



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30 PM

February 2, 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 January 19, 2021 Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
  - d. Approve Home Depot Invoice For Community Gardens Construction Materials In The Amount Of \$3,110.31
  - e. Approve Reimbursement Of McCreery & Sun Invoice For Outdoor Heater For White Horse Inn In The Amount Of \$3,282.88
  - f. Approve Bonnell Fencing Invoice For Police Department Automatic Gate Opener In The Amount Of \$5,070.00
  - g. Approve ABI Attachments Invoice For Parks Department Water Tank And Trailers In The Amount Of \$5,706.50
  - h. Approve Spradley Barr Invoice For Police Car In The Amount Of \$56,531.00
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
  - a. Luz Estela Tarin dba Taqueria Rancho Alegre Hotel & Restaurant Liquor License Renewal
6. Appoint Joseph Bodine As Town Prosecuting Attorney
7. Approve Attendance At 2021 CML Annual Conference
8. Discuss Easter Egg Hunt Event
9. Staff Reports
  - a. Town Administrator's Report
  - b. Police Chief's Report
    - i. Approve Payment To Weld Regional Communications In The Amount Of \$13,165.00
  - c. Attorney's Report
10. Other Board Issues
11. Announcements
  - a. The Town Hall will Be closed Monday, February 15, 2021 in observance of Presidents' Day
12. Adjourn

**Town of Garden City**

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