

**BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 8, 2011  
BOARD ROOM  
7:00 P.M.**

- |    |                       |   |
|----|-----------------------|---|
| 1. | Call to Order         | Mayor Tom Patterson   |
| 2. | Roll Call             | Mayor Tom Patterson<br>Mayor Pro-Tem David Gregg<br>Trustee Thomas Jones<br>Trustee David Skiles<br>Trustee John Bauer<br>Trustee Jeff Hindman<br>Trustee Dick Shepard<br>Mayor Patterson |
| 3. | Pledge of Allegiance  |   |
| 4. | Citizen Participation |   |
| 5. | Reports               |   |

All matters listed under Item 6, Consent Agenda, are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- |     |  |                                       |            |
|-----|--|---------------------------------------|------------|
| 6.  | Consent Agenda   |                                       |            |
|     | 6a. Minutes  | Feb. 8 & 15, 2011                     |            |
|     | 6b. Bills Allowed  | February 2011                         |            |
|     | 6c. Financial Statement  | December 2010                         |            |
| 7.  | Public Hearing-liquor<br>license for 535 3 <sup>rd</sup> St.                                 | Town Clerk Cowdin                     | 10 minutes |
| 8.  | Public Hearing and proposed adoption<br>of ordinance re: medical marijuana                   | Planner Katers                        | 30 minutes |
| 9.  | Public hearing re: repeal of<br>ordinances re: volunteer boards &<br>commissions             | Attorney Fickel                       | 10 minutes |
| 10. | Resolution re: volunteer commissions<br>& committees   | Administrator Hart/<br>Planner Katers | 20 minutes |
| 11. | Resolution re: eligibility<br>requirements to receive donations<br>from the Town of Berthoud | Administrator Hart                    | 20 minutes |
| 12. | Appointments to volunteer<br>committees & commissions  | Town Clerk Cowdin                     | 10 minutes |
| 15. | Adjourn  |                                       |            |

NOTE: The order of business may be changed at the discretion of the Mayor.

Tom Patterson	532-3294	Trustee Thomas Jones	215-6855
Trustee Dave Skiles	532-3606	Mayor Pro-Tem David Gregg	227-7859
Trustee John Bauer	532-2669	Trustee Jeff Hindman	532-1256

Trustee Dick Shepard 532-3516

If you require a special accommodation please contact the Town Clerk 24 hours in advance.