



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

July 3, 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 18, 2018 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Town Administrator PTO Carry Over Request
 - e. Approve Town Administrator PTO Request For July 30 & 31, August 1 - 3
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. Goodtime Towne Tavern, Tavern With Live Entertainment Liquor License Renewal
6. Vacancies On The Board Of Trustees
7. Consider Christmas Party
8. Approve Brick Color For Planters On 8th Avenue
9. Approve Agreement With Friends Of Ferals
10. CML Update
11. Succession Plan
 - a. Approve Committee Recommendation To Appoint Abby Spaedt As Town Administrator Upon Cheryl Campbell's Retirement
 - b. Approve Committee Recommendation Of A Temporary Administrative Position
12. Introduce Ordinance 06-2018 An Ordinance Of The Town Of Garden City, Colorado Adopting By Reference Certain Sections Of The "Greeley Municipal Code"
13. Update On 8th Avenue Realignment Project
14. Attorney's Report
15. Police Chief's Report
16. Other Board Issues
17. Announcements
 - a. The Town Hall will be closed on Wednesday, July 4, 2018 in observance of Independence Day
 - b. Abby will be out of the office from July 9 through July 30 for Institute and vacation
 - c. Police Department Comprehensive Plan work session is scheduled for July 10, 2018 at 4:00 p.m.
 - d. Succession Planning and Winter Carnival work session is scheduled for July 24, 2018 at 4:00 p.m.
 - e. The August 7, 2018 Board Meeting has been rescheduled to August 8, 2018 because of a conflict with National Night Out
18. Adjourn

Town of Garden City

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