



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

December 19, 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 December 5, 2023 Regular Meeting
 - b. Approve November 2023 Treasurer's Report
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
 - e. Approve Fuzion Field Services, LLC invoice for Clean-Up Days in the amount of \$2,964.38
 - f. Approve Garza & Sons Masonry, INC invoice for the 8th Ave planters in the amount of \$5,950.00
4. Public Not on the Agenda Invited to be Heard
5. Consider CivicPlus Suite
 - a. Ultimate Web Open Subscription
 - b. Ultimate Agenda and Meeting Management
 - c. ADA Compliance Program Monsido Economy Package
6. Approve Police Department vehicle upfit quotes and invoices
 - a. Approve invoices from FAS for Explorer SUVs upfit
 - b. Approve check to FAS for \$68,855.65 for two Explorers and one F150 upfit
7. Approve IGA with Weld County for jail services
8. Consider quotes for Community Center HVAC
 - a. Lemons
 - b. Air Solutions
9. Approve quotes from Award Alliance in the amount of \$2,100.00 for historical markers
 - a. Approve wording for markers
 - b. Approve Quotes
10. Approve Pavement Improvement Grant Application with final review and payment for 2712 8th Avenue in the amount of \$6,900.00.
11. ADP Payroll Service Contract
12. Budget
 - a. Adopt Resolution 17-2023 Adoption of 2024 Budget
 - b. Adopt Resolution 18-2023 Appropriation of Sums of Money
 - c. Adopt Resolution 19-2023 Levying General Property Tax
 - d. Adopt Resolution 20-2023 2023 Budget Amendment
13. Resolutions
 - a. Adopt Resolution 21-2023 Adopting Greeley IGA for Victim Assistance Services
 - b. Adopt Resolution 22-2023 Approving Greeley Transit Contract
14. Ordinances
 - a. Adopt Ordinance 05-2023 An Ordinance Amending Chapter 2, Article 4 Of The Town Of Garden City Municipal Code Concerning Collection Agency Fees For Collections

- b. Adopt Ordinance 06-2023 An Ordinance Amending Chapter 10, Article 3 Of The Town Of Garden City Municipal Code Concerning Curfew In Public Park

15. Staff Reports

- a. Town Administrator
- b. Police Chief
- c. Public Works Director
- d. Town Attorney

16. Other Board Issues

17. Announcements

- a. Town Hall will be closed Monday, December 25th in observance of Christmas
- b. Town Hall will be closed Monday January 1st in observance of New Years Day

18. Adjourn