



**Board of Trustees Regular Meeting Agenda**  
**July 7, 2026 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 June 16, 2026 Regular Meeting
  - b. Approve Minutes from June 17, 2026 Special Meeting
  - c. Approve Minutes from June 30, 2026 Special Meeting
  - d. Approve Bills Paid
  - e. Approve Bills to be Paid
  - f. Approve Beck Total Office Interiors invoice in the amount of \$39,137.15
4. **Public Not on the Agenda Invited to be Heard**
5. **Melissa Bigler, Anderson & Whitney 2025 Audit Report**
  - a. **2025 Draft Audit Report**
6. **Liquor**
  - a. Consider Permit Application and Report of Changes Manager's Registration for AF Ray's Barcade LLC DBA Empire State Pizza 2700 8th Ave
  - b. Consider Report of Changes Corporation for AF Ray's Barcade LLC DBA Empire State Pizza 2700 8th Ave
7. **Public Hearing regarding USR 01-2026**
  - a. Consider Use By Special Review USR 01-2026 Wicked Kool Rides at 2515 7th Avenue
8. **Agreements**
  - a. Pets Emergency Hospital Professional Service Agreement
9. **Approve CD Transfer from Stifel in the amount of \$250,000.00**
10. **Consider Maria Cardenas attendance and lodging at the 2026 CGFOA Summer Conference July 28th-31st in Durango, CO in the amount of \$1,800.00**
  - a. Expenditure estimates
11. **Police Department Items**
  - a. Approve AlliConnect contract and quote in the amount of \$2,500.00
  - b. Approve PSTrax contract in the amount of \$840.00
  - c. Approve Chief Black and Sergeant Amick's attendance at the 2026 IACP Conference in Orlando, Florida from October 22<sup>nd</sup>-28<sup>th</sup> 2026
12. **Bootleggin' Days Update**
  - a. Consider Door Prize list
13. **National Night Out Updates**
  - a. Consider donation to National Night Out
  - b. Discuss volunteer options
14. **CML Reports**
  - a. Fil
  - b. Cheryl
  - c. Lindsay
15. **Staff Reports**
  - a. Town Administrator
  - b. Police Chief
  - c. Town Attorney
16. **Personnel Matters—May be an executive session pursuant to C.R.S 24-6-402(4)(f)**
  - a. For a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any

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person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

**17. Discuss Town Attorney Availability**

**18. Other Board Issues**

**19. Announcements**

- a. Trustee Rebecca Moreau's Art Class is on July 15th, 2026 at 4PM at the Community Center

**20. Adjourn**