



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

5:30PM

December 5, 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 November 21, 2023 Regular Meeting
  - b. Approve Bills Paid
  - c. Approve Bills to be Paid
4. Public Not on the Agenda Invited to be Heard
5. Marijuana Licensing
  - a. Consider Nature's Herbs and Wellness Center Retail Marijuana Store License #RL-540-24 Renewal
  - b. Consider Nature's Herbs and Wellness Center Retail Marijuana Cultivation License #MCF-540-24 Renewal
  - c. Consider Nature's Kitchen LLC Retail Marijuana Products Manufacturer License #MIP-522-24 Renewal
  - d. Consider High Plainz Strains II LLC Retail Marijuana Store License #RL-2506-24 Renewal
  - e. Consider High Plainz Strains II LLC Retail Marijuana Cultivation Facility License #MCF-2506-24 Renewal
6. Liquor Licensing
  - a. Consider Pioneer Post Club of Greeley DBA Pioneer Greeley Post 2121 Tavern with Live Entertainment Liquor License Renewal
7. Discuss 27<sup>th</sup> Street drainage issue
8. Approve incentive payment to AAM Investments in the amount of \$48,000
9. Consider pay increase for the Board of Trustees
10. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
11. Other Board Issues
12. Announcements
13. Adjourn