



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

May 17, 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 April 19, 2022 Regular Meeting
 - b. Approve April 2022 Treasurer's Report
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not on the Agenda to be heard
5. Marijuana Licensing Issues
 - a. Nature's Herbs & Wellness Center, LLC Medical Marijuana Store License ML-522-22 Renewal
 - b. Nature's Herbs & Wellness Center, LLC Medical Marijuana Cultivation Facility License MMCF-522-22 Renewal
 - c. Nature's Kitchen, LLC Medical Marijuana Products Manufacturer License MMPM-522-22 Renewal
6. Atmos Public Hearing
7. Ordinance 02-2022 - Atmos Franchise Agreement
 - a. Second reading of Ordinance 02-2022 An Ordinance Granting A Franchise By The Town of Garden City, County Of Weld, Colorado To Atmos Energy Corporation, Its Successors And Assign, The Right To Furnish, Sell And Distribute Gas To The Town And To All Persons, Businesses And Industries Within The Town And The Right To Operate And Extend Into, Within And Through Said Town All Facilities Reasonably Necessary To Furnish, Sell And Distribute Gas To The Town And To All Persons, Businesses And Industries Within The Town And In The Territory Adjacent Streets And Other Public Places As May Be Necessary, And Fixing The Terms And Conditions Thereof.
 - b. Adopt Ordinance 02-2022 An Ordinance Granting A Franchise By The Town of Garden City, County Of Weld, Colorado To Atmos Energy Corporation, Its Successors And Assign, The Right To Furnish, Sell And Distribute Gas To The Town And To All Persons, Businesses And Industries Within The Town And The Right To Operate And Extend Into, Within And Through Said Town All Facilities Reasonably Necessary To Furnish, Sell And Distribute Gas To The Town And To All Persons, Businesses And Industries Within The Town And In The Territory Adjacent Streets And Other Public Places As May Be Necessary, And Fixing The Terms And Conditions Thereof.
8. Consider State of Colorado FAMLI Program

- a. Adopt Resolution 13-2022 A Resolution Opting Out of The FAMLI Program if decided on by the Board
9. Approve TIPS Training
10. Approve Goal Setting Work Session for May 24, 2022 at 5:30PM
11. Consider Bootleggin' Days
12. Consider Finance Issues
 - a. Consider Cache Bank & Trust CD
 - b. Discussion regarding future investments
13. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works
 - d. Town Attorney
14. Consider Orozco Licensing Issues - May Be an Executive Session
15. Other Board Issues
16. Announcements
 - a. Goal Setting Work Session Wednesday, May 24 2022 at 5:50PM.
 - b. b. Town Hall will be closed Monday, May 30 2022 in observance of Memorial Day
17. Adjourn

Town of Garden City