

RECORD OF PROCEEDINGS

**SPECIAL MEETING MINUTES OF THE
COLORADO TECH CENTER OWNERS ASSOCIATION BOARD
HELD August 23, 2018**

A Special Meeting of the Board of Directors of the Colorado Tech Center Owners Association was called and held on Thursday, August 23, 2018 at 3:00 p.m., by Conference Call.

Attendance

In attendance were Directors:

Cyndi Thomas
Jim Burton
Derek Conn

Also in attendance:

Chuck Reid; CliftonLarsonAllen LLP ("CLA")
Lisa Mayers; SpencerFane LLP

Call to
Order

The meeting was called to order at 3:01 p.m.

New
Business

Louisville Marijuana Ordinance

The Board discussed a draft ordinance being considered by the City of Louisville, which would expand allowed marijuana-based land uses in Louisville's zoning code, including an expansion of uses in CTC. Following discussion the Board directed that a letter be prepared expressing the Board's opposition to the proposed expanded uses in CTC.

Other Items

CCR Violations

Mr. Reid noted that a "beauty band" on the outside of vacant lots east of CTC Blvd and west of 104th St, bounded by Boxelder Street on the north have been mowed by CTCOA and the property owner will be billed.

Adjournment

There being no further business to come before the Board, the Board adjourned at 3:25 p.m.

Respectfully submitted,



Secretary for the Meeting