



**Board of Trustees Regular Meeting Agenda**  
**February 04, 2025 at 5:30 PM**  
**Town Hall - 621 27th Street Road, Garden City, CO 80631**

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The Board will consider and may act on the following items:

1. **Call to Order**
2. **Roll Call**
3. **Swear in Maria Cardenas as Finance Clerk**
4. **Consent Agenda**
  - a. Approve Minutes from January 21, 2025 Regular Meeting
  - b. Approve Bills Paid
  - c. Approve Bills to be Paid
  - d. Approve Lexipol invoice in the amount of \$4,148.59
  - e. Approve Hauser Architecture invoice in the amount of \$4,863.50
  - f. Approve Cheryl Campbell PTO request for April 12th and 14th-18th 2025
5. **Public Not on the Agenda Invited to be Heard**
6. **Consider Proposal for Professional Accounting Services from Green & Associates, LLC**
  - a. Proposal
7. **Liquor Licensing**
  - a. Luz Estela Tarin DBA Taqueria Rancho Alegre Hotel and Restaurant Liquor License Renewal
8. **Approve Finance Clerk Job Description**
  - a. Finance Clerk job description
9. **Approve Signature Card from First Farm Bank**
10. **Approve donation of bus stop to District 6**
11. **Weld County Regional Communications Contract for Services**
  - a. Approve Weld County Communications contract in the amount of \$24,054.00
12. **Contracts for Bootleggin' Days**
  - a. Wild Nights band contract in the amount of \$1,000.00
  - b. Approve Strange Brew band quote in the amount of \$1,000.00
  - c. Approve Poquito Maz contract in the amount of \$1,200.00
  - d. Approve Triple S Party Rental invoice in the amount of \$3,926.34
  - e. Approve Skinny's Sound and Staging Productions invoice in the amount of \$5,725.00
13. **Community Center agreements**
  - a. Updated Non Alcohol agreement
  - b. Alcohol rental agreement
  - c. Bartender and Security Guard agreement
14. **Public Hearing Regarding Ordinance 01-2025 An Ordinance To Amend Chapter 16- Land Use and Development Of The Garden City Municipal Code By The Addition Of Article 13**

**Concerning The Regulation Of Natural Medicine Businesses In The Town Of Garden City, Colorado**

- 15. Public Hearing Regarding Ordinance 02-2025 An Ordinance Amending Article 4 -Medical Marijuana Establishments, Chapter 16 - Land Use And Development Of The Garden City Municipal Code Regarding Modification Of Premises**
- 16. Ordinances**
  - a. Ordinance 01-2025 An Ordinance To Amend Chapter 16- Land Use and Development Of The Garden City Municipal Code By The Addition Of Article 13 Concerning The Regulation Of Natural Medicine Businesses In The Town Of Garden City, Colorado
  - b. Ordinance 02-2025 An Ordinance Amending Article 4 -Medical Marijuana Establishments, Chapter 16 - Land Use And Development Of The Garden City Municipal Code Regarding Modification Of Premises
  - c. Introduction of Ordinance 04-2025 An Ordinance For The Regulation Of Traffic By The Town Of Garden City, Colorado; Adopting By Reference The 2024 Edition Of The “Model Traffic Code For Colorado”; Repealing All Ordinances In Conflict Therewith; And Providing Penalties For Violations Thereof
- 17. Approve Public Hearing regarding Ordinance 04-2025 An Ordinance For The Regulation Of Traffic By The Town Of Garden City, Colorado.**
- 18. Staff Reports**
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
- 19. Other Board Issues**
- 20. Announcements**
  - a. Town Hall will be closed Monday, February 17th for President's Day
- 21. Adjourn**