



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

September 4, 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 21, 2018 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Town Administrator's PTO: October 22 – 26 and October 29 – November 2
4. Public Not On The Agenda Invited To Be Heard
5. Approve Commercial Revitalization Grant Application And Final Payment For 2707 7th Avenue
6. Approve Cornforth Agreement
7. Adopt Data Breach Plan
8. PTSD Monument Update And Partial Payment Approval
9. Board Goals Update
 - a. Succession/Training Plan
 - b. Winter Carnival Update
10. Attorney's Report
11. Police Chief's Report
12. Other Board Issues
13. Announcements
 - a. The Budget work session is scheduled on September 11, 2018 at 4:30 p.m.
 - b. A Public Hearing to create special districts in Greeley is scheduled for September 18, 2018 at 6:30 p.m. at the Greeley City Center
 - c. Discover Weld lunch will be held on September 20, 2018 at from 12:00 to 1:30 in our Events Room at the Weld County Administration Building, 1150 O St. in Greeley
 - d. US 85/US 34 Interchange meeting is scheduled on September 25, 2018 at 4 PM
 - e. Comcast is increasing the cost of some services effective October 1, 2018 – details available at the Town Hall
 - f. 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
14. Adjourn

Town of Garden City

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