



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

October 1, 2019

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From September 17, 2019 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Beautify Garden City Water Rebates
 - i. Gabriel Saenz, 2707 6th Ave Ln - \$199.73
 - ii. Mary Eisele, 2731 7th Ave - \$150.45
 - iii. Mark Guttropf, 602 27th St - \$70.54
 - iv. German Batrez, 2711 6th Ave Ln - \$216.15
 - v. Alex Lopez, 614 27th St Rd – \$268.53
 - vi. Vickie Bohlender, 2717 7th Ave - \$292.80
 - vii. Willie Spaedt, 2710 6th Ave Ln - \$254.48
4. Public Not On The Agenda Invited To Be Heard
5. Consider Added Benefit Of AFLAC Supplemental Insurance For Trustees
6. Adopt Resolution No. 14-2019 A Resolution Appropriating Additional Sums Of Money In Excess Of The Amount Budgeted For Calendar Year 2019, For The Town Of Garden City, Colorado
7. Approve 2020 Events
8. Employee Health Insurance
 - a. Consider Options For Multiple Plans In 2020
 - b. Approve Insurance Plan Offerings For 2020
9. Consider Street Maintenance
 - a. Approve Street Maintenance Plan From J & T Consulting
 - b. Approve Phase I Of Street Maintenance Plan For 2020 In The Amount Of \$310,368.00
10. Approve Christmas Dinner Menu And Attendees
11. Tyler Technologies Software Contracts
 - a. Approve Contract For Financial Management Software In The Amount Of \$70,650.00
 - b. Approve Contract For Court Software Upgrade In The Amount Of \$10,000.00
 - c. Approve Contract For Brazos Citation Software In The Amount Of \$19,244.00
12. Consider Quote From Stone Guys Stucco & Stone LLC For Town Hall Stucco In The Amount Of \$6,993.00
13. Consider Quote From AMJ Concrete For Town Hall Curb And Gutter In The Amount Of \$4000.00
14. Consider Proposal From FTH Transportation Group For Crosswalk Evaluation In The Amount Of \$4,825.00
15. Attorney's Report
16. Police Chief's Report
17. Other Board Issues
18. Announcements
 - a. CML District Meeting October 3, 2019 from 4:00 p.m. – 7:30 p.m. in Windsor
 - b. PTSD Monument Unveiling October 11, 2019 at 2:00 p.m.
 - c. Abby will be out of the office from October 18 – 27, 2019
19. Adjourn

Town of Garden City

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