



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

November 5, 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 October 15, 2019 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve PTO For Town Administrator For March 23 – 27, 2020
4. Public Not On The Agenda Invited To Be Heard
5. Approve Pavement Grant And Payment Of \$3,254.50 To 8th Avenue Wing Shack
6. Liquor Licensing Issues
 - a. A.F. Ray's Barcade LLC dba Empire State Pizza Hotel & Restaurant Liquor License Renewal
7. Approve Use Of Premises For Special Event Permit Letter For Winter Bonfire Karaoke Block Party
8. Consider Conversion Of Decorative Street Lamps To LED Fixtures For 2020 Budget
9. Consider Greeley/Evans Transit IGA For 2020
10. Consider Temporary Use Of 620 27th Street Road By Residents And Businesses
11. Attorney's Report
12. Police Chief's Report
 - a. Approve Colorado Information Sharing Consortium (CISC) IGA
 - b. Approve Joinder Agreement
13. Other Board Issues
14. Announcements
 - a. The Town Hall will be closed on November 11, 2019 in observance of Veterans' Day
 - b. There will be a Special Meeting on November 12, 2019 to consider the Road Improvement Plan
 - c. RSVPs and menu selections for the Christmas party are due by November 14, 2019
 - d. Effective December 31, 2019 Comcast will no longer carry the FM (Fuse Music) Channel (Ch. 335).
15. Adjourn

Town of Garden City