



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

November 20, 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 November 6, 2018 Meeting
 - b. Approve Treasurer's Report For October 2018
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - i. Approve Payment Of \$6,768.00 For Public Works Storage Building
 - e. Approve Town Administrator's PTO for December 17-21, 26-29, 31, 2018 (9 Days)
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Licensing Issues
 - a. XG Platinum Corporation DBA XG Platinum Medical Marijuana-Infused Products Manufacturer (MIPs) License MMJ042019MIP Renewal Application
 - b. XG Platinum Corporation DBA XG Platinum Retail Marijuana Products Manufacturer (MIPs) License RMJ042019MIP Renewal Application
 - c. XG Platinum Corporation DBA XG Platinum Retail Marijuana Store License RMJ042019 Renewal Application
 - d. XG Platinum Corporation DBA XG Platinum Retail Marijuana Cultivation Facility License RMJ042019MCF Renewal Application
 - e. XG Platinum Corporation DBA XG Platinum Retail Marijuana Cultivation Facility License RMJ042019MCF2 Renewal Application
6. Public Hearing Regarding A Zoning Variance Application From MAD Holdings 2760 8th Avenue
7. Consider Zoning Variance Application From MAD Holdings 2760 8th Avenue
8. Adopt Resolution No.14-2018 A Resolution Of The Town Of Garden City, Colorado Temporarily Creating The Position Of Assistant Town Administrator
9. Consider Rescheduling January 1, 2019 Board Meeting
10. Consider Letter of Engagement From Sarah Mercer, Brownstein Hyatt Farber Schreck
11. Consider Residents' Luncheon
12. Update On 8th Avenue Realignment Project
 - a. Staff Update
 - b. J & T Consultants Invoice Approval
 - c. Naranjo Civil Constructors Pay Application Approval
 - d. Rexel Payment Approval for Four Spare Bollards
13. Noelle Gomez Letter of Interest Regarding Board Vacancy

Town of Garden City

14. Police Chief's Report
 - a. Lexis Nexis Contracts
 - b. Incident Report
 - c. Time of Day Report
 - d. Accident Report
 - e. Citation Report
15. Attorney's Report
16. Other Board Issues
17. Announcements
 - a. There is a Vacancy on the Board Of Trustees, interested parties should bring a letter of interest to Town Hall by December 26, 2018
 - b. Work Session Regarding CDOT Meeting is Tuesday November 27, 2018 at 4:30 PM
 - c. The December Board Meeting has been rescheduled to Tuesday December 11, 2018 at 7:00 PM
 - d. The Staff Holiday Dinner is December 12, 2018 at 5:30 PM at Tony Roma's
 - e. CDOT Meeting Regarding 8th Avenue Access is December 17, 2018 at 4:00 PM
18. Adjourn