



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

February 20, 2024

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 February 6, Regular Meeting
 - b. Approve January 2024 Treasurer's Report
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
4. Public Not on the Agenda Invited to be Heard
5. Grants
 - a. Fence Grant Application with final review and payment in the amount of \$3,000 for 2600 9th Ave
6. Liquor
 - a. Approve Report of Changed for New Registered Manager for Taqueria Rancho Alegre
 - b. Luz Estela Tarin DBA Taqueria Rancho Alegre Hotel & Restaurant liquor license renewal
7. Marijuana
 - a. LivWell I LLC DBA LivWell 2647 8th Ave Unit B Retail Marijuana License RL2647-24 Renewal
8. Approve quote from Bratton's Office Equipment
9. Consider quotes for architecture and engineering plans for Police Department
 - a. Markley Designs
 - b. AgPro
10. Resolutions
 - a. Resolution 09-2024 A Resolution To Submit To The Registered Electors Of The Town Of Garden City The Question Of Whether To Change The Town Of Garden City's Regular Municipal Election Date In Order To Participate In Coordinated Elections With Weld County
11. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
12. Other Board Issues
13. Announcements
14. Adjourn