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

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

MINUTES:
Action: Brazell moved to approve the minutes for April 4, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:
Action: Brazell moved to approve the vouchers in the total amount of $143,420.62 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

CONSIDERATION OF RENEWAL OF ZBZ CORP PARK COUNTY RETAIL MARIJUANA STORE, RETAIL MARIJUANA CULTIVATION FACILITY AND RETAIL MARIJUANA INFUSED PRODUCTS MANUFACTURING LICENSES, ADDRESSED AS 100 W HIGHWAY 24, HARTSEL, CO 80449
Applicant: Brent and Floribeth Beckman.
Presenter: Louise Derengowski, Planning Technician.
Action: Douglas moved to postpone this item to April 18, 2019. Brazell seconded, carried 3-0.

APPROVE/DENY A RESOLUTION APPROVING A TRANSFER OF OWNERSHIP OF THE RETAIL MARIJUANA CULTIVATION FACILITY LICENSE FOR NEW WORLD LOCATED AT 400 INDIAN LANE, COMO, CO
Presenter: Erin Smith, County Attorney.
Action: Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

RESOLUTION 2019 – 22

APPROVE/DENY PROMISSORY NOTE BETWEEN BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY AND PARK COUNTY SENIOR COALITION
Presenter: Tom Eisenman, County Manager.
For the record:
Commissioner Elsner.
Commissioner Brazell.

**Action:** Douglas moved to approve Promissory Note as presented. Elsner seconded, carried 3-0.

Recess.

**PUBLIC COMMENTS:**

None.

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

**EXECUTIVE SESSION:**

None.

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