



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

July 7, 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 June 16, 2020 Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
  - d. Approve Initial Payment Of \$4,500 To Anton Collins Mitchell, LLP For 2019 Audit
4. Marijuana Licensing Issues
  - a. Cannabis Care Wellness Centers LLC dba Smokey's Medical Marijuana License ML-2515-20 Renewal
  - b. Green Medicals Wellness Center #5 LLC Medical Marijuana Cultivation Facility License MMCF-2515-20 Renewal
  - c. Smokey's Reallocation Of Owner Interests
5. Public Hearing Regarding Ordinance 03-2020 An Ordinance Amending Article 5, Chapter 16 – Land Use And Development Of The Garden City Municipal Code Regarding Retail Marijuana Establishments
6. Adopt Ordinance 03-2020 An Ordinance Amending Article 5, Chapter 16 – Land Use And Development Of The Garden City Municipal Code Regarding Retail Marijuana Establishments
7. Weld County Referral CO220-0005
8. Staff Reports
  - a. Town Administrator's Report
  - b. Police Chief's Report
  - c. Attorney's Report
9. Other Board Issues
10. Announcements
  - a. Reminder that face coverings are still required in public buildings.
  - b. The workshop for Board Goals for 2020-2021 is scheduled for Tuesday, July 14, 2020 at 5:00 P.M. The workshop will take place in the Community Center to allow for social distancing.
  - c. The Town Hall will be closed for Colorado Day on August 3, 2020. Colorado Day replaces Columbus Day and was approved by the Board of Trustees in 2019.
11. 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 July 7<sup>th</sup>

**Town of Garden City**

621 27th St. Road • Garden City, CO 80631 • 970-351-0041 • townofgardencity.com