



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

February 5, 2019

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 January 15, 2019 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. Luz Estela Tarin DBA Taqueria Rancho Alegre Hotel & Restaurant Liquor License Renewal Application
6. Marijuana Licensing Issues
 - a. Nature's Herbs And Wellness Report Of Changes For Modification Of Premises Application
7. Public Hearing Regarding Ordinance No. 01-2019 An Ordinance Amending Article 4, Chapter 16 - Land Use And Development Of The Garden City Municipal Code Regarding Medical Marijuana Establishments
8. Adopt Ordinance No. 01-2019 An Ordinance Amending Article 4, Chapter 16 - Land Use And Development Of The Garden City Municipal Code Regarding Medical Marijuana Establishments
9. Approve Attendance At 2019 CML Annual Conference
10. Consider Hand Railing
11. Approve Community Event Calendar
12. Approve And Schedule Clean Up Days
13. Consider Sealed Bids For Obsolete Furniture And Equipment
14. Attorney's Report
15. Police Chief's Report
16. Other Board Issues
17. Announcements
 - a. North Front Range Metropolitan Planning Organization (NFRMPO), Meeting February 7th, 2019 at the Eaton Public Library, 132 Maple Avenue, Eaton @ 5:30 PM.
 - b. The Town Hall will be closed on February 18, 2019 in observance of Presidents Day
18. Adjourn