



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

January 2, 2018

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 12, 2017 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Payment To Phil Adams For Commercial Revitalization Grant
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. Pioneer Greeley Post 2121 Tavern With Live Entertainment Liquor License Renewal
6. Consider Extension Of Closing Date On 8th Avenue Property
7. Consider Designation Of The Posting And Publishing Locations For 2018
8. Approve Anton Collins Mitchell Engagement Letter
9. Approve Letter To Upstate Colorado
10. Approve Letter To Stephanie Salazar
11. Approve Attendance At CML Legislative Update
12. Call For Nominations
13. Adopt Resolutions
 - a. Adopt Resolution 01-2018 A RESOLUTION EXTENDING THE TOWN OF GARDEN CITY'S COMMERCIAL REVITALIZATION GRANT PROGRAM FOR 2018
 - b. Adopt Resolution 02-2018 A RESOLUTION EXTENDING THE TOWN OF GARDEN CITY LANDSCAPE VOUCHER PROGRAM FOR 2018
 - c. Adopt Resolution 03-2018 A RESOLUTION EXTENDING THE GARDEN CITY RESIDENTIAL LANDSCAPE IMPROVEMENT AND WATER REBATE PROGRAM FOR 2018
 - d. Adopt Resolution 04-2018 A RESOLUTION EXTENDING THE TOWN OF GARDEN CITY'S SINGLE FAMILY RESIDENTIAL REVITALIZATION GRANT PROGRAM FOR 2018
 - e. Adopt Resolution 05-2018 A RESOLUTION EXTENDING THE GARDEN CITY PAVEMENT IMPROVEMENT GRANT PROGRAM FOR 2018
 - f. Adopt Resolution 06-2018 A RESOLUTION EXTENDING THE GARDEN CITY FENCE GRANT PROGRAM FOR 2018
 - g. Adopt Resolution 07-2018 A RESOLUTION EXTENDING THE GARDEN CITY TREE CARE AND REMOVAL ASSISTANCE PROGRAM FOR 2018
 - h. Readopt Resolution 15-2017 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2017, TO HELP DEFRAY THE COSTS OF GOVERNMENT, FOR THE TOWN OF GARDEN CITY, COLORADO, FOR THE 2018 BUDGET YEAR.
14. Weld County Referral USR17-0066
15. Attorney's Report

16. Police Chief's Report

- a. Approve Agreement for Municipal Jail Services Between Weld County and the Town of Garden City

17. Other Board Issues

18. Announcements

- a. Comcast Channel Lineup Changes Effective January 1 and January 23, 2018
- b. The Town Hall will be closed on January 15, 2018 in observance of Martin Luther King, Jr. Day

19. Adjourn