



Board of Trustees Regular Meeting Agenda

September 03, 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 20, 2024 Regular Meeting
 - b. Approve Bills Paid
 - c. Approve Bills to be Paid
 - d. Approve Schneider Paving invoice for pavement in the amount of \$492,536.95 including 5% retention to be paid 30 days after publishing
 - e. Approve Schneider Paving invoice for concrete work in the amount of \$64,765.00 including 5% retention to be paid 30 days after publishing
 - f. Approve Greeley Furnace Co invoice in the amount of \$8,009.00 each
- 4. Public Not on the Agenda Invited to be Heard**
- 5. White Horse Inn Permit Application Report of Changes**
 - a. White Horse Application
- 6. Consider 9th Avenue Apartment Water Rebate Program Application**
 - a. 9th Avenue Application
- 7. Consider donation to Weld County Bears Pop Warner Non-Profit Organization**
 - a. Donation form
- 8. Consider attendance to the CML District 2 Fall Meeting on Wednesday, September 18, 2024**
 - a. CML Invitation
- 9. Consider Engineering Proposal**
 - a. Baseline Engineering Proposal
 - b. EPS Group Inc proposal
- 10. Christmas Party decisions**
- 11. Staff Reports**
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
- 12. Other Board Issues**
- 13. Announcements**
 - a. The Police Department budget session is September 10th at 5:30pm. Dinner will be provided.
 - b. The Administration budget session is September 24th at 5:30pm. Dinner will be provided.
- 14. Adjourn**