



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

June 20, 2022

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 June 7, 2022 Regular Meeting
 - b. Approve May 2022 Treasurer's Report
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Proposal from RG Security for Bootleggin' Security in the amount of \$1,408
 - f. Approve Proposal from Town Square Media for Bootleggin' Advertising in the amount of \$2,400
4. Public Not on the Agenda to be heard
5. Swear In Marco Hernandez as Full-Time Police Officer
6. Marijuana Licensing Issues
 - a. Cannabis Care Wellness Centers LLC DBA Smokey's Medical Center License Renewal ML-2515-22
 - b. Green Medicals Wellness Center #5 LLC DBA Smokey's Medical Marijuana Cultivation Facility License Renewal MMCF-2515-22
7. Approve Residential Revitalization Grant for Yaricxa Vega
8. Consider Goal Outline for 2022-2024 Goals
9. Revised Streets Rehabilitation Project for 2022
 - a. Approve Streets Revised Bid from Schneider Paving
 - b. Approve bid from Schneider Paving for additional paving projects outside of the Street Rehabilitation Plan
10. Adopt Resolution NO. 16-2022 A Resolution Approving Estimate for IT Services With IT/IS Trusted Network Services
11. Patrol Car Discussion
12. Events Update
13. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
14. Other Board Issues
15. Announcements
 - a. Fil, Alex, Katherine, and Cheryl will be attending the CML Conference June 21-24, 2022.
 - i. Those attending CML will present a short summary of their experience at the July 5 2022 Board meeting.
 - b. Federal Agency Resource Fair Monday, June 27 2022 from 1PM-3PM in Longmont

c. Town Hall will be closed on Monday, July 4, 2022 in observance of Independence Day

16. Adjourn