



Board of Trustees Regular Meeting Agenda
December 10, 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 November 19, 2024 Regular Meeting
 - b. Approve Treasurer's Report for November 2024
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
 - e. Approve Build-West Construction LLC in progress invoice and payment for Shop add on in the amount of \$19,357.60
 - f. Approve Paradise Landscape Management LLC in progress invoice and payment #140892 in the amount of \$19,091.00
 - g. Approve Paradise Landscape Management LLC in progress invoice and payment #140898 in the amount of \$2,375.00
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Marijuana Licensing**
 - a. Consider Nature's Herbs and Wellness Center Retail Marijuana Store License #RL-540-25
 - b. Consider Nature's Herbs and Wellness Center Retail Marijuana Cultivation License #MCF-540-25
 - c. Consider Nature's Kitchen LLC Retail Marijuana Products Manufacturer License #MIP-540-25
 - d. Consider High Plainz Strains II LLC Retail Marijuana Store License #RL-2506-25
 - e. Consider High Plainz Strains II LLC Retail Marijuana Cultivation Facility License #MCF-2506-25
- 6. Liquor Licensing**
 - a. Permit Application and Report of Changes for Modification of Premises at 618 25th St I&B Inc DBA El Bandido Nightclub
- 7. Approve Earth Green proposal for chain link fence at the shop in the amount of \$3,380.00**
 - a. Earth Green proposal
- 8. Community Gardens**
 - a. Consider crushed asphalt or concrete for Community Gardens
 - b. Approve Earth Green proposal for TREX Fence for the Community Gardens in the amount of \$5,972.03
- 9. PD Items**
 - a. Consider Rifle Package Proposal for PD in the amount of \$25,463.29
- 10. Resolutions**

- a. Resolution 14-2024 A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Garden City, Colorado, For The Calendar Year Beginning On The First Day Of January, 2025 And Ending On The Last Day Of December, 2025.
- b. Resolution 15-2024 A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amounts And For The Purpose As Set Forth Below, For The Town Of Garden City, Colorado, For The 2025 Budget Year.
- c. Resolution 16-2024 A Resolution Levying General Property Taxes For The Year 2024, To Help Defray The Costs Of Government, For The Town Of Garden City, Colorado, For The 2025 Budget Year.
- d. Public Hearing Regarding 2024 Budget Amendment
- e. Resolution 17-2024 A Resolution Amending The Budget And Appropriating Additional Sums Of Money In Excess Of The Amount Budgeted For Calendar Year 2024, For The Town Of Garden City, Colorado
- f. Resolution 18-2024 A Resolution of the Town of Garden City Approving Increase In Health Insurance Stipend For Town Employees

11. Staff Reports

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

12. Other Board Issues

13. Announcements

- a. Lindsay Shoemaker will be out of the office December 18-23, 2024
- b. Cheryl Campbell will be out of the office December 23-26, 2024
- c. Town Hall will be closed Tuesday and Wednesday December 24th and 25th in observance of Christmas Eve and Day
- d. Town Hall will be closed Wednesday, January 1st 2025 for New Year's Day

14. Adjourn