



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

5:30PM

May 7, 2024

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 April 16, Regular Meeting
  - b. Approve Minutes from April 29, Special Meeting
  - c. Approve Bills Paid
  - d. Approve Bills To Be Paid
  - e. Approve AGPROfessionals invoice in the amount of \$26,134.69 for the Police Department designs
  - f. Approve Weld Regional Communications Invoice in the amount of \$27,074.32 for Dispatch Services
4. Public Not on the Agenda Invited to be Heard
5. Grants
  - a. Residential Revitalization Grant Application with Final Review and Payment for Timothy Costello 2738 6<sup>th</sup> Ave Lane in the amount of \$632.59
  - b. Tree Care Grant Application from Eddie Martinez 2716 9<sup>th</sup> Avenue in the amount of \$800
6. Marijuana
  - a. Nature's Herbs & Wellness Center LLC Medical Marijuana Store License ML-540-24 Renewal
  - b. Nature's Herbs & Wellness Center LLC Medical Marijuana Cultivation Facility License MMCF-540-24 Renewal
  - c. Nature's Kitchen LLC Medical Marijuana Products Manufacturer License MMPM-540-24 Renewal
7. Kids Event
  - a. Fun Productions
  - b. Big Air Jumpers
  - c. Prizes
  - d. Food
8. Approve PTO for Cheryl Campbell for May 13<sup>th</sup> and 14<sup>th</sup>, 2024
9. RSVP for the CML District 2 Meeting on Wednesday, May 29, at 6pm at the Urban Egg in Johnstown
10. Approve attendance to the 2024 CML Conference from June 18-21, 2024
11. Approve attendance of Lonelle Archuleta to the CML Conference from June 18-21, 2024
12. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
13. Other Board Issues
14. Announcements

15. Adjourn