



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

September 5, 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 August 14, 2017 Special Meeting
  - b. Approve Minutes from August 15, 2017 Regular Meeting
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
  - e. Approve Corrections to the 2016-2017 Comparison Pages of the April, May, June and July 2017 Treasurer's Reports
4. Public Not On The Agenda Invited To Be Heard
5. Smokey's Commercial Revitalization Grant Application
6. Terry Greenwood Tree Grant Application
7. Rescind Good Time Towne Tavern Pavement Grant Application
8. Approve Baseline 8<sup>th</sup> Avenue Realignment Design Plans regarding Tree Placement, Planting Specifications and Process
9. Approve Final Payment for the 27<sup>th</sup> Street Drainage Project to Naranjo Civil Constructors
10. Weld County Referral PUDK17-0002
11. Weld County Referral USR17-0044
12. Schedule Budget Work Session
13. Elected Officials Manual
14. Attorney's Report
  - a. Review Process of Police Policies and Procedures
  - b. Review Process of Employee Handbook
15. Police Chief's Report
  - a. Approve Application Packet for Police Officer Applicants
  - b. Approve CCNC State Radio Agreement
  - c. Approve Purchase of Police Vehicles
16. Other Board Issues
17. Announcements
  - a. GET Ribbon Cutting September 8, 2017
  - b. Cheryl and Abby will be in Severance on September 8, 2017 for Election Training
  - c. Comcast Channel Lineup Changes Effective September 12, 2017
  - d. Comcast Price Increase Effective October 1, 2017
  - e. CML District 2 Meeting in Berthoud on October 2, 2017 4PM – 8PM
18. Adjourn

**Town of Garden City**

621 27th St. Road • Garden City, CO 80631 • 970-351-0041 • [townofgardencity.com](http://townofgardencity.com)