



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

February 7, 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 17, 2023 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve 2Bros Construction invoice in the amount of \$9,880.12
 - e. Approve Weld County Regional Communications 2023 Dispatch Invoice in the amount of \$25,141
 - f. Approve Axon Enterprise Inc. invoice in the amount of \$5,438.28
 - g. Approve Lexipol invoice in the amount of \$3,674.90
4. Public Not on the Agenda Invited to be Heard
5. Public Hearing Regarding Ordinance 02-2023 Adopting By Reference The 2020 Edition Of The Model Traffic Code For Colorado Municipalities And Providing Penalties For Violation Thereof
6. Marijuana Issues
 - a. Approve LivWell I LLC Retail Marijuana Facility Permit RL-2647-23
 - b. Consider Report of Changes Application for Modification of Premises for Cannabis Care Wellness Center LLC DBA Smokey's
 - c. Consider Report of Changes Application for Modification of Premises for Green Medicals Wellness Center #5 LLC
7. Consider purchase of additional tables and chairs for the Community Center
8. Consider sound proofing panels for Community Center
9. Consider message board purchase
10. Consider quotes for new office printer
11. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
 - i. Plastic Bag Ban Summary
12. Other Board Issues
13. Announcements
14. Adjourn

Town of Garden City

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