Board of Trustees Regular Meeting Agenda

June 17, 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 June 4, 2024 Regular Meeting
   - **b.** Approve Treasurer's Report from May, 2024
   - **c.** Approve Bills Paid
   - **d.** Approve Bills to be Paid
   - **e.** Approve J&T Consulting LLC invoice in the amount of $32,195.85
4. **Public Not on the Agenda Invited to be Heard**
5. **Grants**
   - **a.** Consider BNK REI LLC Pavement Grant Application
6. **Public Hearing regarding Ordinance 05-2024 An Ordinance Of The Town Of Garden City, Colorado Adopting By Reference Certain Sections Of The "Greeley Municipal Code"**
7. **Ordinances**
   - **a.** Adopt Ordinance 05-2024 An Ordinance Of The Town Of Garden City, Colorado Adopting By Reference Certain Sections Of The "Greeley Municipal Code"
8. **2626 8th Avenue**
   - **a.** Reconsider denial of 2626 8th Avenue use by Animal Health International
   - **b.** Consider timeline to vacate 2626 8th Avenue, if denied in previous item
9. **Approve PTO day for Cheryl Campbell on June 26, 2024**
10. **John Rotherham from Nature's Herbs and Wellness Center and High Plains Strainz regarding Retail Marijuana Hospitality issue**
    - **a.** John Rotherham from Nature's Herbs and Wellness Center and High Plains Strainz regarding Retail Marijuana Hospitality issue
11. **Update on Builder's FirstSource**
12. **Staff Reports**
    - **a.** Town Administrator
    - **b.** Police Chief
    - **c.** Public Works Director
    - **d.** Town Attorney
13. **Other Board Issues**
14. **Announcements**
    a. The CML Annual Conference is Tuesday June 18th through Friday June 21st in Loveland
    b. On June 26th, there is a 10am site visit to view drainage issue at 500 27th Street
15. **Adjourn**