



Board of Trustees Regular Meeting Agenda

October 15, 2024 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 October 1, 2024 Regular Meeting
 - b. Approve Treasurer's Report from September 2024
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Consider letter of interest for Town of Garden City Board of Trustees' Vacancy by Rebecca Moreau**
 - a. Letter of Interest
- 6. American Steel Grant Applications**
 - a. Commercial Revitalization Grant Application in the amount of \$2,780.61
 - b. Consider Fence Grant Application in the amount of \$3,000.00
- 7. Fransen Pittmann Presentation**
- 8. Mark Young Presentation**
 - a. Mark Young Powerpoint PDF
- 9. Hauser Architect A/E Design Fee Proposal**
 - a. Garden City Police Building Remodel & Addition - Design Narrative
 - b. Garden City Police Building Remodel & Addition - Site & Structural Scope
 - c. Garden City Police Building Remodel & Addition - Design Fees
- 10. Consider Build West Construction LLC proposal for addition to the shop**
 - a. Build West Proposal
- 11. Approve Master Agreement Work Order from Olsson for maintenance on flashing beacons**
 - a. Olsson Master Agreement
- 12. 2025 Budget Presentation**
 - a. Proposed Budget Presentation
 - b. Schedule 2025 Budget Hearing for November 19th at 5:30pm
- 13. Approve Finance Director Position**
- 14. Approve Letter of Intent to Participate in the Weld County Multi-Jurisdictional Hazard Mitigation Plan**
 - a. HMP Letter of Intent
- 15. Adopt Ordinance 06-2024 An Ordinance Of The Town Of Garden City Amending Article 8, Chapter 10 Of The Garden City Municipal Code Pertaining To Firearms On Town Property**
 - a. Ordinance 06-2024
- 16. Staff Reports**
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
- 17. Other Board Issues**

18. Announcements

- a. **The Town and County Dinner is Wednesday October 30th at 6:00PM**
- b. **Clean up days is November 1st-3rd**

19. Adjourn