



## **Board of Trustees Regular Meeting Minutes**

**August 20, 2024 at 5:30 PM**

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

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**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

Deputy Clerk Lindsay Shoemaker advised a typo in the Minutes had been corrected.

Leigh Sorensen moved, and Katherine Rodriguez seconded to approve the Consent Agenda items a.-d.

5 Aye. 0 Nay. Motion carried

**4. Public Not on the Agenda Invited to be Heard**

Mike Schwartz from Empire Pizza addressed the Board. He asked if the Board would be willing to sponsor his son's football team this season. The Board will take this into consideration and have an answer at the next meeting. No action was taken on this item.

**5. Appoint liquor hearing officer for a show cause hearing for Everyday Stores LLC DBA Everyday Stores #5709**

Alex Lopez moved, and Katherine Rodriguez seconded to appoint Michael Stewart as the liquor hearing officer for a show cause hearing for Everyday Stores LLC DBA Everyday Stores #5709.

5 Aye. 0 Nay. Motion carried.

**6. Approve Board Goals for 2024-2026 term**

Alex Lopez moved, and Katherine Rodriguez seconded to approve the Board Goals for the 2024-2026 term.

5 Aye. 0 Nay. Motion carried.

**7. Bootleggin' Days**

- a. Approve Majama Protection Services invoice in the amount of \$5,300.00

Leigh Sorensen moved, and Alex Lopez seconded to approve the Malama Protection Services invoice in the amount of \$5,300.00 and the release of the check.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez

Motion carried.

- b. Approve KFKA proposal for radio ads

Alex Lopez moved, and Katherine Rodriguez seconded to approve the KFKA proposal for radio ads in the amount of \$750.00.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez

Motion carried.

## **8. Approve design proposal for Community Gardens**

Public Works Director Brett Bloom will be taking the ideas from the Board back to Paradise Landscape Management and have new plans drawn up. The Board suggested a tree and bushes instead of a pergola and also some grass.

No action was taken on this item.

- 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**

Leigh Sorensen moved, and Katherine Rodriguez seconded to approve the L.E.C. Construction invoice for the new handicap ramp and sidewalk in the amount of \$9,750.00.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez

5 Aye. 0 Nay. Motion carried.

- a. L.E.C. Invoice

## **10. Bus stop relocation discussion**

Leigh Sorensen moved, and Katherine Rodriguez seconded to approve a new bench for the bus stop.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez

5 Aye. 0 Nay. Motion carried

## **11. Consider engineering proposal**

Leigh Sorensen moved, and Katherine Rodriguez seconded to continue this item to the next regular meeting.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez

5 Aye. 0 Nay. Motion carried.

## **12. Staff Reports**

- a. **Town Administrator**

Bootleggin' Days is Friday and Saturday. The liquor license was approved by the State. A law changed and things had to be changed. The Kid's event is from 10am-1pm. The Sergeant has handled security.

b. **Police Chief**

Sergeant Amick thanked the Board and staff for their help at National Night Out. Officer Hewell made most of the connections and set up the police side of the event. Chief Black advised the Everyday store is making changes. There is some new traffic in town that the officers are tracking. Someone hit a light pole and the department is trying to get surveillance to identify the vehicle.

c. **Public Works Director**

Paving is done. On 9th Avenue the asphalt walkways were redone along with the street and done at a steeper grade. They might still need a flow pan or curb to mitigate flood risk.

d. **Town Attorney**

Ms. Penfold advised the Everyday Store Show Cause hearing is September 4th at 9:30am.

**13. Other Board Issues**

The Mayor brought up an app that the Fire Department is developing to help people with CPR.

**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**

Gary Sorensen moved, and Katherine Rodriguez seconded to adjourn the meeting.

Since there was no further business, Mayor Fil Archuleta adjourned the meeting at 6:43pm.

5 Aye. 0 Nay. Motion carried.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez