



AGENDA

BOARD OF TRUSTEES  
REGULAR MEETING

7:00 PM

July 17, 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 July 3, 2018 Meeting
  - b. Approve Treasurer's Report For June 2018
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. 2017 Audit Report by Tyra Litzau of Anton Collins Mitchell LLP
6. Public Hearings Regarding 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 and Ordinance No. 06-2018 Ordinance 06-2018 An Ordinance Of The Town Of Garden City, Colorado Adopting By Reference Certain Sections Of The "Greeley Municipal Code"
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
8. Ordinance No. 06-2018 Ordinance 06-2018 An Ordinance Of The Town Of Garden City, Colorado Adopting By Reference Certain Sections Of The "Greeley Municipal Code"
9. Vacancies on the Board Of Trustees
10. Police Comprehensive Plan Committee Report
11. Approve Axon Body Cameras for the Police Department
12. Update On 8<sup>th</sup> Avenue Realignment Project
13. Police Chief's Report
14. Attorney's Report
15. Other Board Issues
16. Announcements
  - a. Abby is on vacation until July 30, 2018
  - b. The Succession Plan/Winter Carnival Committee work session is scheduled on July 24, 2018 at 4 PM for Fil, Tara, and Clarence
  - c. Cheryl is on vacation from July 30 through August 3, 2018
  - d. August 7, 2018 is National Night Out from 5 PM to 7 PM
  - e. The August 7, 2018 Board Meeting is Rescheduled to August 8, 2018 at 7 PM
  - f. Bootleggin' Days is August 24<sup>th</sup> from 5 PM to 9 PM and August 25<sup>th</sup> from Noon to 8 PM
17. Adjourn