



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

September 18, 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 September 4, 2018 Meeting
 - b. Approve Treasurer's Report For August 2018
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Terry Greenwood Residential Revitalization Grant Application
6. Rick's Furniture Pole Sign Financial Incentive Program Application and Agreement
7. Approve and Schedule Fall Clean Up Days
8. Update On 8th Avenue Realignment Project
 - a. Approve August Pay Application for Naranja Civil Constructors in the amount of \$610,566.30
9. Consider Capital Improvement Projects for 2019
10. Consider Flag Pole Purchase and Relocation
11. Consider Christmas Decorations for Light Poles
12. Weld County Referral ZPHB18-0005
13. Police Chief's Report
 - a. Incident Report
 - b. Time of Day Report
 - c. Accident Report
 - d. Citation Report
14. Attorney's Report
15. Other Board Issues
16. Announcements
 - a. US 85/US 34 Interchange meeting is scheduled on September 25, 2018 at 4 PM at Town Hall
 - b. 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
 - c. Town Hall will be closed Monday October 8, 2018 in observance of Columbus Day
 - d. Staff and elected officials are invited to a US34/US85 Interchange Reconstruction Project Stakeholder Meeting on Thursday October 11th, 5-6:30 PM at CDOT Region 4
17. Adjourn

Town of Garden City

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