



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

**May 06, 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 April 15th, 2025 Regular Meeting
  - b. Approve Bills Paid
  - c. Approve Bills to be Paid
  - d. Approve PTO for Cheryl Campbell May 28 and 29, 2025
  - e. Approve CIRSA Workers' Compensation Payroll Audit invoice in the amount of \$5,145.18
  - f. Approve Hauser Architects invoice in the amount of \$32,827.22
  - g. Approve Primary Arms invoice in the amount of \$22,750.01
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Approve Lonelle Archuleta's attendance at CML Conference**
- 6. Approve Tim Costello's attendance at CML Conference**
- 7. Grants**
  - a. Approve Commercial Revitalization Grant for the 2608 Club in the amount of \$484.42
  - b. Approve Fence Grant for the 2608 Club in the amount of \$210.82
  - c. Approve Pavement Grant for the 2608 Club in the amount of \$2535.13
- 8. Contracts**
  - a. Approve Xcel Street Light Agreement
  - b. Approve Xcel Energy invoice in the amount of \$13,768.90
  - c. Consider Vector Service Agreement
  - d. Consider Letter of Engagement from Daniel Jones from Coan, Payton and Payne
- 9. Bootleggin' Days Security Proposals**
  - a. Malama Protection Services
  - b. Code 4 Security Services
- 10. Appoint Amy Penfold as Municipal Court Prosecutor**
- 11. Approve Maria Cardenas tuition for both summer semesters**
  - a. UNC invoice in the amount of \$4152.00
- 12. Ordinances**
  - a. Ordinance 07-2025 An Ordinance Modifying The Town Of Garden City's Commercial Revitalization Grant Program
  - b. Ordinance 08-2025 An Ordinance Extending The Town of Garden City's Elected Official's Terms To The November 2026 and 2028 Elections

- 13. Board of Trustees Vacancy**
  - a. Accept Trustee Sam Parson's letter of resignation effective May 7th, 2025
  - b. Announce vacancy on the Town of Garden City Board of Trustees
- 14. Approve attendance for Board Members and staff at CML District 2 Spring Meeting May 22, 2025 at 5 PM in Berthoud at a cost of \$30.00 per person**
- 15. Consider donation of shed to Schneider Paving LLC**
- 16. Consider wage increase for Brett Bloom**
- 17. Staff Reports**
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
- 18. Other Board Issues**
- 19. Announcements**
  - a. Picasso and Wine is Saturday, May 17th at 2:00PM at the Community Center
  - b. CML District 2 Spring Meeting Thursday May 22 in Berthoud at 5 PM
- 20. Adjourn**