Board of Trustees Regular Meeting Agenda

August 4, 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 July 15, 2025 Regular Meeting
   - **b.** Approve Bills Paid
   - **c.** Approve Bills to be Paid
   - **d.** Approve Build-West Construction, LLC invoice in the amount of $3,800.00.
   - **e.** Approve Hauser Architects invoice in the amount of $9,671.94.
   - **f.** Approve Mark Young Construction invoice in the amount of $10,000.00.
4. **Public Not on the Agenda Invited to be Heard**
5. **Liquor**
   - **a.** Approve Christine Mendoza DBA El Patrons Niteclub Tavern with Live Entertainment Liquor License Renewal Application
6. **Storm Sewer Emergency Repair Bids**
   - **a.** J-2 Contracting Co. Reccomendation
   - **b.** Northern Colorado Constructors quote in the amount of $20,341.03
   - **c.** J-2 Contracting Co quote in the amount of $34,225.08
   - **d.** Naranjo Civil Constructors quote in the amount of $43,408.30
7. **Police Department Policies**
   - **a.** Approve new ADA Compliance Policy
   - **b.** Approve new Facial Recognition Technology Use Policy
   - **c.** Approve new Service Animal policy
   - **d.** Approve new Transporting Persons in Custody policy

8. **Schedule 2026 Budget Sessions**

    a. Approve Police Department 2026 Budget Session for Tuesday, September 9, 2025 at 5:30pm

    b. Approve Administration 2026 Budget Session for Tuesday, September 23, 2025 at 5:30pm

9. **Consider 2025 Staff Christmas Party**

10. **Staff Reports**

    a. Town Administrator

    b. Police Chief

    c. Town Attorney

11. **Other Board Issues**

12. **Announcements**

    a. National Night Out is tomorrow August 5 at 5PM

    b. Bootleggin' Days is August 22 from 5pm-9pm and August 23 from 10am-7pm

13. **Adjourn**