



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30 PM

January 5, 2021

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 December 8, 2020 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve CIRSA Invoice For Property/Casualty Insurance For 2021 In The Amount Of \$20,573.43
 - e. Approve CIRSA Invoice For Workers Compensation Insurance For 2021 In The Amount Of \$16,422.00
 - f. Approve Tyler Invoice For Incode 2021 Annual Subscription In The Amount Of \$10,415.00
 - g. Approve J&T Consulting Invoice For 2020 Streets Rehab In The Amount of \$7,765.30
 - h. Approve ProCode Invoice For 2020 Permit Fees In The Amount of \$4,623.47
 - i. Approve Tyler Invoice For 2021 Subscription In The Amount of \$3,333.96
 - j. Approve Lexipol Invoice For 2021 Law Enforcement Policy & Supplemental Manuals In The Amount Of \$3,198.00
4. 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
5. Consider Designation Of Posting And Publishing Locations For 2021
6. Adopt Resolutions
 - a. Adopt Resolution 01-2021 A Resolution Extending The Town Of Garden City's Commercial Revitalization Grant Program For 2021
 - b. Adopt Resolution 02-2021 A Resolution Extending The Town Of Garden City's Single Family Residential Revitalization Grant Program For 2021
 - c. Adopt Resolution 03-2021 A Resolution Extending The Garden City Pavement Improvement Grant Program For 2021
7. Approve Fee Schedule For 2021
 - a. Consider Occupation Tax Waiver For 2021
8. Schedule Work Sessions For Board Goals
9. Staff Reports
 - a. Town Administrator's Report
 - b. Police Chief's Report
 - c. Town Attorney's Report
10. Other Board Issues
11. Announcements
 - a. The Town Hall will be closed on January 18, 2021 in observance of Martin Luther King Jr. Day
 - b. Winter Bonfire Karaoke Block Party is January 23, 2021 at 5:00 p.m.
12. Adjourn

Note to the public: This will be an online meeting. If you would like to attend, call the Town Hall: 970-351-0041 before 4:00 p.m. on January 5th.

Town of Garden City

621 27th St. Road • Garden City, CO 80631 • 970-351-0041 • townofgardencity.com