



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

September 20, 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 September 6, 2022 Regular Meeting
 - b. Approve August 2022 Treasurer's Report
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Water Rebate for Batrez German 2711 6th Ave Lane in the amount of \$260.26
 - f. Approve Water Rebate for Alex Lopez 614 27th Street Road in the amount of \$365.20
 - g. Approve Water Rebate for Mary Eisle 2731 7th Ave in the amount of \$252.33
 - h. Approve Water Rebate for Tim Costello 2738 6th Avenue Ln in the amount of \$414.84
 - i. Approve Water Rebate for Sam Parsons 2706 7th Avenue in the amount of \$165.00
4. Public Not on the Agenda Invited to be heard
5. Consider Health Insurance Benefits for 2023
6. Consider Disposal of the Police Department's 2014 Impala
7. Consider Proposals for the Town Shop AC/Heating Unit
8. Approve Cheryl Campbell's Paid Time Off for October 6-14, 2022, and December 19-30, 2022
9. Discuss Town Investment Policy
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 all other departments, September 21, 2022 at 5:30PM. Dinner will be provided.
 - b. The CML District meeting is in Evans on September 29, 2022 at 4PM.
13. Adjourn

Town of Garden City

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