



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

December 10, 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 November 19, 2019 Meeting
 - b. Approve Treasurer's Report For November 2019
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Payment Of \$16,616.64 To Turn Key Builders For Work On Police Department
 - f. Approve Payment Of \$12,634.00 To Garza & Sons Masonry For Planters
 - g. Approve Journal Entry To Distribute November Payroll Taxes To Departments
 - h. Approve Journal Entry To Distribute January – October Court Fees To Accounts
 - i. Approve Journal Entry To Distribute November Court Fees To Accounts
 - j. Approve Special Event Permit Letter With Revised Date
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. El Baile, LLC dba El Bandido Night Club Tavern With Live Entertainment Liquor License Renewal
 - b. Winter Bonfire Karaoke Block Party Special Event Permit
6. Jay Whitson Of J & C Professional Services
7. Adopt Resolution 17-2019 A Resolution To Amend The 2019 Budget
8. Adopt Resolution 18-2019 A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Garden City, Colorado For The Calendar Year Beginning On The First Day Of January, 2020 And Ending On The Last Day Of December, 2020
9. Adopt Resolution 19-2019 A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below, For The Town Of Garden City, Colorado, For The 2020 Budget Year
10. Adopt Resolution 20-2019 A Resolution Levying General Property Taxes For The Year 2019, To Help Defray The Costs Of Government, For The Town Of Garden City, Colorado, For The 2020 Budget Year
11. Employee Pensions
 - a. Approve Pension Contributions For 2019
 - b. Approve Contributions To Be Distributed For Each Payroll In 2020
12. Weld County Referral RES19-0011
13. Weld County Referral SPR19-0008

14. Police Chief's Report
15. Attorney's Report
16. Other Board Issues
17. Announcements
 - a. The Christmas party is on December 11, 2019 at 5:30 p.m. at Gourmet Grub
 - b. The Town Administrator will be out of the office December 16 – 20, 2019
 - c. The Town Hall will be closed on December 24 and 25, 2019 for Christmas and January 1, 2020 for New Year Day.
18. Adjourn