



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

August 8, 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 17, 2018 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Update On 8th Avenue Realignment Project
 - a. Approve Pay Application #2
 - b. Approve Xcel Quote And Contract To Move Light Poles
6. Liquor Licensing Issues
 - a. Everyday Stores LLC dba Everyday Stores #5709 3.2% Beer Off Premise License Renewal
7. Marijuana Licensing Issues
 - a. LivWell I LLC dba LivWell Medical Marijuana Center License Renewal MMJ012019
8. Grant Issues
 - a. Adopt Resolution 10-2018 A Resolution Amending The Town Of Garden City's Commercial Revitalization Grant Program For 2018
 - b. Approve Commercial Revitalization Grant For The White Horse Inn
 - c. Approve Fence Grant And Payment For 2741 6th Avenue Lane
9. Consider Pole Sign Resolution
10. Letter Of Interest From Brian Wetteland
11. Approve And Schedule Budget Work Session
12. Approve And Schedule Meeting Regarding The US85/US34 Interchange
13. Approve Christmas Dinner For Employees, Contractors And Board Members
14. Weld County Referral USR18-0064
15. Weld County Referral SPR18-0010
16. Attorney's Report
17. Police Chief's Report
 - a. Body Camera Update
18. Other Board Issues
19. Announcements
 - a. Police Department Comprehensive Plan work session is scheduled for August 14, 2018 at 4:00 p.m. for Fil, Tara and Clarence
 - b. Bootleggin' Days will be held on August 24 and 25, 2018

Town of Garden City

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- c. Succession Planning and Winter Carnival work session is scheduled for August 28, 2018 at 4:00 p.m. for Fil, Willie and Gary
- d. 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

20. Adjourn