



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

October 3, 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 September 19, 2023 Regular Meeting
 - b. Approve Bills Paid
 - c. Approve Bills To Be Paid
 - d. Approve Sam Parsons 2706 7th Ave Water Rebate Program payment in the amount of 142.81
4. Public Not on the Agenda Invited to be Heard
5. Grants
 - a. Consider AAM Investments LLC 700 27th Street Road Tree Care Grant Application with final review and payment in the amount of \$800
 - b. Consider AAM Investments LLC 700 27th Street Road Fence Grant Application with final review and payment in the amount of \$3,000
 - c. Approve Resolution 13-2023 A Resolution of the Town of Garden City Approving Development Incentives Between the Town and AAM Investments LLC
6. Approve 2024 PSHCG health insurance plans and rates
7. Police Department Issues
 - a. Consider offer Anthony Jones to buy the Police Department's 2009 and 2011 Crown Victorias
 - b. Approve new Police Technician position
 - c. Approve job description for the Police Technician
 - d. Approve Recreational Electrical invoices in the amount of \$45,984.00 for two Police Explorer upfits
8. Consider Humane Society Contract
9. Approve Greeley Evans Transit IGA
10. Answer 'no conflicts to our interests' to Weld County Referral RLDK23-0001
11. Approve list of changes to pay-roll beginning December 2023 and January 2024
12. Budget
 - a. Presentation of the proposed 2024 budget by Town Administrator
 - b. Schedule 2024 budget hearing
13. Approve Resolution 14-2023 A Resolution of the Town of Garden City Approving Use of Mobile Storage Unit For Not More Than Six Months
14. Consider final decision on location for 2023 Christmas Party
15. Staff Reports
 - a. Town Administrator
 - b. Public Works Director
 - c. Town Attorney
16. Other Board Issues
17. Announcements
 - a. Town Hall will be closed October 9th in observance of Columbus Day
 - b. Cheryl Campbell will be out of the office October 5th, and in and out of the office October 12th
18. Adjourn