



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

June 17, 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 June 4, 2019 Meeting
  - b. Approve Minutes From June 6, 2019 Special Meeting
  - c. Approve Treasurer's Report For May 2019
  - d. Approve Paid Bills
  - e. Approve Bills To Be Paid
  - f. Approve Payment Of Unused Paid Time Off To Town Administrator Cheryl Campbell In The Amount Of \$15,054.01
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issue
  - a. Goodtime Towne Tavern Inc, Tavern With Live Entertainment Liquor License Renewal
6. Marijuana Licensing Issues
  - a. Cannabis Care Wellness Centers LLC License Renewal MMJ032020
  - b. Green Medicals Wellness Center #5 LLC Medical Marijuana - Optional Premise Cultivation License Renewal MMJ032020-OPC2
7. Mammen Property Purchase – May Be An Executive Session
8. Approve Tree Care Grant Application For Gary Sorensen
9. Approve Garden City Bench Design And Payment
10. Approve Purchase Of A Brick For The PTSD Monument
11. Consider Permanent Speed Bumps In The Alley Behind Greeley Hat Works
12. Approve Adding Abby Spaedt As A Signer On The First Farm Bank Account
13. Weld County Referral RES19-0008
14. Consider Letter From Cheryl Campbell
15. Attorney's Report
16. Police Chief's Report
  - a. Incident Report
  - b. Time Of Day Report
  - c. Accident Report
  - d. Citation Report
17. Other Board Issues
18. Announcements
  - a. Mayor Fil Archuleta, Trustees Willie Spaedt, Tricia Widener, Noelle Gomez, and Assistant Town Administrator Abby Spaedt will be attending the CML Conference June 18-21, 2019
  - b. Weld County has scheduled a Colorado Department of Transportation meeting for June 24, 2019 at 2:30 PM at Weld County Administration Building, 1150 O Street, Greeley. RSVP by June 19, 2019
  - c. Cheryl's Retirement Party will be at the Town Hall June 28, 2019 from 10:00 AM to 4:00 PM
  - d. The Town Hall will be closed July 4-5, 2019 in observance of Independence Day.
19. Adjourn

**Town of Garden City**

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