



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

June 4, 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 May 21, Regular Meeting
  - b. Approve Minutes from May 28, Special Meeting
  - c. Approve Bills Paid
4. Public Not on the Agenda Invited to be Heard
5. Liquor
  - a. White Horse Inn 2750 8<sup>th</sup> Avenue Permit Application and Report of Changes to Modify Premises
6. Approve CMCA Institute attendance and tuition payment for Lindsay Shoemaker in the amount of \$1,450
7. Approve Strange Brew Band for Friday Night at Bootleggin' Days in the amount of \$800.00
8. Approve Contract from Stumble Monkey Band for Saturday Bootleggin' Days in the amount of \$1000.00
9. Consider land use for Animal Health International at 2626 8<sup>th</sup> Avenue
10. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
11. Other Board Issues
12. Announcements
  - a. The Fun Under the Sun event is Saturday, June 8<sup>th</sup> from 11am-2pm
  - b. There is a work session scheduled for Tuesday June 11, 2024 regarding marijuana retail sales and hospitality licensing
  - c. The next regular Board Meeting is Monday June 17, 2024 at 5:30 PM
  - d. CML Annual Conference is Tuesday June 18<sup>th</sup> through Friday June 21<sup>st</sup> in Loveland
13. Adjourn