



**Board of Trustees Regular Meeting Agenda**  
**August 05, 2024 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 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 n 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 6<sup>th</sup> 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 23<sup>rd</sup> 5-9pm and August 24<sup>th</sup> 10am-7pm

**18. Adjourn**