

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY February 3, 2009
7:00 PM

1. Call to Order
2. Roll Call
3. Motion to approve the agenda
4. Motion to approve the Minutes of the July 6, 2010 Meeting and Special Meeting July 13, 2010
5. Review Expenditures
6. Citizens Comments:

Convene as Utility Board

7. Public Works Director Report
8. Water Rate Discussion
9. Watershed Protection Application – Norman & Kathryn Levin – Gold Star Tract 1

Reconvene as Board of Trustees

10. Ordinance 2010-3 AN ORDINANCE AMENDING SUBSECTIONS 6-4(a), 7-4(a) AND 8-3(a) OF THE ALMA ZONING ORDINANCE ADDRESSING MEDICAL MARIJUANA.
11. Resolution 2010-6 A RESOLUTION SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE TOWN OF ALMA, COLORADO, AT A SPECIAL ELECTION TO BE CONDUCTED ON NOVEMBER 2, 2010, A QUESTION OF WHETHER TO PROHIBIT THE OPERATION OF NEW MEDICAL MARIJUANA CENTERS, OPTIONAL PREMISES CULTIVATION OPERATIONS, AND MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURERS' LICENSES
12. Ellen McMichael – Insurance Renewal
13. South Park CC, LLC. – Business License Application
14. Legal Report – Trademark Update
15. Administrator Report – Nancy Comer
16. Board Comments:

Adjourn

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