



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

May 19, 2020

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From May 5, 2020 Meeting
 - b. Approve Treasurer's Report For April 2020
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Journal Entries For March And April
 - f. Approve Invoice From Custom Disposal LLC For Spring Clean Up In The Amount Of \$2,610.00
 - g. Approve Invoice From Rush Management For Street Sweeping In The Amount Of \$2,665.00
 - h. Approve Invoice From Xcel Energy For Street Lights In The Amount Of \$22,570.63
 - i. Approve PTO For Town Administrator June 17 - 26
4. Marijuana Licensing Issues
 - a. Nature's Herbs And Wellness Center, LLC Medical Marijuana Store License ML-522-20 Renewal
 - b. Nature's Herbs And Wellness Center, LLC Medical Marijuana Cultivation Facility License MMCF-522-20 Renewal
 - c. Nature's Kitchen, LLC Medical Marijuana Products Manufacturer License MMPM-522-20 Renewal
5. Approve Resolution 12-2020 A Resolution Extending The Hours Of Medical And Retail Marijuana Establishments Temporarily While Social Distancing Requirements Are In Effect
6. Approve ACM Engagement Letter
7. Consider Bids For Settlement Repair On 6th Avenue Lane
8. Consider Weld County HUD IGA For Community Development Block Grant Program
9. Consider Canceling Movie Night In June Or For Entire Summer
10. Weld County Referral RES20-0003
11. Staff Reports
 - a. Town Administrator's Report
 - b. Police Chief's Report
 - c. Attorney's Report
12. Other Board Issues
13. Announcements
 - a. The Town Hall Will Be Closed On Monday, May 25, 2020 In Observance Of Memorial Day
14. Adjourn

Note to the public: This will be an online meeting. If you would like to attend, call the Town Hall: 970-351-0041 before 4:00 p.m. on May 19th