



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30 PM

November 16, 2021

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 November 2, 2021 Meeting
  - b. Approve Corrected Minutes from August 4, 2021 Meeting
  - c. Approve Corrected Minutes from August 17, 2021 Meeting
  - d. Approve Treasures Report for August 2021
  - e. Approve Paid Bills
  - f. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
  - a. Ron Lee Von LLC DBA White Horse Inn LLC Tavern with Live Entertainment Liquor License Renewal
6. Marijuana Licensing Issues
  - a. Natures Herbs and Wellness Center DBA Natures Herbs and Wellness Center Retail Marijuana Store License #RL-540-22 Renewal
  - b. Natures Herbs and Wellness Center DBA Natures Herbs and Wellness Center Retail Marijuana Cultivation License #MCF-540-22 Renewal
  - c. Natures Kitchen, LLC Retail Marijuana Products Manufacture License #MIP-522-22 Renewal
  - d. High Plainz Strains II, LLC Retail Marijuana Store License #RL-2506-22 Renewal
  - e. High Plainz Strains II, LLC Retail Marijuana Cultivation Facility License #MCF-2506-22 Renewal
7. Consider Land Use Application for Change of Controlling Beneficial Ownership for LivWell
8. 2022 Budget Hearing
9. Approve Rental Policy for the Community Center
10. Approve 2022 Fee Schedule
11. Consider Proposal from J&T Consultants for 2022 Street Construction Design
12. Consider Purchase Order from Tyler Technologies
13. Approve Account at DBC Irrigation

14. Staff Reports

- a. Town Administrator's Report
- b. Police Chief's Report
- c. Public Works Director Report
- d. Attorney's Report

15. Other Board Issues

16. Announcements

- a. Dale's Environmental will be cleaning the storm sewers on 8th Ave starting November 29<sup>th</sup>. Dale's will have traffic control on 8th Avenue for safety and will be closing one lane of traffic a block at a time on November 30<sup>th</sup>.
- b. Town Hall will be closed on November 25,26, 2021, observance of Thanksgiving Holiday.
- c. Town Employee Holiday Dinner will be December 10, 2021, at Cattleman's at 6:00PM
- d. Community Holiday Luncheon will be at the Community Center on December 13, 2021, at 12:00 PM. We will have a Proclamation ceremony dedicating the Clarence J. Krieger Memorial Community Center to the community during the luncheon.
- e. December Board Meeting is December 14, 2021, at 5:30PM

17. Adjourn