



**REGULAR MARIJUANA BOARD MEETING  
CITY COUNCIL CHAMBERS – CITY HALL  
#1 CITY HALL PLACE**

**THURSDAY, APRIL 18, 2024  
5:30 PM**

***Individuals Requiring Special Accommodations Should Notify the City's ADA Coordinator at (719) 553-2295 by Noon on the Friday Preceding the Meeting.***

**Agenda**

**A. ROLL CALL**

**B. APPROVAL OF AGENDA**

**C. READING AND APPROVAL OF MINUTES**

**C1 Reading and Approval on the minutes from the March 21, 2024, meeting.**

**D. CONSENT AGENDA**

**D1 Retail Store Facility - Harvest LLC, dba: Harvest, 875 Crane Ridge Drive**

**E. New / Old Business**

**F. ADJOURN**



**MARIJUANA BOARD MEETING  
CITY COUNCIL CHAMBERS – CITY HALL  
#1 CITY HALL PLACE  
THURSDAY, MARCH 21, 2024 - 5:30 PM  
MINUTES**

**A. ROLL CALL**

**Members Present:** Richard Berry, Carla Flores, Joseph Perko, Tom Rose.

**Council Members Present via Zoom:** None.

**Council Members Absent:** Kimberly Archuletta

**Administrative Staff Members Present:** Assistant City Attorney Elizabeth Sexton-Drake, Licensing Coordinator Tammy Martinez.

**B. APPROVAL OF AGENDA**

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

Roll Call - **Ayes:** 4. **Nays:** None. Motion 4-0.

**C. READING AND APPROVAL OF MINUTES**

**C1 Reading and Approval on the Minutes from the February 15, 2024  
Marijuana Board meeting.**

Tom Rose, seconded by Joseph Perko, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated February 15, 2024 as distributed.

Roll Call - **Ayes:** 4. **Nays:** None. Motion 4-0.

**D. CONSENT AGENDA**

**D1 Product Manufacture - Herbal Garden Extract LLC, dba: Herbal Garden  
Extract, 3023 Lamkin Street.**

Licensing Coordinator Tammy Martinez read the Consent Agenda into the record.

Richard Berry, seconded by Tom Rose, moved to approve the Consent Agenda.  
Roll Call – **Ayes:** Berry, Flores, Perko, Rose. **Nays:** None. Motion 4-0.

**D2 Cultivation Facility - The Herbal Garden LLC, dba: The Herbal Garden, 302  
Lamkin Street**

**E. New / Old Business**

**F. ADJOURN**

Joseph Perko, seconded by Tom Rose, moved to adjourn the meeting at 5:39 pm.

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

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "J. Martinez".