



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

September 19, 2023

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

1. Call To Order
2. Roll Call
3. Award Presentation
4. Consent Agenda
 - a. Approve Minutes from September 5, 2023 Regular Meeting
 - b. Approve August 2023 Treasurer's Report
 - c. Approve Bills Paid
 - d. Approve Bills To Be Paid
 - e. Approve Dell Technologies invoice in the amount of \$5,643.99
 - f. Approve ProCode Inc. invoice for building permits and reviews in the amount of \$4,243.32
 - g. Approve Rush Management Inc. invoice in the amount of \$3,120.00
 - h. Approve Rush Management Inc. invoice in the amount of \$3,380.00
 - i. Approve Cheryl Campbell's PTO for September 25 and October 5, and intermittent PTO for October 12
 - j. Approve Elisio Lopez 614 27th Street Road Water Rebate in the amount of \$338.06
 - k. Approve Timothy Costello 2738 6th Ave Lane Water Rebate in the amount of \$400.00
 - l. Approve Mary Barnhart 2710 7th Ave Water Rebate in the amount of \$196.07
 - m. Approve German Batrez Carrillo 2711 6th Ave Lane Water Rebate in the amount of \$302.57
5. Public Not on the Agenda Invited to be Heard
6. Liquor Licensing Issues
 - a. Public Hearing regarding I&B Inc. dba El Bandido Nightclub Tavern with Live Entertainment new liquor license
 - b. Consider I&B Inc. dba El Bandido Nightclub Tavern with Live Entertainment new liquor license
7. Grants
 - a. Consider Tim Costello 2738 6th Ave Lane Fence Grant Application with final review and payment in the amount of \$996.00
8. Approve CIRSA 2024 Workers' Compensation Preliminary Contribution Quote in the amount of \$17,911.13
9. Approve CIRSA 2024 Property/Casualty Preliminary Contribution Quote in the amount of \$41,464.93
10. Consider Community Center fence quotes
11. Consider 26th Street and Highway 85 Repair
12. Staff discussion regarding Proposition HH
13. Approve attendance to CML District 2 Fall meeting in Loveland on September 27th
14. Consider Axon Enterprise Inc. five-year contract for body worn cameras in the amount of \$56,905.30
15. Flock Presentation
16. Staff Reports
 - a. Town Administrator
 - b. Police Chief

Town of Garden City

- c. Public Works Director
 - d. Town Attorney
- 17. Other Board Issues
- 18. Announcements
 - a. Budget Session for all non-police departments, September 21, 2023 at 5:30PM. Dinner will be provided.
 - b. District 2 Fall Meeting is September 27th at 4PM at the Rialto Theatre in Loveland
- 19. Adjourn