



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

November 6, 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 October 16, 2018 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Consider J&T Consulting/Cesare Road Plan
6. Liquor Licensing Issues
 - a. Ron-Lee-Von LLC dba White Horse Inn LLC Tavern With Live Entertainment Liquor License Renewal
 - b. Approve Permit Application And Report Of Changes For Winter Festival Establishments
 - i. A.F. Ray's Barcade LLC dba Empire State Pizza
 - ii. Wing Shack Enterprises Inc. dba 8th Avenue Wing Shack
 - iii. Ron-Lee-Von LLC dba White Horse Inn LLC
7. Approve Pole Sign Incentive Payment For Rick's Furniture
8. Approve Grant Applications and Grant Payments
 - a. Approve Commercial Revitalization Grant Payment For White Horse Inn LLC For The Amount Of \$4,930.00
 - b. Approve Commercial Revitalization Grant Application For 2760 S 8th Avenue
 - c. Approve Pavement Grant Application For 2760 S 8th Avenue
 - d. Approve Commercial Revitalization Grant Application And Payment For 2716 6th Avenue Lane For The Amount Of \$1,454.72
9. US 34/US 85 Interchange Update
 - a. Consider Professional Representation At December 17th Meeting
 - b. GCBA Request For Work Session
10. Consider Greeley/Evans Transit IGA For 2019
11. Public Hearing Regarding the 2019 Budget
12. Schedule December Meeting
13. Consider Storage Shed For Public Works Maintenance Vehicle
14. Approve Xcel Electrical Quote
15. Adopt Lexipol Chapters 5 – 8
16. Resignation Letter From Tara Murlowski, Effective November 1, 2018
17. Vacancy On The Board Of Trustees

Town of Garden City

621 27th St. Road ▪ Garden City, CO 80631 ▪ 970-351-0041 ▪ townofgardencity.com

18. Appoint Mayor Pro Tem
19. Consider Weld County Task Force Contribution
20. Attorney's Report
21. Other Board Issues
22. Announcements
 - a. The Town Hall will be closed on November 12, 2018 in observance of Veterans Day
 - b. The Town Hall will be closed on November 22nd & 23rd, 2018 in observance of Thanksgiving
 - c. The Christmas Dinner is being held on Wednesday, December 12, 2017 at 5:30 p.m. at Tony Roma's
 - d. CDOT Meeting on Monday, December 17, 2018 at 4:00 p.m. to discuss feasibility of the access we requested
23. Adjourn