



AGENDA

BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

January 21, 2020

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 January 7, 2019 Meeting
 - b. Approve Treasurer's Report For December 2019
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve CIRSA Invoice For 2020 Property & Casualty Insurance Premium - \$17,138.90
 - f. Approve CIRSA Invoice For 2020 Workers' Compensation Insurance Premium - \$14,962.00
 - g. Approve CIRSA Invoice For 2020 Volunteer, Community Service Worker, Occupational AD&D, And Detainees Medical Insurance Premium - \$1,461.50
 - h. Approve Lexipol Invoice For Police Department Software For \$3,105.00
 - i. Approve Turnkey Builders Invoice For \$11,750.00
 - j. Approve InCode Invoice For \$3,175.20
4. Public Not On The Agenda Invited To Be Heard
5. CBD Issues
 - a. Consider CBD Extraction Facility At 422 26th Street
 - b. Schedule Land Use Hearing
6. Marijuana Licensing Issues
 - a. Approve Retail Marijuana Centralized Distribution Permit For Cannabis Care Wellness Centers LLC dba Smokey's
 - b. Approve Medical Marijuana Centralized Distribution Permit For Cannabis Care Wellness Centers LLC dba Smokey's
 - c. Approve Retail Marijuana Off-Premises Storage Application For High Plainz Strains, LLC
7. Consider Permanent Use Of 620 27th Street Road As A Community Center
8. Approve Estimate For Construction Of Crosswalk At 8th Avenue And 27th Street Road In The Amount Of \$43,409.40
9. Weld County Referral
10. Town Administrator's Report
11. Police Chief's Report
 - a. Approve SOTAR Agreement
 - b. Police Reports
12. Attorney's Report
13. Other Board Issues
14. Announcements
 - a. Winter Bonfire Karaoke Block Party is Saturday, January 25, 2020 from 5:00 – 8:00 p.m. RSVP for adult beverages.
 - b. Nomination Packets must be submitted by January 27, 2020.
15. Adjourn

Town of Garden City

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