



Board of Trustees Regular Meeting Agenda
November 19, 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 November 5, 2024 Regular Meeting
 - b. Approve Treasurer's Report for October 2024
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
4. **Public Not on the Agenda Invited to be Heard**
5. **Public Hearing Regarding 2025 Budget**
6. **Liquor Licensing**
 - a. A.F. Ray's Barcade LLC DBA Empire State Pizza 2700 S 8th Avenue Hotel and Restaurant Liquor License Renewal
7. **Marijuana Licensing**
 - a. Consider Nature's Herbs and Wellness Center Retail Marijuana Store License #RL-540-25
 - b. Consider Nature's Herbs and Wellness Center Retail Marijuana Cultivation License #MCF-540-25
 - c. Consider Nature's Kitchen LLC Retail Marijuana Products Manufacturer License #MIP-540-25
 - d. Consider High Plainz Strains II LLC Retail Marijuana Store License #RL-2506-25
 - e. Consider High Plainz Strains II LLC Retail Marijuana Cultivation Facility License #MCF-2506-25
8. Approve 8th Avenue Crack Seal Project-Schneider Paving at the estimated cost of \$40,000.00
 - a. Approve 8th Avenue Crack Seal Project-Schneider Paving at the estimated cost of \$40,000.00
9. **2025 Closures and Events**
 - a. 2025 Closures
 - b. 2025 Events
10. **Mark Young Construction LLC Contract for PD Expansion**
 - a. Mark Young Construction LLC Contract for PD Expansion
11. **Staff Reports**
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
12. **Executive Session for the purpose of receiving legal advice**

13. Other Board Issues

14. Announcements

- a. Town Hall will be closed Thursday, November 28 in observance of Thanksgiving
- b. The Staff Christmas party will be December 6 at 6:00pm
- c. The December Board Meeting will be held on Tuesday, December 12 at 5:30pm

15. Adjourn