



**REGULAR MARIJUANA BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
THURSDAY, FEBRUARY 15, 2024 - 5:30 PM
MINUTES**

A. ROLL CALL

Marijuana Board Members Present: Carla Flores, Joseph Perko, Tom Rose.

Council Members Present via Zoom: None.

Council Members Absent: Kim Archuletta, Richard Berry.

Administrative Staff Members Present: Assistant City Attorney Elizabeth Sexton-Drake, City Clerk Marisa Stoller, Deputy City Clerk Vincent Petkosek.

B. APPROVAL OF AGENDA

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

Roll Call - **Ayes:** Flores, Perko, Rose. **Nays:** None. Motion Passed 3-0.

C. READING AND APPROVAL OF MINUTES

C1 Reading & Approval of the Minutes from the Pueblo Marijuana Board meeting January 18, 2024

Perko, seconded by Rose, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **January 18, 2024**, as distributed.

Roll Call - **Ayes:** Flores, Perko, Rose. **Nays:** None. Motion Passed 3-0.

D. CONSENT AGENDA

Rose, seconded by Perko, moved to approve the Consent Agenda.

Roll Call – **Ayes:** Flores, Perko, Rose. **Nays:** None. Motion Passed 3-0.

D1 Cultivation Facility - Nuvue Pharma LLC, dba: NuVue Pharma, 4740 Dillon Drive.

D2 Product Manufacture -Nuvue Pharma LLC, dba: NuVue Pharma, 4740 Dillon Drive.

E. New / Old Business

Pueblo City Clerk Marisa Stoller spoke to the board about administrative approval for the City Clerks office.

The majority of Board members agreed with this process.

F. ADJOURN

Ms. Flores adjourned this meeting at 5:44pm.