



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

7:00 PM

March 3, 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 February 18, 2020 Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
  - d. Approve City Of Greeley Invoice For 2020 Paratransit Services In The Amount Of \$17,002.00
  - e. Approve Lunch For Lonelle Archuleta At CML Conference In The Amount Of \$41.00
4. Public Not On The Agenda Invited To Be Heard
5. Ronica Lara Of The White Horse Inn
6. Liquor Licensing Issues
  - a. Luz Estrela Tarin dba Taqueria Rancho Alegre Hotel & Restaurant Liquor License Renewal
7. Marijuana Licensing Issues
  - a. Nature's Kitchen, LLC Off-Premises Storage Application
  - b. Nature's Herbs & Wellness Center, LLC dba Nature's Herbs & Wellness Center Off-Premises Storage Application
8. Adopt Ordinance 01-2020 Amending Article 1 And 2 Of Chapter 16 Land Use And Development, Of The Garden City Municipal Code Regarding CBD Extraction Facilities
9. Adopt Ordinance 02-2020 Adopting By Reference The International Building Code, 2018 Edition, The International Residential Code, 2018 Edition, The International Mechanical Code, 2018 Edition, The International Fuel Gas code, 2018 Edition, The International Plumbing Code, 2018 Edition, The International Energy Conservation Code, 2018 Edition, The International Property Maintenance Code, 2018 Edition, The International Existing Building Code, Edition 2018, The International Swimming And Spa Code, 2018 Edition, Promulgated By The International Code Council.
10. Vacancy On The Board Of Trustees
  - a. Consider Letters Of Interest
  - b. Appoint Board Member To Vacancy On The Board Of Trustees
11. Community Center Improvements
  - a. Consider HVAC bids
  - b. Approve Estimate Of \$2,462.00 For Garage Door
  - c. Approve Estimate Of \$4,779.72 For Flooring
  - d. Consider Removing Fence
  - e. Consider Other Improvements
  - f. Consider Limiting Lending Of Tables And Chairs From Community Center
12. Town Administrator's Report
13. Police Chief's Report
  - a. Consider Spillman IGA
  - b. Approve Spillman Estimate Of \$6,945.68 For First Year Implementation
14. Attorney's Report
15. Other Board Issues
16. Announcements
17. Adjourn