



Board of Trustees Regular Meeting Agenda
November 05, 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 October 15, 2024 Regular Meeting
 - b. Approve Bills Paid
 - c. Approve Bills to be Paid
 - d. Approve EPS Invoice in the amount of \$3,359.25 for engineering services
 - e. Approve Rush Management invoice in the amount of \$3,720.00 for street sweeping
 - f. Approve Crash Champions invoice in the amount of \$4,144.55 for repairs to Veh #310
 - g. Approve At Your Service Electric invoice in the amount of \$3,720.00
 - h. Approve PTO and comp day request for Cheryl Campbell
4. **Public Not on the Agenda Invited to be Heard**
5. **Grants**
 - a. Consider Residential Revitalization Grant Application from Jerry Griego 2708 7th Avenue
6. **Liquor Licensing**
 - a. I&B Inc DBA El Bandido Nightclub Tavern with Live Entertainment Liquor License Renewal
 - b. Ron-Lee-Von LLC DBA White Horse Inn 2750 8th Avenue Tavern with Live Entertainment Liquor License Renewal
7. **Consider December Meetings**
8. **CivicPlus**
 - a. Approve CivicPlus Statement of Work
9. **Olsson Work Order**
 - a. Master Agreement Work Order #2
10. **2Bros Construction Invoice for work and payment for office in the shop in the amount of \$5,000.00**
 - a. 2Bros Invoice
11. **Community Gardens Plans**
 - a. Approve Paradise Landscape Management quote for the Community Gardens in the amount of \$27,926.00 OR Fisher Landscaping Inc. proposal in the amount of \$21,382.66
12. **Approve Police Department Expansion**
 - a. Approve Architect and Engineering Service Proposal from Hauser Architects
 - b. Approve Police Department Expansion construction proposals from Mark Young Construction LLC in the amount of \$2,516,856.00 OR Police Department Expansion proposal from Fransen Pittmann Construction in the amount of \$3,024,122.00

- c. Approve Cascade Solar and Electric Police Department Expansion Solar proposal in the amount of \$119,705.00

13. CIRSA Quotations for 2025 Optional Coverages

- a. Detainee Medical Coverage at the cost of \$1061.00
- b. Volunteer Medical Coverage at the cost of \$2.48 per volunteer
- c. Community Service Worker Coverage at the cost of \$3.27 per worker
- d. Occupational Accidental Death & Dismemberment for all employees including Board Members at the cost of \$9.60 per employee

14. Staff Reports

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

15. Other Board Issues

16. Announcements

- a. If approved, Cheryl Campbell will be out of the office November 7th, 2024
- b. Town Hall will be closed Monday, November 11th for Veterans Day

17. Adjourn