



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

September 19, 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 September 5, 2017 Regular Meeting
 - b. Approve Minutes From September 6, 2017 Special Meeting
 - c. Approve Treasurer's Report for August 2017
 - d. Approve Paid Bills
 - e. Approve Bills To Be Paid
 - f. Approve CIRSA Property & Casualty 2018 Renewal Quote in the amount of \$12,817.00
 - g. Approve CIRSA Workers' Compensation 2018 Renewal Quote in the amount of \$6889.00
 - h. Approve PTO Day for Town Administrator September 25, 2017
 - i. Approve Attendance for Deputy Clerk Attendance at CMCA Fall Conference October 2-4, 2017 at a cost of \$350.00
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Brian Smerud from Wheeler Management Group
7. Adopt Elected Official Handbook
8. Approve and Schedule Fall Clean Up Days
9. Approve Humane Society of Weld County Contract for 2018 for Animal Impound Services
10. CML District 2 Meeting in Berthoud on October 2, 2017
 - a. Approve Attendance at a cost of \$25.00 per person
 - b. RSVP
11. Approve and Schedule Christmas Party
12. Attorney's Report
13. Police Chief's Report
14. Other Board Issues
15. Announcements
 - a. CML District 2 Meeting in Berthoud on October 2, 2017 4PM – 8PM. Cost is \$25.00 per person. RSVP's needed by September 19, 2017.
16. Adjourn

Town of Garden City

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