



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

May 7, 2019

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 16, 2019 Meeting
  - b. Approve Corrected Minutes From April 2, 2019 Meeting
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
  - a. Christina Mendoza DBA El Patrons Nite Club Tavern With Live Entertainment Liquor License Renewal
6. Consider Commercial Revitalization Grant Application Including Final Review And Payment To VFW Pioneer Post 2121 In The Amount Of \$1,955.00
7. Consider Residential Revitalization Grant Application Including Final Review And Payment To Willie Spaedt In The Amount Of \$377.77
8. Public Hearing Regarding USR 2019-02
9. USR 2019-02
10. Marijuana Licensing Issues
  - a. XG Platinum Change Of Ownership Retail Marijuana License RMJ042019
  - b. XG Platinum Change Of Ownership Retail Marijuana MCF License RMJ042019MCF
11. Consider CIRSA Optional Coverage Program For Detainee Medical Coverage For The Cost Of \$750.00
12. Approve Police Department Building Proposal From TurnKey Builders In The Amount Of \$116,312.50
13. Approve National Night Out With Or Without Alcohol
14. Approve Logo Sign Quote From Art Sign Works In The Amount Of \$703.00
15. Consider 2019 Mosquito Control Services Agreement From Vector Disease Control
16. Consider Use Of Board Room For Small Business Development Center
17. Attorney's Report
18. Police Chief's Report
19. Other Board Issues
20. Announcements
  - a. DCI Inc. Governor's Excellence Award Luncheon May 8, 2019 at 11:30 AM. RSVP Required.
  - b. CML Meeting on May 9, 2019 at 9:00 AM at Council Chambers, City Center North, 1001 11th Avenue in Greeley.
  - c. Disney's Moana will be showing at dusk on May 15, 2019 Movie Nights In the Park.
21. Adjourn