

A G E N D A
Board of County Commissioners
Monday, November 26, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, 1st Southern Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / November 13, 2018
 - 2. Approval of Bills for \$3,249,363.73
 - 3. Approval of fee waiver for half the application fee for SRU 18-004 Deer Mountain Fire Protection District (Station 4)
 - 4. Request Resolution Number for SRU 18-004 Deer Mountain Fire Protection District (Station 4)
 - 5. Ratification of Chairman's Signature on a Special Bridge Fund—Bridge Project Cost Estimates for structures FRCO 105-GRV AV and FRCO 302-CHERRY
 - 6. Schedule Public Hearings:
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Public Trustee's Quarterly Report, Kathy Elliott, County Treasurer
 - b. County Clerk's Monthly Report
 - 1. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business for Consideration:
 - 1. Request: OPC 14-011 Pure Medical, LLC, dba Pure Medical (Optional Premises Cultivation License-Indoor Grow-Greenhouse, Commercial)

Requesting the approval and issuance of a MODIFICATION of an Optional Premises Cultivation license, to allow for the operation of an Optional Premises Cultivation-Indoor Grow-Greenhouse, Commercial, at 440 8th Street, Penrose, Colorado. This modification request is to allow the construction of a 60'x70', metal building for Vegetation, propagation, flowering, harvest, drying and storage. The new building will also include an employee restroom. The previous approval of canopies over the grow area was approved but the canopies have not been erected.

IX) New Business for Consideration:

1. Re-appointment of Jim Javernick and Michael Pullen to the Board of Zoning Adjustment for three-year terms ending November 30, 2021
2. Appointment of a new member to the John C Fremont Library District Board to fill a vacancy with a term ending December 31, 2019
3. Appointment of a new member to the John C Fremont Library District Board to fill a vacancy with a term ending December 31, 2023

X) Public Hearings Scheduled for 10:00 a.m.: None.