



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

5:30PM

April 1, 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 March 19, Regular Meeting
  - b. Approve Bills Paid
4. Public Not on the Agenda Invited to be Heard
5. Approve Anderson & Whitney letter of engagement
6. Consider membership to Evans Area Chamber of Commerce
7. Approve Martinez Builder LLC Invoice for \$2,500.00 for Town Hall basement insulation
8. Reschedule June 18<sup>th</sup> Regular Meeting to Monday, June 17<sup>th</sup> at 5:30pm
9. Reschedule Kid's Event from June 15<sup>th</sup> to Saturday, June 8<sup>th</sup>
10. Adopt Ordinance 04-2024 An Ordinance Amending Chapter 10, Article 2 Of The Town Of Garden City Municipal Code Concerning False Alarm Fees
11. Adopt Resolution 10-2024 A Resolution Transferring Certain Town Funds To ColoTrust
12. Approve Request For Proposals for Town Attorney
13. Approve Energy/Mineral impact Assistance Fund Grant Application process with the Department of Local Affairs
14. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
15. Other Board Issues
16. Announcements
  - a. Election day is tomorrow, April 2<sup>nd</sup>
17. Adjourn