



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

October 4, 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 September 20, 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. AF Ray's Barcade LLC dba Empire State Pizza Report of Changes Application
6. Marijuana Licensing Issues
 - a. XG Medical OPC Renewal MMJ042017-OPC
 - b. XG Medical MIP Renewal MMJ042017-MIP
 - c. XG Retail MIP Renewal RMJ042017-MIP
 - d. Schedule a Special Meeting for LivWell
7. Revitalization Grant
 - a. Revitalization Grant - Alex Lopez, 614 27th Street Rd.
 - b. Fence Grant – Alex Lopez, 614 27th Street Rd.
 - c. Revitalization Grant - Spaedt/Clabough, 2710 6th Avenue Ln.
8. Public Hearing Regarding Ordinance No. 05-2016
9. Ordinance No. 05-2016
10. Consider appropriate response to City of Greeley regarding water & sewer
11. Budget
12. Approve Humane Society of Weld County Agreement for 2017
13. Adopt Rules of Procedure
14. Consider Copier/Printer
15. Consider Marquee
16. Consider Town-County Dinner
17. Attorney's Report
18. Other Board Issues
19. Announcements
20. Adjourn