



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30 PM

February 1, 2022

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 18, 2022 Meeting
 - b. Approve December 2021 Treasurer's Report
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public not the agenda
5. Hearing Regarding Land Use Application USR 2022-01
6. Liquor Licensing Issues
 - a. Luz Estela Tarin dba Taqueria Rancho Alegre Hotel and Restaurant Liquor License Renewal
7. 2020 Audit Report
8. Consider Globe Supplemental Insurances
9. Consider Service Contract with Grease Monkey
10. Lot Drawing for Election Ballot Nominations
11. Consider Town Events for 2022
12. Consider Rescheduling April 5, 2022, Board Meeting
13. Staff Reports
 - a. Town Administrator's Report
 - b. Police Chief's Report
 - c. Public Works Director
 - d. Town Attorney's Report
14. Other Board Issues
15. Announcements
 - a. February 1, 2022 is the last day for nominee's to withdraw from the election
 - b. Work Session for Town Vehicle Policies will be on February 8, 2022 at 5: 30 p.m. Dinner will be provided
16. Adjourn

Town of Garden City

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