



**TOWN OF BRECKENRIDGE
LIQUOR AND MARIJUANA LICENSING AUTHORITY**

**Regular Meeting
Tuesday, February 21, 2017; 9:00 AM
Town Hall Auditorium**

- 1) Call to Order, Roll Call**
- 2) Approval of Minutes**
- 3) Approval of Agenda**
- 4) Consent Calendar**
 - a) Liquor Consent Calendar
 - b) Marijuana Consent Calendar
- 5) Public Hearing; Action Items - None**
 - a) Liquor Public Hearing
 - b) Marijuana Public Hearing
- 6) Informal Discussion**
 - a) Police Department Update
 - b) Town Clerk Update
 - c) Public Comment
- 7) Executive Session**
- 8) Adjournment**

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- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, January 17, 2017, to order at 9:00 am.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of December 20, 2016, Chair Katz declared they would stand as approved.
- 3) Approval of Town of Breckenridge Liquor & Marijuana Licensing Authority Annual Report
A correction was made to the LMLA annual report to update the list of members on the first page of the report to remove Dave Garrett and add Leigh Girvin. With no further corrections to be made, Ms. Girvin motioned that the Town of Breckenridge Liquor & Marijuana Licensing Authority Annual Report be approved. A roll call vote was taken and all members were in favor.
- 4) Approval of Agenda
Ms. Power, Deputy Town Clerk, stated that there were no changes to the agenda.
- 5) Consent Calendar
 - a) Liquor Consent Calendar
Mr. David Jaime Lang introduced himself as the owner of Muncheeze, now known as The Hangar. Mr. Lang stated that he is originally from Kentucky, moved out to Crested Butte and ended up staying in the mountains. Ms. Girvin inquired as to his previous experience with liquor licenses. Mr. Lang stated that he has no experience and that he is not TIPS trained, but is on the list to take the training. Mr. Blank inquired as to what he is going to change on the menu and business wise. Mr. Lang stated that he is going keep things mostly the same but will try to keep the ingredients local. Mr. Tatro stated that one of the things to be careful of is failure to report an incident as it is the responsibility of the licensed establishment to report any incidents that occur to the police department. Mr. Lang stated that the first thing he did was get rid of the free beer night to help to eliminate any problems from arising. With no further questions and no changes to the agenda, the Liquor Consent Calendar stood as approved.
 - b) Marijuana Consent Calendar - None
- 6) Public Hearing; Action Items - None
 - a) Liquor Public Hearing
 - b) Marijuana Public Hearing
- 7) Informal Discussion
 - a) Police Department Update
Chair Katz inquired as to how the Shot Ski event was. Detective Kontak stated that it looked as though it went well. There were a few people that tried to get onto the Shot Ski that were turned away, but no issues at the end she was monitoring. Mr. Blank inquired as to the barrier. Detective Kontak stated that the barrier seemed to work well. Ms. Girvin stated that she didn't get there early enough to sign-up for the shot ski. She went to observe and noticed that, in front of CB & Potts, the staff was hanging out in front of the shot ski and one was allowed to get onto the shot ski while in full work uniform. Ms. Girvin stated that there will always be someone who tries to sneak onto the ski, but overall it looked like

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it went very smooth. Mr. Tatro inquired as to any other issues with Ullr Fest. Detective Kontak stated that there were a lot of floats that had additional items attached to the back of their cars that were not street legal. Ms. Girvin inquired as to how things went after the parade. Detective Kontak stated that there were 5 people who had to go to the hospital for drinking. Ms. Girvin stated that they had discussed Oktoberfest at the liquor subcommittee of the Events committee. Ms. Girvin state that she had requested that the Breckenridge Tourism Office be present three months prior to Okotberfest to discuss their licensing plans. Chair Katz stated that some of the business owners stated that they are upset that the two most troublesome events are "Town sponsored."

b) Town Clerk Update

Ms. Power stated that the joint meeting with Town Council has been pushed back to the spring. Chair Katz stated that she is disappointed that they will not have a joint meeting with Town Council next week.

c) Public Comment

There was no public comment.

8) Adjournment

With no further business to discuss, the meeting adjourned at 9:22 am. The next regular meeting will be held on February 21, 2017. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: February 21, 2017
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. BFD Colorado, LLC d/b/a **Blue Stag Saloon**
323 S. Main St.
Hotel & Restaurant
2. Colorado Mountain Junior College District d/b/a **Colorado Mountain College**
107 Denison Placer Road
Hotel & Restaurant
3. Mauka, INC d/b/a **Twist**
200 S. Ridge St.
Hotel & Restaurant
4. Windriver Investments, INC d/b/a **Speakeasy Movie Theater**
103 S. Harris St.
Beer & Wine
5. Breckenridge Cheese & Chocolate, LLC d/b/a **Breckenridge Cheese & Chocolate**
304A S. Main St.
Beer & Wine
6. Danimaxx of Colorado, Inc. d/b/a **Breckenridge Market & Liquor**
311 S. Ridge St., #B
Liquor Store

REPORT OF CHANGES/MODIFICATION OF PREMISES

1. RMU Retail, LLC d/b/a **Rocky Mountain Underground**
114 S. Main St.
Modification of premises to permanently add the store to the liquor licensed premises.

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: February 21, 2017
SUBJECT: Marijuana License Consent Calendar

REPORT OF CHANGES/MODIFICATION OF PREMISES

1. Dragon Partners, LLC d/b/a **Green Dragon Colorado**
1795 Airport Rd., Unit A3
Transfer of Ownership
Transfer of Ownership from Breckenridge Cannabis Club, LLC d/b/a
Green Dragon Colorado to Dragon Partners, LLC d/b/a Green Dragon
Colorado.

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: 2.21.17
SUBJECT: Approved Special Events

There were no special events approved during the month of January.