



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

February 20, 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 February 6, 2018 Meeting
  - b. Approve Minutes From February 13, 2018 Special Meeting
  - c. Approve Treasurer's Report for January 2018
  - d. Approve Paid Bills
  - e. Approve Bills To Be Paid
  - f. Approve Dues To Upstate Colorado For 2018 In The Amount Of \$614.00
  - g. Approve Town Administrator's PTO: February 26 – March 2, 2018
4. Public Not On The Agenda Invited To Be Heard
5. Public Hearing Regarding The Intergovernmental Agreement For Treated Water Service & Sewer Service Between The City Of Greeley, Colorado And The Town Of Garden City, Colorado
6. Consider Letter Of Intent For 8<sup>th</sup> Avenue Property Purchase
7. Adopt Employee Manual
8. Approve Community Yard Sale And Set Date
9. Consider Pedestrian Lighting Options
10. Reconsider Purchase Of 620 27<sup>th</sup> Street Road
11. Approve Board Members Attendance At CML Conference
12. Consider Sale Of Mineral Rights
13. Attorney's Report
14. Police Chief's Report
15. Other Board Issues
16. Announcements
  - a. Americanism Day is Sunday February 25, 2018 at the VFW at 12:30 PM RSVPs Required
  - b. Discover Weld luncheon will be held on March 22, 2018
17. Adjourn

**Town of Garden City**

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