

Breckenridge Liquor Licensing Authority
Regular Meeting
Tuesday, October 20, 2015

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- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, October 20, 2015, to order at 9:00 AM.
Mr. Blank was absent.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of August 18, 2015, Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
Taryn Power, Deputy Town Clerk, stated that there were no changes to the agenda.
- 4) Consent Calendar
Mr. Tatro inquired about the optional premises liquor license for Sevens Restaurant. Ms. Power stated that Seven's is an optional premises license as part of Vail Resorts. Mr. Montepare inquired about the Breckenridge Bucks and their operating hours. CB & Potts - Alex Eichman, GM CB & Potts, transferred up from Ft Collins. Mr. Garrett inquired as to if they are opening a brewery. Mr. Eichman stated that they will not be brewing here. CB & Potts is hoping to open November 12. Mr. Garrett inquired about the bar location. Mr. Eichman stated that the bar is still upstairs. Mr. Tatro inquired into Mr. Eichman's experience. He stated that he has been a GM for CB & Potts for 4 years. He is TIPS trained, but they are requiring ServeSafe for all employees before they can start work. Mr. Montepare inquired more about CB & Potts. Mr. Eichman stated that they bought the building from Landry's and have no affiliation with them. Ram International is the parent company and they have 33 restaurants in the United States. This will be their 8th restaurant in Colorado. Chair Katz inquired about ServeSafe. Mr. Eichman stated that it is essentially the same as TIPS. The consent calendar stood as approved.
- 5) Public Hearing; Action Items
 - a) Public Hearing
Alpine Sports, LLC d/b/a Alpine Sports
435 N. Park Avenue
Beer & Wine License

Chair Katz stated that she had a conflict of interest and asked the LLA if they believed that she had a conflict of interest. She stated that the new licensee is a client and that she has been told the executive session is also about a client of hers. The Authority agreed that she has a conflict of interest and allowed her to recuse herself for the rest of the meeting.

Mr. Thos McDonald introduced himself as one of the owners of Alpine Sports. He stated that they have a coffee shop in their store that they would like to get a beer and wine license for. They would like to extend the hours of the coffee shop past 2 PM (the time that the shop currently closes). They would like to be able to host speaker series and fund raisers for kid's sports while bringing in a little bit more business in the afternoons. Mr. Tatro inquired as to what would be on the menu. Mr. McDonald stated that it would be beer and wine only. Mr. McDonald stated that his partner used to operate the Vista Haus and has experience in the industry. He stated that the coffee shop staff would be separate from the store staff. Mr. Montepare stated that he would like to see everyone TIPS trained. Mr. Garrett stated that he would have liked to see the location prior to the hearing and asked Mr. McDonald to describe his space. Mr. McDonald stated that the coffee shop is in its own area. Mr. Garrett inquired about the patio area out front. Mr. McDonald stated that there is a patio area that is surrounding by rocks and shrubs to create separation and a buffer. Mr. Montepare stated that he is seeing this concept around where you go to a ski/bike shop and grab a beer or a cup of coffee. He stated that he just wants to make sure that they are cautious with serving and reinforce TIPS training. Motion Passed 3-0.

- 6) Informal Discussion
 - a) Red, White & Blue Update
Mr. Jay Nelson, Deputy Chief Red, White & Blue Fire, was absent.
 - b) Police Department Update
Detective Kontak stated that they police would give their update in Executive Session.
 - c) Town Clerk Update
Ms. Taryn Power, Deputy Town Clerk, stated that the temporary liquor license for the transfer of ownership for Montaña's was set to expire. She stated that she had notified the potential licensee via mail to appear today if an extension were requested. No one

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appeared on behalf of Montaña's.

- d) Public Comment
No Public Comment.

7) Executive Session

At 9:29 a.m. Mr. Garrett moved that the Liquor Licensing Authority go into executive session pursuant to Paragraph 4(d) of Section 24-6-402, C.R.S., relating to details of investigations, and Paragraph 4(b) of Section 24-6-402, C.R.S., relating to conferences with the Town Attorney for purposes of receiving legal advice on specific legal questions relating to such investigations.

Chair Katz stated that a motion has been made for the Liquor Licensing Authority to go into an executive session pursuant to Paragraph 4(d) of Section 24-6-402, C.R.S., relating to details of investigations, and Paragraph 4(b) of Section 24-6-402, C.R.S., relating to conferences with the Town Attorney for purposes of receiving legal advice on specific legal questions relating to such investigations.”

A roll call vote was taken with all members in favor of the motion.

At 9:45 am Mr. Tatro moved for the Authority go out of executive session and reconvene in the regular meeting. A roll call vote was taken. All members were in favor of the motion.

8) Adjournment

With no further business to discuss, Mr. Tatro adjourned the meeting at 9:48 am. The next regular meeting will be held on December 15, 2015. Submitted by Taryn Power, Deputy Town Clerk.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair