

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JANUARY 6, 2015
7:00 PM

1. Call to Order :
2. Roll Call:

3. Motion to approve the agenda
4. Motion to approve the Minutes of the December 16, 2014 meeting
5. Review Expenditures:
6. Citizens Comments:
Chad Heckman plea to the Board for restitution payment forgiveness

7. Resolution 2015-01- A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law.

8. Resolution 2015-02 – A Resolution Adopting a Fee Schedule for the Town of Alma

9. Public Hearing: KFL, LLC dba The Green Goddess, 148 North Main Street, Alma, CO 80420, Gail Sanville, President, PO Box 1449, Fairplay, CO 80440, is applying for a Retail Marijuana Store, a Retail Marijuana Cultivation, and a Retail Marijuana Products Manufacturing License.

10. Resolution 2015-03 A RESOLUTION MAKING FINDINGS OF FACT, CONCLUSIONS AND ENTERING AN ORDER APPROVING THE APPLICATION OF KFL, LLC, d/b/a GREEN GODESS, FOR TOWN OF ALMA RETAIL MARIJUANA STORE, RETAIL PRODUCTS MANUFACTURING AND A RETAIL MARIJUANA CULTIVATION FACILITY LICENSES.

11. Rec Center passes discussion

12. Administrator Report – Nancy Comer:

Board Comments:

Adjourn :

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer