## A G E N D A BOARD OF COUNTY COMMISSIONERS Special Meeting

Monday, January 16, 2017 9:00 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) New Business:
  - Consideration of a Resolution Stating Formal Findings and Justification of the Fremont County Board of County Commissioners Regarding the 2017 Budget Request of the District Attorney for the 11<sup>th</sup> Judicial District
  - 2. MMC 14-001 JMC Enterprises, Inc. (Medical Marijuana Center-Pharmacy) Request for issuance of a medical marijuana license renewal, Department file #MMC 14-001 JMC Enterprises, Inc. (Medical Marijuana Center-Pharmacy), by JMC Enterprises, Inc., doing business as Fremont Cannabis, for property which is owned by Gary Howard, to allow for a Medical Marijuana Center which is addressed as 1505 Elm Street (State Highway 115) and is located approximately 220 feet to the center of the property, from the intersection of Elm Avenue (State Highway 115) and Lombard Street, in the Lincoln Park Area. The property is zoned Business and contains 0.81 acres.

Representative: Dana Soux

3. OPC 14-001 Today's Health Care, LLC/Today's Health Care II, LLC dba Today's Health Care II (Optional Premises Cultivation-Commercial Greenhouse)
Request for issuance of a medical marijuana license renewal, Department file #OPC 14-001 Today's Health Care, LLC/Today's Health Care II, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Today's Health Care, LLC/Today's Health Care II, LLC, for property which is owned by COAZ North, LLC to allow for an indoor grown operation which is addressed as 934 C Street in the Beaver Park/ Penrose area which is located on the east side of C Street, approximately 978 feet to the center of the property from the intersection of State Highway 115 and C Street. The property is zoned Agricultural Rural and contains 10 acres more or less.

Representative: Natalie Romolt/Angela Morton

4. OPC 14-002 High Mountain Medz, LLC dba Levity Wellness (Optional Premises Cultivation-Commercial Greenhouse)

Request for issuance of a medical marijuana license renewal, Department file #OPC 14-002 High Mountain Medz, LLC (Optional Premises Cultivation-Commercial), by High Mountain Medz, LLC, doing business as Levity Wellness, to allow for an outdoor grown operation which is addressed as 3000 County Road 103, south of Florence, Colorado and is located approximately 3 miles southwest from the intersection of Colorado State Highway 67 and County Road 103, thence west approximately 800 feet to the southeast corner of the property south of Florence, Colorado. The property is zoned Agricultural Forestry and contains 40 acres more or less.

Representative: Ryan Foster, Levity Wellness

- VI) Public Hearings Scheduled For 10:00 a.m.:
  - 1. OPC 14-001 Today's Health Care, LLC/Today's Health Care II, LLC dba Today's Health Care II Modification #2
    Request approval of a Modification of Premises for Department file #OPC 14-001 Today's Health Care/Today's Health Care II, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Today's Health Care/Today's Health Care II, LLC, (dba Today's Health Care/Today's Health Care II, LLC), for property which is owned by Coaz North, LLC. The address of the property is 934 C St, Penrose, Colorado (indoor grow), in the Beaver Park/Penrose Area, which is located on the east side of C Street, approximately 978 feet to the center of the property from the intersection of State Highway 115 and C Street. The property is zoned Agricultural Rural and contains 10 acres more or less. The modification will allow for 3 additional greenhouses, a new greenhouse replacing an existing greenhouse, and a 2,400 sq. ft. framed building for storing, curing, and processing.

Representative: Natalie Romolt