



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

5:30 PM

February 15, 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 February 1, 2022 Regular Meeting
  - b. Approve Minutes From February 8, 2022 Special Meeting
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
  - e. Approve Invoice for J&T Consulting in the amount of \$12,104.70
4. Public not the agenda
5. Adopt Resolution 08-2022 A Resolution Granting A Use By Special Review
6. Approve Order Approving USR 2022-01
7. Consider Amount to Be Paid by the Town for Employees to Globe Insurance
8. Consider Service Contract for Town Vehicles
9. Consider Attending the Americanism Banquet at the VFW on February 27, 2022
10. Consider Increase of stipend for the judge for 2022
11. Consider Placement and Costs for the Compact Car Parking Signs on 8<sup>th</sup> Ave
12. Approve Vehicle Policies
  - a. Town Vehicle Policy
  - b. PD Vehicle Policy
13. Staff Reports
  - a. Town Administrator's Report
  - b. Police Chief's Report
  - c. Public Works Director's Report
  - d. Town Attorney's Report
14. Other Board Issues
15. Announcements
  - a. Town Hall will be closed on February 21, 2022 in observance of President's Day
  - b. Americanism Day is Sunday February 27, 2022 at 12:30 p.m. at the VFW
16. Adjourn

**Town of Garden City**

621 27th St. Road • Garden City, CO 80631 • 970-351-0041 • [townofgardencity.com](http://townofgardencity.com)