



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

January 17, 2023

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 3, 2023 Regular Meeting
 - b. Approve December 2023 Treasurer's Report
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve 2023 Colorado Municipal League dues in the amount of \$929
4. Public Not on the Agenda Invited to be heard
5. Consider Change in Reserve Officer Position to Part-Time
6. Approve Roof Quote in the amount of \$42,012
7. Adopt Resolution 08-2023 A Resolution Amending The Police Department Take Home Vehicle Policy
8. Adopt Resolution 09-2023 A Resolution Adopting Town Investment Policy
9. Model Traffic Code Update
 - a. Vote to move forward with an Ordinance to adopt the 2020 Model Traffic Code
 - b. Vote to set a public hearing regarding Ordinance 02-2023 An Ordinance Adopting Model Traffic Code By Reference
10. Answer no conflicts to our interests regarding Weld County Referral 1AMSPR22-18-0001
11. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
 - i. Plastic Bag Ban Summary from Town Attorney
12. Other Board Issues
13. Announcements
14. Adjourn

Town of Garden City

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