



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30 PM

December 14, 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 November 16, 2021, Meeting
 - b. Approve Minutes from July 22, 2021, Special Meeting
 - c. Approve Treasurer's Report for September 2021
 - d. Approve Treasurer's Report for October 2021
 - e. Approve Paid Bills
 - f. Approve Bills To Be Paid
4. Public Not on The Agenda Invited To Be Heard
5. Consider Letter of Intent for Town of Garden City Board of Trustees' Vacancy by Katherine Rodriguez
6. Liquor License Issues
 - a. Empire Pizza Hotel and Restaurant Liquor License Renewal
7. Consider Commercial-Revitalization Grant for American Steel, LLC in the amount of \$8,000.00
8. Resolution 13-2021- A Resolution Appropriating Additional Sums of Money in Excess of The Amount Budgeted for Calendar Year 2021, For The Town Of Garden City, Colorado
9. Resolution 14-2021- A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Garden City, Colorado, For the Calendar year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022.
10. Resolution 15-2021- A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, In the Amounts and for the Purpose as Set Forth Below, For the Town of Garden City, Colorado, For the 2022 Budget Year.
11. Resolution 16-2021- A Resolution Levying General Property Taxes for the year 2021, To Help Defray the Costs of Government, For the Town of Garden City, CO, For the 2022 Budget Year
12. Consider 2022 Election
13. Resolution 17-2021 (The Board will adopt either a or b dependent upon the vote on item 12)
 - a. Resolution 17-2021- A Resolution of the Town of Garden City Making a Determination That the April 5, 2022, Regular Municipal Election Shall be Conducted as a Mail Ballot Only Election.

- b. Resolution 17-2021- A Resolution to Appoint the Town Administrator as the Election Official and Authorizing the Appointment of Election Judges for the 2022 Municipal Election.
- 14. Resolution 18-2021 -A Resolution Approving a Replat of Outlot A, Amended Plat of Garden City Town Hall Subdivision, And Lots 12, 13, 14, 15, 16 and 17, Block 2 First Addition to Garden City, Town of Garden City.
- 15. Consider Donation to The Salvation Army
- 16. Consider Trophy Case for Community Center
- 17. Consider Winter Bon Fire for January 2022
- 18. Consider Salary for Interim Town Administrator Cheryl Campbell
- 19. Consider GCPD Shotgun Purchase Option
- 20. Consider US Night Vision for Officer Bacon's SWAT Gear
- 21. Consider Dell quote for Extra MDT for SGT
- 22. Consider SGT Job Description for the Police Department
- 23. Staff Reports
 - a. Town Administrator's Report
 - b. Police Chief's Report
 - c. Public Works Director's Report
 - d. Attorney's Report
- 24. Other Board Issues
- 25. Announcements
 - a. Town Hall will be closed on December 23 & 24, 2021, In Observance of the Christmas Holiday
 - b. Town Hall will be closed on December 31, 2021, In Observance of the New Year Holiday
 - c. Nomination petition packets will be available on January 4, 2022
- 26. Adjourn

Town of Garden City