



AGENDA

BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

February 18, 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 4, 2020 Meeting
 - b. Approve Treasurer's Report For January 2020
 - c. Approve Page Two/Revenue Section Of Treasurer's Report For December 2019
 - d. Approve Paid Bills
 - e. Approve Bills To Be Paid
 - f. Approve Turn Key Builders Invoice For Police Department External Renovation In The Amount Of \$11,695.55
 - g. Approve Weld County Property Tax Invoice For 620 27th Street Rd In The Amount Of \$4,936.60
 - h. Approve Journal Entries
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Licensing Issues
 - a. LivWell I, LLC dba LivWell Retail Store License RL-2647-20 Renewal Application
6. Liquor Licensing Issues
 - a. Luz Estrela Tarin dba Taqueria Rancho Alegre Hotel & Restaurant Liquor License Renewal
7. Public Land Use Hearing Regarding CBD Extraction Facility
8. Adopt Ordinance 01-2020, Amending Article 1 & 2 Of Chapter 16, Land Use And Development, Of The Garden City Municipal Code Regarding CBD Extraction Facilities
9. Approve Commercial Revitalization Grant for 2717 7th Avenue
10. Vacancy On The Board Of Trustees
 - a. Consider Letters Of Interest
 - b. Appoint Board Member To Vacancy On The Board Of Trustees
11. Approve Weld County Humane Society Contract for 2020
12. Approve Attendance At CML Conference For The Town Attorney
13. Town Administrator's Report
14. Police Chief's Report
15. Attorney's Report
16. Other Board Issues
17. Announcements
 - a. VFW Americanism Day is Sunday, February 23, 2020 at 12:30
18. Adjourn

There will be a Pinning Ceremony for Officer Andrew Brown immediately following the meeting.

Town of Garden City

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