



Board of Trustees Regular Meeting Agenda

August 19, 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 August 4, 2025 Regular Meeting
 - b. Approve Financial Reports for July, 2025
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
 - e. Approve Rush Management invoice in the amount of \$4,650.00.
 - f. Approve Earth Green Fence invoice in the amount of \$24,143.80
- 4. Public Not on the Agenda Invited to be Heard**
- 5. Human Resource Proposals**
 - a. Consider Human Resources Consulting & Outsourcing Services Proposal from Birdie
 - b. Consider Proposal for HR Consulting Services from Precision Employment
- 6. Police Department Items**
 - a. Approve Mark Young Construction Guaranteed Maximum Price Proposal Attachment A in the amount of \$2,755,846.00
 - b. Approve Mark Young Construction Guaranteed Maximum Price Amendment - Exhibit A
 - c. Approve four new Police Department Policies titled Service Animals, Transporting Persons in Custody, Facial Recognition Technology, and ADA Compliance
- 7. Bootleggin' Days Contract**
 - a. Approve Owl Canyon Outlaw Performance Contract for Bootleggin' Days 2025
- 8. Consider Streamline Web Services**
 - a. Consider Streamline Platform - Website Subscription Agreement

Town of Garden City

621 27th St. Road • Garden City, CO 80631 • 970-351-0041 • townofgardencity.com

- b. Consider DocAccess Essentials and Pro plans

9. CMCA Conference

- a. Approve attendance and lodging for Cheryl Campbell and Lindsay Shoemaker at the 2025 CMCA Conference

10. Consider 2025 Staff Christmas Party

11. Staff Reports

- a. Town Administrator
- b. Police Chief
- c. Town Attorney

12. Other Board Issues

13. Announcements

- a. Bootleggin' Days is this Friday 5pm-9pm and Saturday 10am-7pm
- b. The 5th Annual Clarence Krieger Memorial Car Show is this Saturday at 8am
- c. Town Hall will be closed on September 1st for Labor Day

14. Adjourn