



Board of Trustees Regular Meeting Agenda
January 21, 2025 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 January 7, 2025 Regular Meeting
 - b. Approve Treasurer's Report for December 2024
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
 - e. Approve Mde, Inc invoice in the amount of \$4,042.00
 - f. Approve Hauser Architects invoice in the amount of \$7,735.00
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Marijuana**
 - a. Smoke Holdco LLC DBA Star Buds 2502 8th Ave RL-2502-25 Retail Marijuana License Renewal
- 6. Liquor**
 - a. Wing Shack Enterprises Inc DBA 8th Avenue Wing Shack Hotel & Restaurant Liquor License Renewal
- 7. Grants**
 - a. Approve Jerry Griego progress payment in the amount of \$532.72 for his Residential Revitalization Grant
- 8. Community Center**
 - a. Approve new deposit rates without the use of alcohol
 - b. Approve alcohol allowance in the Community Center with deposit and rate amount
 - c. Approve bartender service policy for Community Center rentals with alcohol
- 9. Approve First Farm Bank access to Maria Cardenas, Finance Clerk**
 - a. Approval Letter
- 10. Approve Air Solutions quote in the amount of \$1,185.00**
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- 11. Fun Under the Sun Event**
 - a. Fun Productions quote for kids event
 - b. Approve quote from Little Angels Pony and Pals for petting zoo
- 12. Ordinances**
 - a. Adopt Ordinance 03-2025 An Ordinance Amending Article 2 - Alcoholic Beverages, Division 2 - Licenses, Chapter 6 - Business Licenses And Regulations Of The Garden City Municipal Code Regarding Renewal Licenses

13. Staff Reports

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

14. Other Board Issues

15. Announcements

16. Adjourn