



AGENDA

BOARD OF TRUSTEES
REGULAR MEETING

5:30 PM

May 18, 2021

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 4, 2021 Meeting
 - b. Approve Treasurer's Report For April
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Journal Entries
 - f. Approve Fuzion Invoice For Cleanup Days In The Amount Of \$3,010.00
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Licensing Issues
 - a. Nature's Herbs And Wellness Center, LLC Medical Marijuana Store License ML-522-21 Renewal
 - b. Nature's Herbs And Wellness Center, LLC Medical Marijuana Cultivation Facility License MMCF-52 Renewal
 - c. Nature's Kitchen, LLC Medical Marijuana Products Manufacturer License MMPM-522-20 Renewal
6. Age-Friendly Community Designation Presentation
7. Consider Town Investment In Upstate Colorado Economic Development
8. Approve Use Of Premises For Special Event Letters For National Night Out And Bootleggin' Days
9. Approve J2 Contracting Company Contract For 2021 Street Project
10. Approve EFT Payments For MetLife Insurance
11. Staff Reports
 - a. Town Administrator's
 - b. Police Chief's Report
 - c. Plant Manager's Report
 - d. Attorney's Report
12. Other Board Issues
13. Announcements
 - a. Bike Night is rescheduled for May 24th
14. Adjourn