



**REGULAR MARIJUANA BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
THURSDAY, AUGUST 17, 2023 - 5:30 PM**

MINUTES

A. ROLL CALL

B. APPROVAL OF AGENDA

B1 Approval of Agenda

Rose, seconded by Perko, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Rose, Archuletta, Flores, Perko. **Nays:** None. Motion Passed 4-0.

C. READING AND APPROVAL OF MINUTES

C1 Reading and Approval of the Pueblo Marijuana Board Minutes from July 20th, 2023

Flores, seconded by Perko, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated July 20, 2023 as distributed.

Roll Call - **Ayes:** Rose, Archuletta, Flores, Perko. **Nays:** None. Motion Passed 4-0.

D. CONSENT AGENDA

D1 RETAIL MARIJUANA STORE - LICENSE RENEWAL

RJL Asset Management, LLC, dba : The Spot 420, 3504 North Elizabeth Street;
Pat Salbato - Office Manager

Perko, seconded by Rose, moved to approve the license renewal.

Roll Call - **Ayes:** Rose, Archuletta, Flores, Perko. **Nays:** None. Motion Passed 4-0.

E. REGULAR AGENDA

F. ADJOURN

F1 Adjourn Meeting

Rose, seconded by Archuletta, moved to adjourn meeting.

Roll Call - **Ayes:** Rose, Archuletta, Flores, Perko. **Nays:** None. Motion Passed 4-0.