



Board of Trustees Regular Meeting Agenda

July 16, 2024 at 5:30 PM

Town Hall - 621 27th Street Road, Garden City, CO 80631

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 July 2, 2024 Regular Meeting
 - b. Approve Treasurer's Report from June 2024
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
 - e. Approve Anderson & Whitney invoice in the amount of \$11,200 for the 2023 Audit
 - f. Approve Rush Management invoice in the amount of \$3,280.00 for street cleaning
 - g. Approve LEC Construction, LLC invoice in the amount of \$4,000.00 for the Community Center light poles
 - h. Approve At Your Service Electric invoice in the amount of \$3,346.70
4. **Public Not on the Agenda Invited to be Heard**
5. **Marijuana**
 - a. LivWell I LLC DBA LivWell Medical Marijuana Store License Renewal
6. **Grants**
 - a. Final Review and Payment of BNK REI LLC Pavement Grant Application in the amount of \$3,287.50
7. **Legislative Update**
8. **Guadalupe Donation Approval**
9. **Resolutions**
 - a. Resolution 12-2024 A Resolution Appointing Alternate Municipal Judge
 - b. Resolution 13-2024 A Resolution Appointing Cheryl Campbell As Town Administrator And Town Clerk Pursuant To CRS 31-4-304
10. **Approve Special meeting for Audit Report**
11. **Staff Reports**
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
12. **Personnel Issues – May be an executive session**
 - a. Jeremy Black- Annual evaluation
 - b. Cheryl Campbell- Annual evaluation
13. **Other Board Issues**
14. **Announcements**
 - a. The next Regular Board Meeting is Monday, August 5 at 5:30pm
 - b. National Night Out is Tuesday, August 6 at 5pm
 - c. Evans Chamber of Commerce BAH Red Wing Shoes, 3133 W 10th St, July 18 5pm-7pm

- d. Evans Chamber of Commerce NOCO Connections & Coffee, 931 16th St, July 23, 9am-10:30am
- e. Evans Chamber of Commerce BBH ENT Credit Union, 4735 W 25th St, July 24 7:30am-9:00am

15. Adjourn