

**Breckenridge Liquor and Marijuana Licensing Authority**  
**Regular Meeting**  
**Tuesday, May 17, 2016**

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- 1) Oath of Office - Swear In Leigh Girvin to Liquor & Marijuana Licensing Authority  
The following Liquor Licensing Authority member was sworn in to the Liquor & Marijuana Licensing Authority: Leigh Girvin
- 2) Call to Order, Roll Call  
Chair Katz called the regular meeting of Tuesday, May 17, 2016, to order at 9:00 am. Mr. Dave Blank was absent.
- 3) Approval of Minutes  
With no changes or corrections to the meeting minutes of April 19, 2016, Chair Katz declared they would stand as approved.
- 4) Approval of Agenda  
Ms. Taryn Power, Deputy Town Clerk, stated that there were additions of a renewal and a modification of premises to the consent calendar.
- 5) Consent Calendar
  - a) Liquor Consent Calendar  
George Connolly, owner of The Clubhouse was present to discuss the transfer of ownership for the existing liquor license. Chair Katz inquired as to when the restaurant will open. Mr. Connolly stated that the course will be open on Saturday, May 21, 2016 and so would the restaurant.  
The liquor consent calendar stood as approved.
  - b) Marijuana Consent Calendar - None
- 6) Public Hearing; Action Items
  - a) Liquor Public Hearing - None
  - b) Marijuana Public Hearing - None
- 7) Informal Discussion
  - a) Police Department Update  
Detective Kontak, Breckenridge Police Department, stated that there were no new updates.
  - b) Town Clerk Update
  - c) Public Comment  
Ms. Girvin inquired as to why the Liquor and Marijuana Licensing Authority is not paid. Mr. Tim Berry, Town Attorney, stated that the ordinance states that they do not get paid and that Town Council would have to change the ordinance. Ms. Girvin stated that she believes the position can be stressful and that the Authority should be compensated. Ms. Girvin inquired into any additional perks that the Liquor and Marijuana Licensing Authority may have.
- 8) Executive Session  
At 9:10 a.m. Mr. Tatro 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.

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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 9:31 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.

9) Adjournment

With no further business to discuss, the meeting adjourned at 9:31 am. The next regular meeting will be held on June 21, 2016. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

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Helen Cospolich, Town Clerk

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Jeri Beth Katz, Chair