



Board of Trustees Regular Meeting Agenda

November 18, 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 November 4, 2025 Regular Meeting
 - b. Approve Financial Reports for October 2025
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
 - e. Approve ProCode invoice in the amount of \$5,751.74.
 - f. Approve Precision Employment Invoice in the amount of \$5,506.25.
 - g. Approve Cheryl Campbell's PTO Request for January 5-8, 2026
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Paul Hlad from Award Alliance**
 - a. Letter of Intent
- 6. Liquor**
 - a. Consider A.F Ray's Barcade DBA Empire State Pizza Hotel and Restaurant Liquor License Renewal Application
- 7. Marijuana**
 - a. Consider Nature's Herbs and Wellness Center Retail Marijuana Store License Renewal #RL-540-26
 - b. Consider Nature's Herbs and Wellness Center Retail Marijuana Cultivation License Renewal #MCF-540-26
 - c. Consider Nature's Kitchen LLC Retail Marijuana Products Manufacturer License Renewal #MIP-540-26
 - d. Consider High Plainz Strains II LLC Retail Marijuana Store License Renewal #RL-2506-26

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- e. Consider High Plainz Strains II LLC Retail Marijuana Cultivation Facility License Renewal #MCF-2506-26

8. Grants

- a. Approve El Rodeo Night Club LLC Commercial Revitalization Grant final review and payment in the amount of \$1,795.27

9. Approve Thanksgiving baskets for 2025

10. Schedule December Board meeting for Tuesday, December 9, 2025 at 5:30pm

11. Consider closing early on December 31, 2025

12. Consider January 2026 Work Session

13. Events and Closings for 2026

- a. Approve 2026 Events Calendar
- b. Approve 2026 Closure Calendar

14. Public Hearing Regarding the 2026 Budget

15. Ordinances

- a. Introduction to Ordinance 11-2025 An Ordinance Adopting By Reference The International Building Code, 2024 Edition, The International Residential Code, 2024 Edition, The International Mechanical Code, 2024 Edition, The International Fuel Gas Code, 2024 Edition, The International Plumbing Code, 2024 Edition, The International Energy Conservation Code, 2024 Edition, The International Property Maintenance Code, 2024 Edition, The International Existing Building Code, 2024 Edition, The International Swimming And Spa Code, 2024 Edition, Promulgated By The International Code Council. Also Adopting By Reference, The Colorado Model Electric And Solar Ready Code, 2023 Edition; And The Colorado Wildfire Resiliency Code, 2025 Edition
- b. Schedule Public Hearing regarding Ordinance 11-2025 for December 9th 2025 at 5:30pm

16. Police Department Items

- a. Approve Mark Young Construction Change Order COR No.004 in the amount of \$840.00
- b. Approve Mark Young Construction Change Order COR No.005 in the amount of \$6,643.00
- c. Approve Mark Young Construction Change Order COR No.006 in the amount of \$19,536.00
- d. Approve Mark Young Construction Change Order COR No.007 in the amount of \$1,039.00

17. Staff Reports

- a. Town Administrator

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- b. Police Chief
- c. Town Attorney

18. Other Board Issues

19. Announcements

- a. Town Hall will be closed Thursday, November 27th in observance of Thanksgiving
- b. The Staff Christmas party is Friday, December 5th at 5:30pm
- c. The December Board meeting will be held on Tuesday, December 9th at 5:30pm

20. Adjourn