



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

July 5, 2023

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Corrected Minutes from June 6, 2023 Regular Meeting
 - b. Approve Minutes from June 20, 2023 Regular Meeting
 - c. Approve Bills Paid
 - d. Approve Bills To Be Paid
 - e. Approve Schneider Paving LLC invoice in the amount of \$306,027.50
 - f. Approve J&T Consulting Inc invoice in the amount of \$14,099.30
 - g. Approve \$50 tuition plus cost of meal for Lonelle Archuleta to attend the CML Conference with Fil Archuleta
4. Public Not on the Agenda Invited to be Heard
5. Grants
 - a. Pavement Improvement Grant Application for Donald Whitely 2502 8th Avenue
6. Liquor
 - a. Approve Permission Letter for Bootleggin' Days 2023
 - b. Approve Special Events Permit Application for Bootleggin' Days 2023
 - c. Approve Festival Permit for Bootleggin' Days 2023
7. Land Use Issues
 - a. Consider Variance Application for Smoke Holdco LLC dba Star Buds at 2502 8th Avenue
 - b. Approve Smoke Holdco LLC dba Star Buds Variance Order
8. Weld Referral USR23-0027
9. Weld Referral USR23-0028
10. CML Reports
 - a. Fil
 - b. Alex
 - c. Katherine
 - d. Cheryl
11. Bootleggin' Update
12. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
13. Other Board Issues
14. Announcements
 - a. Picasso and Koolaid event for kids is Saturday, July 15 at 1:00pm
15. Adjourn

Town of Garden City

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