Board of Trustees Regular Meeting Agenda

July 16, 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 July 2, 2024 Regular Meeting
    b. Approve Treasurer's Report from June 2024
    c. Approve Bills Paid
    d. Approve Bills to be Paid
    e. Approve Anderson & Whitney invoice in the amount of $11,200 for the 2023 Audit
    f. Approve Rush Management invoice in the amount of $3,280.00 for street cleaning
    g. Approve LEC Construction, LLC invoice in the amount of $4,000.00 for the Community Center light poles
    h. Approve At Your Service Electric invoice in the amount of $3,346.70
4. **Public Not on the Agenda Invited to be Heard**
5. **Marijuana**
    a. LivWell I LLC DBA LivWell Medical Marijuana Store License Renewal
6. **Grants**
    a. Final Review and Payment of BNK REI LLC Pavement Grant Application in the amount of $3,287.50
7. **Legislative Update**
8. **Guadalupe Donation Approval**
9. **Resolutions**
    a. Resolution 12-2024 A Resolution Appointing Alternate Municipal Judge
    b. Resolution 13-2024 A Resolution Appointing Cheryl Campbell As Town Administrator And Town Clerk Pursuant To CRS 31-4-304
10. **Approve Special meeting for Audit Report**
11. **Staff Reports**
    a. Town Administrator
    b. Police Chief
    c. Public Works Director
    d. Town Attorney
12. **Personnel Issues – May be an executive session**
    a. Jeremy Black- Annual evaluation
    b. Cheryl Campbell- Annual evaluation
13. **Other Board Issues**
14. **Announcements**
    a. The next Regular Board Meeting is Monday, August 5 at 5:30pm
    b. National Night Out is Tuesday, August 6 at 5pm
    c. Evans Chamber of Commerce BAH Red Wing Shoes, 3133 W 10th St, July 18 5pm-7pm

d. Evans Chamber of Commerce NOCO Connections & Coffee, 931 16th St, July 23, 9am-10:30am
e. Evans Chamber of Commerce BBH ENT Credit Union, 4735 W 25th St, July 24 7:30am-9:00am

15. **Adjourn**