



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

May 21, 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 May 7, 2019 Meeting
  - b. Approve Treasurer's Report For April 2019
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
  - e. Approve PTO for Town Administrator Cheryl Campbell: May 16- 24,2019
  - f. Approve PTO For Assistant Town Administrator Abby Spaedt: October 21-25 And December 16-20, 23, 2019
4. Public Not On The Agenda Invited To Be Heard
5. Public Hearing Regarding USR 2019-03
6. USR 2019-03
7. Marijuana Licensing Issue
  - a. LivWell I LLC Change Of Ownership License No. RMJ012019
  - b. LivWell I LLC Change Of Ownership License No. MMJ012019
8. Use By Special Review
  - a. Order For USR 2019-02
  - b. Adopt Resolution 09-2019 A Resolution Granting A Use By Special Review
9. 2018 Audit Report By Randy Watkins Anton Collins Mitchell LLP
10. Adopt Ordinance 02-2019 An Ordinance Amending Chapter 8-Vehicles And Traffic Of The Garden City Municipal Code As Published Regarding Parking
11. Adopt Resolution 10-2019 A Resolution Of The Town Of Garden City Co Amending The Deferred Compensation Plan To Permit Loans
12. Approve Use Of Premises For Special Event Letters For National Night Out and Bootleggin' Days
13. Consider Switching Attendance From North Front Range Metropolitan Planning Organization To 85 Coalition/ Mayors' Bullseye Meeting
14. Attorney's Report
15. Police Chief's Report
  - a. Approve MOU Concerning The Weld County Victim Advocate Services Unit
  - b. Incident Report
  - c. Time Of Day Report
  - d. Accident Report
  - e. Citation Report
16. Other Board Issues
17. Announcements
  - a. The Town Hall will be closed May 27, 2019 in observance of Memorial Day.
  - b. Discover Weld County Meeting, May 30th at 10:00 AM, Weld County Southwest Weld Building – I-25 and Highway 119 – 4209 WCR 24 ½, Firestone.
18. Adjourn

**Town of Garden City**

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