



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

July 5, 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 20, 2022 Regular Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
  - d. Approve Naranjo Civil Instructors invoice for the sinkhole repair in the amount of \$6,375
  - e. Approve Build-West Construction LLC invoice for partial payment of the work shop in the amount of \$18,000
4. Public Not on the Agenda to be heard
5. Marijuana Licensing Issues
  - a. LivWell I LLC DBA LivWell Medical Center Permit Renewal ML-2647-22
6. Discuss extra patrols for the police department
7. Discuss Trophy Case for the Community Center
  - a. Approve Masterpiece Designs Bid for the Community Center Trophy Case
  - b. Approve Moffat Glass Quote for Glass in Trophy Case
8. CML Reports
  - a. Fil
  - b. Alex
  - c. Katherine
  - d. Cheryl
9. Events Update
10. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
11. Other Board Issues
12. Announcements
  - a. Town Hall will be closed on Monday, July 4, 2022 in observance of Independence Day
  - b. 27<sup>th</sup> Street will be closed July 5<sup>th</sup> through 9<sup>th</sup> and 7<sup>th</sup> Avenue will be closed July 5<sup>th</sup> through 20<sup>th</sup>
13. Adjourn