



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30 PM

July 6, 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 June 15, 2021 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Journal Entries
 - e. Approve J2 Invoice for Street Paving In The Amount Of \$221,938.53
 - f. Approve Payment To BDO USA LLP For 2020 Audit In The Amount Of \$9,325.00
 - g. Approve Payment To J & C Consulting For Construction Management In The Amount Of \$15,389.15
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Licensing Issues
 - a. Approve LivWell I, LLC DBA LivWell License Medical Center License Renewal ML-2647-21
6. Grant Requests
 - a. Approve Pavement Grant For White Horse Inn, Lozano's, And Police Department Alley In The Amount Of \$4,675.00
 - b. Approve Mad Holdings Commercial Revitalization Grant For Business Units In The Amount Of \$8,000.00
 - c. Approve Mad Holdings Commercial Revitalization Grant For Apartments In The Amount Of \$8,000.00
 - d. Approve Mad Holdings Fence Grant For Greystone Building In The Amount Of \$3,000.00
 - e. Approve Mad Holdings Pavement Grant For Greystone Building In The Amount Of \$8,000.00
 - f. Approve Grant And Payment To Alex Lopez For Tree Grant In The Amount Of \$800.00
7. Liquor Licensing Issues
 - a. Approve Special Event Permit For National Night Out
 - b. Approve Special Event Permit For Bootleggin' Days
8. Adopt Ordinance 01-2021 An Ordinance Amending Articles 4 and 5 of Chapter 16 of the Town of Garden City Municipal Code
9. Consider Donation To A Women's Place
10. Consider Greeley Planning Requests
11. Discuss Use Of ARPA Funds For Residents And Businesses
12. Consider World's Largest Chicken Wing
13. Staff Reports
 - a. Police Chief's Report
 - b. Plant Manager's Report
 - c. Attorney's Report
14. Other Board Issues
15. Announcements
 - a. Bike Night is Monday, July 12th at 5:00 p.m.
 - b. Movie Night is Thursday July 15th in the Community Center at 7:00 p.m.- Monsters, Inc.
 - c. The United Way is looking for people who are interested in attending monthly meetings for the Age-Friendly process planning.
16. Adjourn