



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

June 6, 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 May 16, 2023 Regular Meeting
  - b. Approve Bills Paid
  - c. Approve Bills To Be Paid
  - d. Approve Journal Entries from 2022
  - e. Approve J&T Consulting invoice for the 2023 Streets Rehab Design Project in the amount of \$12,359.40
  - f. Approve 2Bros Construction Invoice in the amount of \$3,285.00
4. Public Not on the Agenda Invited to be Heard
5. Swear in Alyssa Hewell as Police Officer
6. Public Hearing Regarding USR 03-2023
7. Consider USR 03-2023
8. Marijuana Issues
  - a. Smoke Holdco LLC dba Star Buds Report of Changes Application for Change of Location
  - b. LivWell I LLC DBA LivWell Medical Center Permit Renewal ML-2647-23
9. Award 2023 Street Rehabilitation Project bid
10. Weld County Referral LLA23-0010
11. Approve the sale of the old lawn mower
12. Discuss compact car parking on 8<sup>th</sup> Avenue
13. Approve employee manual update regarding payroll dates
14. Bootleggin' update
15. Personnel Issue
  - a. May be an executive session
16. Staff Reports
  - a. Town Administrator
  - b. Public Works Director
  - c. Town Attorney
17. Other Board Issues
18. Announcements
  - a. The VFW will be holding their convention at the Community Center from June 5<sup>th</sup> -9<sup>th</sup>
  - b. The Kids Fun Under the Sun event is Saturday June 17<sup>th</sup> from 11AM- 3PM
  - c. The CML Annual Conference will be June 25<sup>th</sup> – 28<sup>th</sup> in Aurora
19. Adjourn

**Town of Garden City**

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