



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

December 11, 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 20, 2018 Meeting
  - b. Approve Treasurer's Report For November 2018
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
  - a. El Baile LLC DBA El Bandido Tavern With Live Entertainment Liquor License Renewal
6. Marijuana Licensing Issues
  - a. Nature's Herbs & Wellness Retail Store License No. RMJ022019 Renewal Application
  - b. Nature's Herbs & Wellness Retail Cultivation Facility License No. RMJ022019MCF Renewal Application
  - c. Nature's Kitchen Retail Marijuana Products Manufacturer License No. RMJ022019MIP Renewal Application
  - d. Cannabis Care Wellness Center DBA Smokey's Retail Store License No. RMJ032019 Renewal Application
  - e. Cannabis Care Wellness Center DBA Smokey's Retail Cultivation Facility License No. RMJ032019MCF Renewal Application
7. Terry Greenwood Residential Revitalization Grant Final Review And Payment
8. Consider Hand Railing At The Corner Of 26<sup>th</sup> Street and 8<sup>th</sup> Avenue
9. Adopt Resolution 15-2018 A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Garden City, Colorado For The Calendar Year Beginning On The First Day Of January, 2019 And Ending On The Last Day Of December, 2019
10. Adopt Resolution 16-2018 A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below, For The Town Of Garden City, Colorado, For The 2019 Budget Year
11. Adopt Resolution 17-2018 A Resolution Levying General Property Taxes For The Year 2018, To Help Defray The Costs Of Government, For The Town Of Garden City, Colorado, For The 2019 Budget Year
12. Adopt Resolution 18-2018 A Resolution Appropriating Additional Sums Of Money In Excess Of The Amount Budgeted For Calendar Year 2018, For The Town Of Garden City, Colorado
13. Approve Weld County Hazard Mitigation Plan Letter
14. Approve Naranjo November 2018 Pay Application In The Amount Of \$164,566.18
15. Police Chief's Report
  - a. Incident Report
  - b. Time of Day Report
  - c. Accident Report
  - d. Citation Report

**Town of Garden City**

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16. Attorney's Report
17. Other Board Issues
18. Announcements
  - a. The Staff Holiday Dinner is December 12, 2018 at 5:30 PM at Tony Roma's
  - b. CDOT Meeting Regarding 8<sup>th</sup> Avenue Access is December 17, 2018 at 4:00 PM at Town Hall
  - c. Effective December 18, 2018 Comcast will add Newsmax, Zee Living, and i24 News to their digital lineup
  - d. Town Hall will be closed Monday December 24, 2018 and Tuesday December 25, 2018 in observance of the Christmas holiday
  - e. There is a Vacancy on the Board Of Trustees, interested parties should bring a letter of interest to Town Hall by December 26, 2018
  - f. Town Hall will be closed Tuesday January 1, 2018 in observance of the New Year's Day holiday
  - g. The January 1, 2019 Regular Board Meeting has been rescheduled to Wednesday January 2, 2019 at 7:00 PM
19. Adjourn