Board of Trustees Regular Meeting Agenda

July 15, 2025 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 1, 2025 Regular Meeting
   - **b.** Approve Financial Reports for June 2025
   - **c.** Approve Bills Paid
   - **d.** Approve Bills to be Paid
   - **e.** Approve invoice for DES Pipeline Maintenance LLC in the amount of $13,184.42.
4. **Public Not on the Agenda Invited to be Heard**
5. **Marijuana**
   - **a.** LivWell I LLC DBA LivWell Medical Marijuana Store License ML-2647-25 Renewal
6. **Melissa Bigler, Anderson & Whitney 2024 Audit Report**
   - **a.** 2024 Audit Presentation
   - **b.** Approve 2024 Audit Report
7. **Consider TrafficCalm Flashing Sign System**
   - **a.** TAPCO Safe Travels Sales Quote in the amount of $4,852.00
   - **b.** AMSignal Estimate in the amount of $5,349.10
   - **c.** Traffic Sign Controls LLC Quote in the amount of $5,840.00
8. **Proposals**
   - **a.** Build West Construction proposal for road base at the shop in the amount of $3,800.00
   - **b.** Earth Green Fence Products Proposal for TREX fence at the Community Center in the amount of $24,143.80
9. **Consider 2025 Staff Christmas Party**

10. **Bootleggin' Days Update**
11. **Staff Reports**
    a. Town Administrator
    b. Police Chief
    c. Public Works Director
    d. Town Attorney
12. **Other Board Issues**
13. **Announcements**
    a. The next Regular Board Meeting is Monday, August 4th at 5:30pm
    b. National Night Out is Tuesday, August 5th at 5pm
14. **Adjourn**