



AGENDA

BOARD OF TRUSTEES  
REGULAR MEETING

7:00 PM

July 16, 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 July 2, 2019 Meeting
  - b. Approve Treasurer's Report For June 2019
  - 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. Everyday Stores LLC dba Everyday Stores # 5709 Fermented Malt Beverage License Renewal
6. Marijuana Licensing Issues
  - a. LivWell I, LLC dba LivWell Medical Marijuana Center License MMJ012020 Renewal
  - b. LivWell I, LLC Change Of Ownership/Structure For Retail Marijuana License RMJ012019
  - c. LivWell I, LLC Change Of Ownership/Structure For Medical Marijuana License MMJ012020
7. Approve Commercial Revitalization Grant And Final Payment Of \$8,000 To Greeley Hat Works
8. Consider Flashing Speed Sign Offers
9. Consider Adding Summer Cleanup Day
10. Reschedule August 6, 2019 Board Meeting To Monday, August 5, 2019
11. Consider Switching Check Signers For First Farm Checking Account
12. Consider Setting Time Limit For Public Not On The Agenda
13. Approve And Schedule Unveiling Event For PTSD Monument
14. Appoint Abby Spaedt As Town Administrator Effective July 1, 2019
15. Approve Letter Of Employment For Town Administrator Abby Spaedt
16. Attorney's Report
17. Police Chief's Report
  - a. Approve Colorado Rangers IGA
  - b. Approve Victim's Advocate IGA With Greeley For 2020
  - c. Incident Report
  - b. Time Of Day Report
  - c. Accident Report
  - d. Citation Report
18. Other Board Issues
19. Announcements
  - a. Guardians of the Galaxy will be showing at dusk on July 17, 2019 Movie Nights In The Park
  - b. The next Board Meeting will be held on Monday, August 5, 2019
  - c. National Night Out is Tuesday, August 6, 2019 at 5:00 p.m.
20. Adjourn

**Town of Garden City**

621 27th St. Road • Garden City, CO 80631 • 970-351-0041 • [townofgardencity.com](http://townofgardencity.com)