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AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

August 16, 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 August 1, 2016 Regular Meeting
 - b. Approve Treasurer's Report for July 2016
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Liquor Licensing Issues
 - a. Everyday Stores 3.2% Beer Off Premises (city) License Renewal
7. Marijuana Licensing Issues
 - a. Nature's Herbs & Wellness Premise Modification for Medical OPC license # MMJ022016OPC
 - b. Nature's Herbs & Wellness Premise Modification for Medical Kitchen license # MMJ022017MIP
 - c. Nature's Herbs & Wellness Premise Modification for Recreational Kitchen license # RMJ022017MIP
 - d. XG Platinum - Medical Center license application
 - e. XG Platinum - discussion regarding licenses at 422 26th Street
8. Smokey's Fence Grant - review & payment
9. Consider banners for light poles
10. GET steering committee
11. Consider Varidesk purchase
12. Weld County Referral SPR16-0010
13. Schedule budget workshop for mid September (12th/13th)
14. Attorney's Report
15. Other Board Issues
16. Announcements
17. Adjourn