



Board of Trustees Regular Meeting Agenda
September 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 September 3, 2024 Regular Meeting
 - b. Approve Minutes from September 10, 2024 Special Meeting
 - c. Approve Treasurer's Report from August 2024
 - d. Approve Bills Paid
 - e. Approve Bills to be Paid
 - f. Approve J&T Consulting invoice in the amount of \$21,762.15
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Consider attendance to the Weld County Town and County Dinner on Wednesday, October 30, 2024**
- 6. Discuss plans for Community Gardens**
- 7. Approve ColoTrust transfer in the amount of \$200,000**
- 8. Consider 2025 health insurance plans**
 - a. Options
- 9. CIRSA Insurance Quotes for 2025**
 - a. Approve 2025 Property/Casualty Preliminary Contribution Quotation from CIRSA
 - b. Approve 2025 Workers' Compensation Preliminary Contribution Quotation
- 10. Approve increase in monthly health stipend to \$800.00 for full-time employees starting January 1, 2025**
- 11. Approve increase in holiday pay to 10 hours per holiday for all full-time employees who are regularly scheduled to work a 10 hour day starting January 1, 2025**
- 12. Staff Reports**
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
- 13. Other Board Issues**
- 14. Announcements**
 - a. Budget Session for all non-police departments, September 24, 2024 at 5:30pm. Dinner will be provided.
 - b. CML District 2 Meeting is September 18, 2024 at 5PM at the Center for Creativity, 200 Mathews St. Fort Collins
- 15. Adjourn**