

AGENDA BOARD OF TRUSTEES REGULAR MEETING

5:30PM October 17, 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 October 3, 2023 Regular Meeting
  - b. Approve September 2023 Treasurer's Report
  - c. Approve Bills Paid
  - d. Approve Bills To Be Paid
  - e. Approve Earth Green Fence invoice in the amount of \$22,885.74
  - f. Approve Anderson & Whitney invoice in the amount of \$4,700.00
  - g. Approve Schneider Paving LLC invoice in the amount of \$5,000.00 for alleyway patch
  - h. Approve Tammy Malick 2743 6<sup>th</sup> Ave Lane Water Rebate Program payment in the amount of \$216.86
- 4. Public Not on the Agenda Invited to be Heard
- 5. Authorize Town Administrator to answer Weld County referrals administratively unless she determines a Board approval is necessary
- 6. Approve First Armored Services invoice in the amount of \$24,956.74 for the F150 upfit for the Police Department
- 7. Approve increase of bereavement gifts to Board, staff, and residents to \$75.00
- 8. Approve bereavement gift to Superior Towing
- 9. Discuss attendance to the Weld County Town/County Dinner on October 26<sup>th</sup>, 2023 at 6:00pm
- 10. Adopt Resolution 15-2023 A Resolution Of The Town Of Garden City Approving Increase In Health Insurance Stipend For Town Employees
- 11. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
- 12. Other Board Issues
- 13. Announcements
  - a. Cheryl is at CMCA conference from October 17<sup>th</sup> -20<sup>th</sup>. She will be available by text of email
  - b. The Weld County Town/County Dinner will be held at the Weld County Administration Building on October 26<sup>th</sup> at 6:00pm
  - c. Clean-up Days is November 3<sup>rd</sup>-5<sup>th</sup> from 8am-5pm
- 14. Adjourn