



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

July 18, 2023

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 July 5, 2023 Regular Meeting
 - b. Approve June 2023 Treasurer's Report
 - c. Approve Bills Paid
 - d. Approve Bills To Be Paid
 - e. Approve Precision Auto Body Invoice #3613 in the amount of \$13,921.54
 - f. Approve Dell Quote and Invoice for computer replacements for Town Administrator, Court Clerk, Front Desk, and Public Works in the amount of \$6,484.69
4. Public Not on the Agenda Invited to be Heard
5. Public Hearing Regarding A New Tavern with Live Entertainment Liquor License for Christina Mendoza DBA El Patron's Nite Club
6. Liquor Licensing Issues
 - a. Christina Mendoza DBA El Patron's Nite Club New Tavern with Live Entertainment Liquor License Application
 - b. Christina Mendoza DBA El Patron's Nite Club Permit Application and Report of Changes
 - c. Everyday Stores LLC DBA Everyday Stores #5709 Fermented Malt Beverage and Wine liquor license renewal
 - d. Everyday Stores LLC DBA Everyday Stores #5709 Permit Application and Report of Changes
7. LivWell I LLC DBA LivWell Medical Marijuana Store License Renewal
8. Approve KFKA Contract for Bootleggin' Days radio advertising in the amount of \$750.00
9. National Night Out Issues
 - a. Consider an alcohol-free event
 - b. Consider a car-bashing event
10. Bootleggin' Days Update
11. CML Reports
 - a. Fil Archuleta
 - b. Alex Lopez
 - c. Katherine Rodriguez
 - d. Cheryl Campbell
12. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
13. Other Board Issues

14. Announcements

- a. National Night Out is Tuesday August 1, 2023 at 5 PM
- b. The August 1, 2023 Board Meeting has been rescheduled to August 2, 2023 at 5:30 PM

15. Adjourn