



## **Board of Trustees Regular Meeting Agenda**

**November 19, 2024 at 5:30 PM**

**Town Hall - 621 27th Street Road, Garden City, CO 80631**

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1. **The Board will consider and may act on the following items:**
2. **Call to Order**
3. **Roll Call**
4. **Consent Agenda**
  - a. Approve Minutes from November 5, 2024 Regular Meeting
  - b. Approve Treasurer's Report for October 2024
  - c. Approve Bills Paid
  - d. Approve Bills to be Paid
5. **Public Not on the Agenda Invited to be Heard**
6. **Public Hearing Regarding 2025 Budget**
7. **Liquor Licensing**
  - a. A.F. Ray's Barcade LLC DBA Empire State Pizza 2700 S 8th Avenue Hotel and Restaurant Liquor License Renewal
8. **Marijuana Licensing**
  - a. Consider Nature's Herbs and Wellness Center Retail Marijuana Store License #RL-540-25
  - b. Consider Nature's Herbs and Wellness Center Retail Marijuana Cultivation License #MCF-540-25
  - c. Consider Nature's Kitchen LLC Retail Marijuana Products Manufacturer License #MIP-540-25
  - d. Consider High Plainz Strains II LLC Retail Marijuana Store License #RL-2506-25
  - e. Consider High Plainz Strains II LLC Retail Marijuana Cultivation Facility License #MCF-2506-25
9. **2025 Closures and Events**
  - a. 2025 Closures
  - b. 2025 Events
10. **Mark Young Construction LLC Contract for PD Expansion**
  - a. Contract for PD Expansion
11. **Staff Reports**
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
12. **Executive Session for the purpose of receiving legal advice**
13. **Other Board Issues**
14. **Announcements**
  - a. Town Hall will be closed Thursday, November 28 in observance of Thanksgiving
  - b. The Staff Christmas party will be December 6 at 6:00pm
  - c. The December Board Meeting will be held on Tuesday, December 12 at 5:30pm
15. **Adjourn**