The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Andrea Bartels. All members were present and County Attorney Erin Smith.

**AGENDA:**
**Action:** Brazell moved to approve the agenda as presented. Douglas seconded, carried 3-0.

**MINUTES:**
**Action:** Brazell moved to approve the minutes for March 7, 2019 as presented. Douglas seconded, carried 3-0.

For the record: There was no meeting on March 14, 2019.

**VOUCHERS:**
**Action:** Brazell moved to approve the vouchers in the total amounts of $610,058.91 and $640.058.74 as presented. Douglas seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY DOLA MARIJUANA ENFORCEMENT GRANT**
**Presenter:** Tom Eisenman, County Manager.

For the record:
Tom McGraw, County Sheriff.
Commissioner Brazell.

**Action:** Douglas moved to approve Grant as presented. Brazell seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION APPROVING THE APPLICATION OF HOTLEAF, LLC FOR RENEWAL OF ITS RETAIL MARIJUANA CULTIVATION FACILITY LICENSE FOR ITS FACILITY LOCATED AT 30390 HWY 9, HARTSEL, CO**
**Applicant:** Hotleaf, LLC.
**Presenter:** Tom Eisenman, County Manager.

**Action:** Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

RESOLUTION 2019 – 17
APPROVE/DENY PARK COUNTY SHERIFF’S OFFICE 2019 ANNUAL OPERATING PLAN
Presenter: Tom McGraw, County Sheriff.
Action: Brazell moved to approve Operating Plan as presented. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

None.

Action: Brazell moved to close Public Comments. Douglas seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.