 • townofgardencity.com