

**TOWN OF LOG LANE VILLAGE  
AGENDA**

**REGULAR MEETING – BOARD OF TRUSTEES  
July 14, 2021 @ 6:30 P.M.  
109 MAINE STREET, LOG LANE VILLAGE, CO 80705**

\*\*\*At any meeting the potential exists that an Executive Session pursuant to C.R.S. 24-6-402(4) et.al. to discuss such things as litigation, personnel matters, property transactions, conferences with attorneys, security matters or any protected information may be called.

**REGULAR MEETING**

**Meeting Procedure:**

Comments from the public are welcome at the end of each meeting. Comments no longer than 5 minutes will be heard following the presentation of Staff or the Petitioner. Please wait until the Mayor recognizes you. State your name and address for the record.

**Public Comment:**

The Board of Trustees will make no decision nor take action, except to direct the appropriate Town Employee.

**Roll Call**

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of June 16, 2021 Regular Meeting Minutes.
2. Approval of June 1, 2021 through June 30, 2021 Accounts Payable

**Reports:**

- |                        |                 |
|------------------------|-----------------|
| 1. Mayor's Report:     | Robin Mastin    |
| 2. Conservation Trust: | Naomi Zuniga    |
| 3. Treasurer's Report: | Liz Heisel      |
| 4. Public Safety:      | Robin Mastin    |
| 5. Public Works:       | Mike Fisher     |
| 6. Attorney:           | Matt Richardson |

**New Business:**

1. Discuss Approve/ Disapprove: Little Rescue on the Prairie business license.
1. Discuss Approve/Disapprove: High Plainz Strains & Dispensary LLC business license.
2. Discuss Approve/Disapprove: High Plainz Strains & Dispensary LLC Retail Marijuana Store (402R-00488) license.
3. Discuss Approve/Disapprove: Nature's Herbs & Wellness 2 business license.
4. Discuss Approve/Disapprove: Nature's Herbs & Wellness 2 premise modification.
5. Discuss Approve/Disapprove: Nature's Herbs & Wellness 2 Retail Marijuana Cultivation Facility license (403R-00634), Retail Marijuana Store license (402R-00341), Medical Marijuana Center license (402-00973), and Medical Marijuana Optional Premises Cultivation Operation license (403-01538).
6. Discuss Approve/Disapprove: The Green Stop/ Larsen Group LLC business license.

7. Discuss Approve/Disapprove: The Green Stop/ Larsen Group Retail Marijuana Store license (402R-00252).
8. Discuss Approve/Disapprove: Little Rescue on the Prairie June Invoice \$1980.00.
9. Discuss Approve/Disapprove: Mojo Text community message service for \$19.00 a month.
10. Discuss Approve/Disapprove: Maintenance department leaf blower \$299.59 at most.
11. Discuss Approve/Disapprove: Purchase of new flag for town hall \$149.21.
12. Discuss Approve/Disapprove: CAMCA institute 2021 for \$400.00 each clerk.
13. Discuss Approve/Disapprove: Ransom Boone final invoice for \$169,826.50.
14. Discuss Approve/Disapprove: Kudron Construction down payment for new building of \$50,000.00 & second payment for cement for \$35,000.00.
15. Discuss Approve/Disapprove: PBI Consulting June invoice for \$3974.00.
16. Discuss Approve/Disapprove: GPS licensing through ESRI/North Line GIS for \$640.00.
17. Discuss Approve/Disapprove: North Line GIS Invoice for \$2940.00.

**Old Business:** CIRSA training July 22<sup>nd</sup> & 23<sup>rd</sup>.

**Citizen's Concerns:**

**Meeting Adjourned:**