



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

January 7, 2020

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 December 10, 2019 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Payment Of \$3,054.00 To Axon Enterprise
 - e. Approve Payment Of \$4,617.38 To ProCode Inc.
 - f. Approve Payment Of \$4,221.07 To D&B Lockworks, LLC
 - g. Approve CML Membership For 2020 – Dues Are \$876.00
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. Pioneer Post Club Of Greeley dba Pioneer Greeley Post 2121 Tavern With Live Entertainment Liquor License Renewal
 - b. Wing Shack Enterprises Inc dba 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal
6. Marijuana Licensing Issues
 - a. Cannabis Care Wellness Center dba Smokey's Retail Store License RL-2515-20 Renewal Application
 - b. Cannabis Care Wellness Center dba Smokey's Retail Cultivation Facility License MCF-2515-20 Renewal Application
 - c. Approve Marijuana And Marijuana Infused Products Warehouse At 2506 6th Avenue
 - d. Schedule A Use By Special Review For A Marijuana And Marijuana Products Warehouse At 2506 6th Avenue
7. Consider Designation Of Posting And Publishing Locations For 2020
8. Adopt Resolutions
 - a. Adopt Resolution 01-2020 A Resolution Extending The Town Of Garden City's Commercial Revitalization Grant Program For 2020
 - b. Adopt Resolution 02-2020 A Resolution Extending The Town Of Garden City Landscape Voucher Program For 2020
 - c. Adopt Resolution 03-2020 A Resolution Extending The Garden City Residential Landscape Improvement And Water Rebate Program For 2020
 - d. Adopt Resolution 04-2020 A Resolution Extending The Town Of Garden City's Single Family Residential Revitalization Grant Program For 2020
 - e. Adopt Resolution 05-2020 A Resolution Extending The Garden City Pavement Improvement Grant Program For 2020
 - f. Adopt Resolution 06-2020 A Resolution Extending The Garden City Fence Grant Program For 2020
 - g. Adopt Resolution 07-2020 A Resolution Extending The Garden City Tree Care And Removal Assistance Program For 2020

9. Approve Fee Schedule For 2020
10. Approve Attendance And Lodging At CML Legislative Workshop On February 13, 2020
11. Weld County Referral SPR19-0010
12. Weld County Referral SUBX19-0024
13. Attorney's Report
14. Police Chief's Report
15. Other Board Issues
16. Announcements
 - a. The Town Hall will be closed on January 20, 2020 in observance of Martin Luther King Jr. Day
 - b. Winter Bonfire Karaoke Block Party is January 25, 2020 at 5:00 p.m. RSVP for adult beverages
17. Adjourn