

Board of Trustees Regular Meeting Agenda

July 02, 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 June 17, 2024 Regular Meeting
 - b. Approve Bills Paid
 - c. Approve Bills to be Paid
- 4. Public Not on the Agenda Invited to be Heard
- 5. Bob Beiersdorf from Allo
- 6. Community Gardens improvements
 - a. Consider Earth Green Fence Products quote
 - b. Consider At Your Service Electric bid for well electricity
 - c. Consider Quality Well and Pump quote for pressurized pump
- 7. Schedule Board Goals work session for 2024-2026 term
- 8. Schedule Work Session with Employer's Council
- 9. Update Colorado Open Records Act town policy
 - a. Colorado Open Records Act town policy
- 10. Appoint Tom Grant as alternate Municipal Judge
- 11. 2024 Streets Rehabilitation Project Bid
 - a. Schneider Paving Bid
 - b. J&T Consulting Design/Construction Engineering and Materials Testing
 - c. J&T Consulting Contingency
- 12. 2626 8th Avenue Update
- 13. Consider Marijuana Hospitality Licensing
- 14. CML Reports
 - a. Fil
 - b. Alex
 - c. Katherine
 - d. Chief
 - e. Cheryl
 - f. Lindsay
- 15. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
- 16. Other Board Issues
- 17. Announcements
 - a. Town Hall will be closed Thursday, July 4th for the holiday
- 18. **Adjourn**