



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

January 2, 2024

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 December 19, 2023 Regular Meeting
 - b. Approve Bills Paid
 - c. Approve Bills to be Paid
 - d. Approve Tyler Technologies invoice for Annual Hosting Subscription in the amount of \$3,478.00
 - e. Approve Tyler Technologies invoice for Annual Court Hosting Subscription in the amount of \$6,439.01
 - f. Approve MdE Inc. invoice in the amount of \$3,850.00
 - g. Approve City of Greeley invoice for Transit Services in the amount of \$19,916.00
 - h. Approve CivicPlus Monsido invoice in the amount of \$4,250.00
 - i. Approve CivicPlus Ultimate Web Open Subscription invoice in the amount of \$3,229.00
 - j. Approve CivicPlus Agenda & Meeting Management invoice in the amount of \$3,300.00
4. Public Not on the Agenda Invited to be Heard
5. Consider final review and payment for the Fence Grant Application at 615 26th Street in the amount of \$3,000
6. Approve 2024 posting and publishing locations
7. Liquor
 - a. Wing Shack Enterprises Inc DBA 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal
 - b. Approve Permission Letter for use of Town property
 - c. Approve 2024 Special Events Permit
8. Consider Election Coordination with Weld County
9. Resolutions
 - a. Adopt Resolution 01-2024 A Resolution Extending The Town Of Grden City's Commercial Revitalization Grant Program for 2024
 - b. Adopt Resolution 02-2024 A Resolution Extending The Town Of Garden City's Single Family Residential Revitalization Grant Program For 2024
 - c. Adopt Resolution 03-2024 A Resolution Extending The Garden City Pavement Improvement Grant Program For 2024
 - d. Adopt Resolution 04-2024 A Resolution Extending The Town Of Garden City Landscape Voucher Program For 2024
 - e. Adopt Resolution 05-2024 A Resolution Extending The Garden City Residential Landscape Improvement And Water Rebate Program For 2024
 - f. Adopt Resolution 06-2024 A Resolution Extending The Garden City Fence Grant Program For 2024
 - g. Adopt Resolution 07-2024 A Resolution Extending The Garden City Tree Care And Removal Assistance Program For 2024

Town of Garden City

- h. Adopt Resolution 08-2024 A Resolution Approving Intergovernmental Agreement With Weld County For Municipal Jail Services
- 10. Ordinances
 - a. Adopt Ordinance 01-2024 An Ordinance Referring A Ballot Issue To The Eligible Electors Increasing Taxes In The Town Of Garden City By Increasing The Sales Tax From 3% To 4% And Authorizing The Collection, Retention And Expenditure Of All Revenue Not Withstanding Any Restrictions On Fiscal Spending Beginning July 1, 2024 And For All Future Years As Set Forth In The Measure.
- 11. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
- 12. Other Board Issues
- 13. Announcements
 - a. Nomination Petition Packets may be picked up starting Tuesday, January 2, 2024
 - b. Town Hall will be closed Monday, January 15, in observance of Martin Luther King Day
 - c. The Winter Bonfire is Saturday, January 20 at the Community Center from 5PM-8PM
 - d. Nomination Petitions are due on Monday, January 22 by 6:00PM
- 14. Adjourn