



AGENDA

BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

June 18, 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 June 5, 2018 Meeting
 - b. Approve Treasurer's Report For May 2018
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Licensing Issues
 - a. Smokey's Medical Marijuana Center License Renewal MMJ032019
 - b. Smokey's Medical Marijuana - Optional Premise Cultivation License Renewal MMJ032019OPC
 - c. Green Medicals Medical Marijuana – Optional Premise Cultivation License Renewal MMJ032019OPC-2
6. Liquor Licensing Issues
 - a. Approve Special Events Permit for National Night Out
7. Ordinance No. 05-2018 An Ordinance For The Regulation Of Traffic By The Town Of Garden City, Colorado; Adopting By Reference The 2010 Edition Of The "Model Traffic Code For Colorado"; Repealing Ordinances In Conflict Therewith And Providing Penalties For Violations Thereof
 - a. Introduction
 - b. Schedule Public Hearing regarding Ordinance No. 05-2018 for July 17, 2018 at 7 PM
8. Ordinance No. 06-2018 An Ordinance For the Regulation Of Traffic By The Town Of Garden City, Colorado; Adopting By Reference The 2010 Edition Of The "Model Traffic Code For Colorado"; Repealing Ordinances In Conflict Therewith And Providing Penalties For Violations Thereof
 - a. Introduction
 - b. Schedule Public Hearing regarding Ordinance No. 06-2018 for July 17, 2018
9. Approve Weld County Regional Communications User Agreement Amendment For Wireless Radio Services
10. Approve Northern Colorado Friends of Ferals Service Contract
11. Police Committee Report
12. Update On 8th Avenue Realignment Project
 - a. Consider Additional Tree Species
 - b. Consider Stamped Concrete Pattern
 - c. General Progress Update
13. Attorney's Report
14. Other Board Issues

15. Announcements

- a. Fil, Willie, and Abby will be in Vail at the Annual CML Conference June 19-22, 2018
- b. The Succession Plan/Winter Carnival Committee work session is scheduled on June 26, 2018 at 4 PM for Fil, Tara, Clarence, and Terry
- c. Effective July 1 2018 NFL Network HD and NFL Network (HD 676 and 168/417) will no longer be available on the Digital Starter tier.
- d. The Town Hall will be closed on Wednesday July 4, 2018 in observance of the Fourth of July Holiday

16. Adjourn