



**Board of Trustees Regular Meeting Agenda**  
**September 17, 2024 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 September 3, 2024 Regular Meeting
  - b. Approve Minutes from September 10, 2024 Special Meeting
  - c. Approve Treasurer's Report from August 2024
  - d. Approve Bills Paid
  - e. Approve Bills to be Paid
  - f. Approve J&T Consulting invoice in the amount of \$21,762.15
4. **Public Not on the Agenda Invited to be Heard**
5. **Consider attendance to the Weld County Town and County Dinner on Wednesday, October 30, 2024**
  - a. Invitation
6. **Discuss plans for Community Gardens**
7. **Approve transfer from ColoTrust to First Farm Bank Operating Account in the amount of \$200,000.00**
8. **Consider 2025 health insurance plans**
  - a. Options
9. **CIRSA Insurance Quotes for 2025**
  - a. Approve 2025 Property/Casualty Preliminary Contribution Quotation from CIRSA
  - b. Approve 2025 Workers' Compensation Preliminary Contribution Quotation
10. **Approve increase in monthly health stipend to \$800.00 for full-time employees starting January 1, 2025**
11. **Approve increase in holiday pay to 10 hours per holiday for all full-time employees who are regularly scheduled to work a 10 hour day starting January 1, 2025**
12. **Staff Reports**
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
13. **Other Board Issues**
14. **Announcements**

- a. Budget Session for all non-police departments, September 24, 2024 at 5:30pm. Dinner will be provided.
- b. CML District 2 Meeting is September 18, 2024 at 5PM at the Center for Creativity, 200 Mathews St. Fort Collins

**15. Adjourn**