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AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

August 19, 2014

The Board will consider and may take action on the following items:

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes from August 04, 2014 Regular Meeting
 - b. Approve Treasurer's Report for July 2014
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Pat Hill - Street Repair and Maintenance Programs for 2014
7. Medical Marijuana Licensing Issues
 - a. XG Platinum Modification of Premises Application
 - b. Smokey's Medical Marijuana Center and OPC License Renewal Application
 - c. Nature's Herbs Wellness Center Retail OPC Renewal Application
8. Liquor Licensing Issues
 - a. Super America LLC DBA Everyday Store 3.2% Off Premise Liquor License
9. Rick's Furniture 2606 8th Avenue Pavement Grant Application
10. Letter from Abby Clabough Regarding The Vacancy on the Board of Trustees
11. Consider Salary for Administrator's Position
12. Trustee Reports from Main Street Boot Camp Thursday August 14, 2014 and Friday August 15, 2014
 - a. Lonelle Archuleta
 - b. Fil Archuleta
 - c. Dan Ruhala
13. Attorney's Report
14. Consider and Schedule a Budget Workshop for 2015 Budget Year
15. Municipal Code Book Review of Chapters 8 and 10
16. Other Board Issues
17. Announcements
 - a. Bootleggin' BBQ Friday August 22, 2014 4 Pm – 8 PM and Saturday August 23, 2014 11 AM – 8 PM
18. Adjourn