



Board of Trustees Regular Meeting Agenda
August 05, 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 July, 16 2024 Regular Meeting
 - b. Approve Minutes from July 23, 2024 Special Meeting
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
 - e. Approve Earth Green Fence invoice in the amount of \$18,154.30
 - f. Approve Colorado Department of Labor invoice in the amount of \$9520.00
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Marijuana**
 - a. Smoke Holdco LLC DBA Star Buds Medical Marijuana Facility License Renewal ML-2515-24
- 6. Liquor**
 - a. Everyday Stores LLC Permit Application and Report of Changes Change of Registered Manager
 - b. Everyday Stores LLC DBA Everyday Stores #5709 Fermented Malt Beverage and Wine liquor license renewal
 - c. Approve Festival Permit for Bootleggin' Days 2024
 - d. Approve Permission Letter
- 7. Approve Administrative Assistant position**
- 8. Consider Greeley Furnace Co proposal for condenser replacement**
 - a. Greeley Furnace Proposal
- 9. Bootleggin' Days**
 - a. Discuss food vouchers for Friday night
- 10. Olsson Contract**
 - a. Approve Olsson Contract with Legal Revisions
- 11. Discuss moving forward with Allo Internet**
- 12. Discuss Town Christmas Party**
- 13. Schedule Budget Work Sessions**
- 14. Staff Reports**
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director

d. Town Attorney

15. Personnel Issue--May be an executive session

- a. Jeremy Black-Annual Evaluation
- b. Cheryl Campbell-Annual Evaluation

16. Other Board Issues

17. Announcements

- a. National Night Out is tomorrow August 6th at 5pm
- b. 8/7 Evans Chamber Event Lunch, Learn, Leads, 11:30-1:00 3819 Saint Vrain St.
- c. 8/13 Evans Chamber Event NOCO Connections, Tightknit Brewery 5:00-7:00
- d. 8/15 Evans Chamber Event BAH The Fleece Factory 5:00-7:00
- e. Bootleggin' Days is August 23rd 5-9pm and August 24th 10am-7pm

18. Adjourn