



Board of Trustees Regular Meeting Agenda

August 20, 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 August 5, 2024 Regular Meeting
 - b. Approve Treasurer's Report from July 2024
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Appoint liquor hearing officer for a show cause hearing for Everyday Stores LLC DBA Everyday Stores #5709**
- 6. Approve Board Goals for 2024-2026 term**
- 7. Bootleggin' Days**
 - a. Approve Majama Protection Services invoice in the amount of \$5,300.00
 - b. Approve KFKA proposal for radio ads
- 8. Approve design proposal for Community Gardens**
 - a. Design for Community Gardens
- 9. Approve L.E.C Construction invoice for new handicap ramp and sidewalk in the amount of \$9,750.00**
 - a. L.E.C. Invoice
- 10. Bus stop relocation discussion**
- 11. Consider engineering proposal**
- 12. Staff Reports**
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
- 13. Other Board Issues**
- 14. Announcements**
 - a. 8/23 and 8/24 Bootleggin' Days
 - b. 8/26 Cheryl Campbell comp day
 - c. 8/22 and 8/26 Lindsay Shoemaker comp days
 - d. 9/2 Town Hall will be closed for Labor Day
- 15. Adjourn**