



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

December 13, 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 November 15, 2022 Regular Meeting
 - b. Approve November 2022 Treasurer's Report
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Tyler Technologies invoice for Court Software in the amount of \$6,156.20
 - f. Approve Schneider Paving LLC invoice for the 8th Avenue crack sealing in the amount of \$34,000
 - g. Approve the Area Wide Protective quote in the amount of \$8,005.95
4. Public Not on the Agenda Invited to be heard
5. Marijuana Licensing
 - a. Consider Nature's Herbs and Wellness Center Retail Marijuana Store License #RL-540-23 Renewal
 - b. Consider Nature's Herbs and Wellness Center Retail Marijuana Cultivation License #MCF-540-23 Renewal
 - c. Consider Nature's Kitchen LLC Retail Marijuana Products Manufacturer License #MIP-522-23
 - d. Consider High Plainz Strains II LLC Retail Marijuana Store License #RL-2506-23 Renewal
 - e. Consider High Plainz Strains II LLC Retail Marijuana Cultivation Facility License #MCF-2506-23
6. Consider NWY LLC DBA Scott's Import Specialists Commercial Revitalization Grant
7. Approve Gabriel Saenz Tree Grant
8. Consider Community Center Parking Lot Striping
9. Approve dates for 2023 liquor license required events
10. Approve Investment Policy
11. Tyler Amendment
12. Resolutions
 - a. Approve Proposed Budget Adjustment
 - b. Adopt Resolution 18-2022 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, 2023 And Ending On The Last Day Of December, 2023
 - c. Adopt Resolution 19-2022 A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount And For The Purpose As Set Forth Below, For The Town Of Garden City, Colorado, For The 2023 Budget Year
 - d. Adopt Resolution 20-2022 A Resolution Levying General Property Taxes For The Year 2022, To Help Defray The Costs Of Government, For The Town Of Garden City, Colorado, For The 2023 Budget Year
 - e. Adopt Resolution 21-2022 A Resolution Approving Intergovernmental Agreement With The City Of Greeley For Victim Assistance
 - f. Adopt Resolution 22-2022 A Resolution Approving Contract For Transit Services
 - g. Adopt Resolution 23-2022 A Resolution Adopting A Moratorium For (A) Permits Or Licenses Related To The Operation Of A Business That Cultivates, Processes Or Dispenses Natural

Medicine And (B) The Establishment Of Any Business, Occupation Or Operation For Healing Center

13. Staff Reports

- a. Town Administrator
- b. Police Chief
- c. Public Works Director
- d. Town Attorney

14. Swearing in Ashley Perez as a full-time Police Officer

15. Other Board Issues

16. Announcements

- a. The Town Hall will be closed Friday, December 23, and Monday, December 26 in observance of Christmas
- b. The Town Hall will be closed Monday, January 2, 2023 in observance of New Year's Day

17. Adjourn