



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

7:00 PM

August 21, 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 August 8, 2018 Meeting
  - b. Approve Treasurer's Report For July 2018
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Adopt Resolution No. 11-2018 A Resolution Of The Town Of Garden City, Colorado Authorizing The Use Of A Safety Deposit Box For Purposes Of Storing Keys To The Evidence Locker And Police Files
6. Adopt Resolution No. 12-2018 A Resolution Authorizing A Financial Incentive For The Removal Of Pole Signs & Replacement With Signs Compliant With The Sign Code
7. Approve Application and Agreement For The Pole Sign Financial Incentive Program
8. Approve Policy Regarding The Town's Management And Disposal Of Personal Identifying Information
9. Consider Purchase of Polaris for Public Works
10. Police Comprehensive Plan Committee Report
11. Update On 8<sup>th</sup> Avenue Realignment Project
  - a. Approve Parking Stops Needed For Certain Locations on 8<sup>th</sup> Avenue
  - b. Consider Spare Bollards Purchase
12. Police Chief's Report
  - a. Incident Report
  - b. Citation Report
  - c. Time of Day Report
  - d. Accident Report
13. Attorney's Report
14. Consider Letters of Interest Regarding Vacancies on The Board of Trustees
  - a. Brian Wetteland
  - b. Elisio 'Alex' Lopez
  - c. Patricia Widener
15. Appoint Two Board Members To Fill Vacancies on The Board of Trustees
16. Consider Time for Budget Session on September 11, 2018
17. Other Board Issues
18. Announcements
  - a. 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
  - b. The Succession Plan/Winter Carnival Committee work session is scheduled on August 28, 2018 at 4 PM for Fil, Tara, and Clarence
  - c. The Budget work session is scheduled on September 11, 2018 (time to be determined)
  - d. US 85/US 34 Interchange meeting is scheduled on September 25, 2018 at 4 PM
  - e. CML Fall District Meeting will be held on October 4, 2018 from 4:00 to 8:00 in Firestone; please RSVP before September 25, 2018
19. Adjourn

**Town of Garden City**

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