



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

February 6, 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 January 16, 2018 Meeting
 - b. Approve Minutes From January 30, 2018 Special Meeting
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Tree Grant Applications and Payment for Chinese Elm Removal
 - I. Steve Mammen 620 27th Street \$136.37
 - II. 3D's Welding 512 25th Street \$136.37
 - III. Baney Investments 615 26th Street \$136.37
 - IV. Stan Pettengill 2504 6th Avenue \$136.37
 - V. Michael Foos 605 27th Street Rd \$136.36
 - VI. Sam Parsons 2706 7th Avenue \$136.36
 - VII. RPM Properties 2520 8th Avenue \$136.36
 - VIII. Josh Knight 620 27th Street \$136.36
 - IX. Brian Seifried 2706 8th Avenue \$136.36
 - f. Approve Tree Grant Amendment Applications and Payment for Chinese Elm Removal
 - I. Abigail Spaedt 2610 6th Avenue Ln \$136.36
 - II. Terry Greenwood 2740 6th Avenue Ln \$136.36
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Licensing Issues
 - a. LivWell I LLC DBA LivWell Retail Store License RMJ012018 Renewal Application
6. Liquor Licensing Issues
 - a. 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal
7. Approve Commercial Revitalization Grant For Knights Of Columbus
8. Adopt Ordinance 01-2018 An Ordinance Amending The Cable Television Franchise Agreement Between The Town Of Garden City, Colorado And Comcast Of Colorado IV, LLC, To Extend The Term Of The Franchise
9. Approve Contract For Building Inspection Services With ProCode
10. Consider Purchase Of Property At 620 27th Street Road
11. Approve Bid For Painting Exterior Of Police Department
12. Approve Agreement With N Court For Online Payments

Town of Garden City

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

13. Adopt Resolution 08-2018 A Resolution Canceling The Municipal Election Of The Town Of Garden City, Colorado Scheduled For The 3rd Day Of April, 2018.
14. Weld County Referral SPR18-0001
15. Attorney's Report
16. Police Chief's Report
17. Other Board Issues
18. Announcements
 - a. The Town Hall will be closed on February 19, 2018 in observance of Presidents' Day
 - b. Americanism Day is Sunday February 25, 2018 at the VFW at 12:30 PM RSVPs Required
 - c. Discover Weld luncheon will be held on March 22, 2018
19. Adjourn