

AGENDA

BOARD OF TRUSTEES

REGULAR MEETING 7:00 PM March 5, 2019

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

1. Call To Order
2. Roll Call
3. Consent Agenda
   1. Approve Minutes From February 19, 2019 Meeting
   2. Approve Paid Bills
   3. Approve Bills To Be Paid
   4. Approve Journal Entries For 2018
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
   1. El Rodeo Night Club LLC DBA El Rodeo Tavern With Live Entertainment Liquor License Renewal
6. Marijuana Licensing Issues
   1. LIVWELL I, LLC DBA LivWell Retail Marijuana Store License RMJ012019 Renewal Application
7. Public Hearing Regarding USR 2019-01
8. USR 2019-01
9. Consider Wells Fargo Savings Account Closure
10. Discussion Regarding Reflective Paint On Crosswalks
11. Consider Weld County Referral SPR19-0002
12. Approve Engagement Letter From ACM, LLP For 2018 Audit
13. Consider Scrapped Bollard Heads Donation To Advanced Auto Pro’s
14. Attorney’s Report
    1. MEMO Gift Ban Increase 2019
15. Police Chief’s Report
16. Other Board Issues
17. Announcements
    1. ACM, LLP will be at Town Hall March 4 – 8, 2019 for the 2018 Audit
    2. North Front Range Metropolitan Planning Organization Meeting, March 7, 2019 at Larimer County Offices Building, Carter Lake and Boyd Rooms, 200 W. Oak St., Fort Collins at 6:00 PM
18. Adjourn