



## **Board of Trustees Regular Meeting Agenda**

**April 15, 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. Consent Agenda**
  - a. Approve Minutes from April 1, 2025 Regular Meeting
  - b. Approve Month End Financial Report for March 2025
  - c. Approve Bills Paid
  - d. Approve Bills to be Paid
  - e. Approve JustFOIA invoice in the amount of \$5,123.25
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Liquor**
  - a. Approve Special Events Permit for Picasso and Wine on May 17th, 2025
  - b. Picasso and Wine Permission Letter
- 6. Approve donation of the Community Center chairs**
- 7. JustFOIA Contracts**
  - a. Approve JustFOIA Master Services Agreement
  - b. Approve the JustFOIA Addendum 1
- 8. Storm drain cleaning**
  - a. Consider DES Pipeline Maintenance LLC estimate in the amount of \$15,475.00
- 9. 27th Street drainage issue**
  - a. TSC.Inc Proposal
- 10. Consider Evans Area Chamber of Commerce renewal**
  - a. Evans Chamber Letter
- 11. Staff Reports**
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
- 12. Personnel Issue-May be an Executive Session**
- 13. Other Board Issues**
- 14. Announcements**
  - a. Cheryl is out this week and will be back in the office on Monday, April 21st
  - b. Lindsay will be out of the office April 28th-May 1st
  - c. Spring Clean-Up Days is May 2nd, 3rd, and 4th from 8am-5pm

**15. Adjourn**