



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

September 6, 2022

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 August 16, 2022 Regular Meeting
  - b. Approve Paid Bills
4. Public Not on the Agenda Invited to be heard
5. Approve CIRSA 2023 Workers' Compensation Preliminary Contribution Quote
6. Approve CIRSA 2023 Property/Casualty Preliminary Contribution Quote
7. Approve Air Solutions Heating & Air Conditioning Quote for the Town Shop AC/Heating unit in the amount \$7,442.50
8. Discuss 2022 Staff Christmas Party
9. Bootleggin' Wrap-Up
10. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
11. Other Board Issues
12. Announcements
  - a. Budget Session for the Police Department, September 12, 2022 at 5:30PM. Dinner will be provided.
  - b. Budget Session for all other departments, September 21, 2022 at 5:30PM. Dinner will be provided.
  - c. The Greeley/Evans Moose Lodge 909 has invited the Board Members to their 70 Year Jubilee on September 24, 2022, beginning at 4PM. If you intend to attend, please RSVP by September 15, 2022.
  - d. The CML District meeting is in Evans on September 29, 2022 at 4PM.
13. Adjourn

**Town of Garden City**

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