



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

September 15, 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 September 1, 2020 Meeting
 - b. Approve Treasurer's Report For August, 2020
 - c. Approve Paid Bills
 - d. Approve Journal Entries For August
 - e. Approve Naranjo Invoice For 6th Avenue Lane Settlement Repair In The Amount Of \$14,539.00
 - f. Approve Naranjo Invoice For The Crosswalk In The Amount Of \$43,409.40
 - g. Approve Quote From CIRSA For Workers Compensation Insurance For 2021 In The Amount Of \$15,584.00
 - h. Approve Quote From CIRSA For Property/Casualty Insurance For 2021 In the Amount Of \$19,531.89
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Licensing Issues
 - a. Approve Report Of Changes For A Modification Of Premises Application For High Plainz Strains II, 2506 6th Avenue MCF-2506-20 And RL-2506-20
6. Weld County Referral RECX20-0102
7. Reconsider Disposal Of Santa Fe
8. Consider Purchase Of Garden City Logo Masks
9. Approve And Schedule Fall Clean Up Days
10. Staff Reports
 - a. Town Administrator's Report
 - b. Police Chief's Report
 - c. Attorney's Report
11. Other Board Issues
12. Announcements
 - a. The CML District Meeting will be held via Zoom on September 29, 2020 from 5:00 – 6:30.
13. Adjourn