



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

February 19, 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 February 5, 2019 Meeting
  - b. Approve Corrected Treasurer's Report For December 2018
  - c. Approve Treasurer's Report For January 2019
  - d. Approve Paid Bills
  - e. Approve Bills To Be Paid
  - f. Approve PTO Request For Town Administrator Cheryl Campbell For March 18-29, 2019
  - g. Approve Membership And Dues In The Amount of \$614.00 To Upstate Colorado Economic Development
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Licensing Issues
  - a. Nature's Herbs and Wellness Report Of Changes For Modification Of Premises Application-403R-00066
  - b. Nature's Herbs and Wellness Report Of Changes For Modification Of Premises Application-402R-00052
6. Grant Nisly Representing FSJ Partnership Regarding 28<sup>th</sup> Street
7. Consider Rescheduling Board Meetings
  - a. Reschedule June 18<sup>th</sup>, 2019 Meeting To June 17<sup>th</sup>, 2019
  - b. Reschedule August 4<sup>th</sup>, 2019 Meeting To August 3<sup>rd</sup>, 2019
8. Approve invoice For Daniel Glanz In The Amount of \$15,833.00
9. Police Chief's Report
  - a. Incident Report
  - b. Time Of Day Report
  - c. Accident Report
  - d. Citation Report
10. Attorney's Report
11. Other Board Issues
12. Announcements
  - a. VFW Americanism Day Sunday, February 24, 2019 At 12:30 PM
13. Adjourn

**Town of Garden City**

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