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AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

May 3rd, 2016

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 April 19th, 2016 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. El Patrons Nite Club Tavern with Live Entertainment Liquor License Renewal Application
6. Marijuana Licensing Issues
 - a. Nature's Herbs and Wellness Center Medical Marijuana Center License Renewal Application
 - b. Nature's Herbs and Wellness Center Medical Marijuana OPC License Renewal Application
 - c. Nature's Kitchen, LLC Medical Marijuana MIP License Renewal Application
7. Salazar Associates
8. Consider Tree Grant Application for Clarence Krieger Trust at 2743 6th Avenue Lane
9. Consider Lawn Service Proposals
10. Letters Regarding The Vacancy on The Board of Trustees
 - a. Willie Spaedt
 - b. Laurie Foes
11. Consider Hilzer Masonry, LLC Proposal for the Brick AC Condenser Enclosure
12. Consider Attendance at the CML Outreach Meeting on May 25th, 2016 from 9:00 AM to 11:00 AM in Loveland, CO
13. Consider Downtown Colorado Inc. Parking Strategy
14. Attorney's Report
15. Other Board Issues
16. Announcements
 - a. The third FCPA Report is due on May 5th, 2016 by 4:00 PM
 - b. GCBA Mixer is scheduled for May 5th, 2016 at 5:30 PM at Taqueria Rancho Alegre
 - c. Greeley/Evans Transit Council/Town Board breakfast is May 12th, 2016 at 7:00 AM - 9:00 AM at the Greeley Fun Plex.
 - d. Spring Clean-Up Days is scheduled for May 13th, 14th, and 15th, 2016
17. Adjourn