



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

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

- 1) Oath of Office - Swear in Timothy Faust to the Liquor & Marijuana Licensing Authority**
- 2) Call to Order, Roll Call**
- 3) Approval of Minutes**
- 4) Approval of Agenda**
- 5) Consent Calendar**
 - a) Liquor Consent Calendar
 - b) Marijuana Consent Calendar
- 6) Public Hearing; Action Items**
 - a) Liquor Public Hearing
 - i) Show Cause Hearing (Continuance Requested by the Town of Breckenridge)
BFD Colorado, LLC d/b/a Blue Stag Saloon
323 S. Main St.
Hotel & Restaurant License
 - b) Marijuana Public Hearing
- 7) Informal Discussion**
 - a) Police Department Update
 - b) Town Clerk Update
 - c) Public Comment
- 8) Executive Session**
- 9) Adjournment**

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- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, February 21, 2017, to order at 9:00 am.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of January 17, 2017 Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
Ms. Power, Deputy Town Clerk, stated that there were no changes to the agenda.
- 4) Consent Calendar
 - a) Liquor Consent Calendar
Mr. Blank motioned to remove BFD Colorado, LLC d/b/a Blue Stag Saloon from the consent calendar and move it to the end of the meeting, following the LMLA executive session. A roll call vote was taken and all members were in favor. The consent calendar stood as approved.
 - b) Marijuana Consent Calendar
Mr. Ryan Milligan introduced himself as the current owner of Green Dragon. He stated that they will be undergoing a transfer of ownership to add two new owners to the existing license and changing from Breckenridge Cannabis Club, LLC to Dragon Partners, LLC. The consent calendar stood as approved.
- 5) Public Hearing; Action Items - None
 - a) Liquor Public Hearing
 - b) Marijuana Public Hearing
- 6) Informal Discussion
 - a) Police Department Update
Detective Caitlin Kontak, Breckenridge Police Department, stated that she had no updates.
 - b) Town Clerk Update
Ms. Taryn Power, Deputy Clerk, stated that the Town Council will be selecting a member to join the LMLA at their meeting on February 28, 2017.
 - c) Public Comment
There was no public comment.
- 7) Executive Session
At 9:09 a.m. Ms. Girvin moved that the Liquor & Marijuana Licensing Authority go into executive session pursuant to 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, and Paragraph 4(d) of Section 24-6-402, C.R.S., relating to details of investigations.

Chair Katz stated that a motion has been made for the Liquor & Marijuana Licensing Authority to go into an executive session pursuant to 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, and Paragraph 4(d) of Section 24-6-

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402, C.R.S., relating to details of investigations.

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

At 9:41 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. During the Executive Session, Chair Katz recused herself from the remainder of the meeting due to a potential conflict of interest.

7) Consent Calendar Continued

Mr. Tatro motioned that the LMLA hold a hearing on the renewal application of BFD Colorado, LLC d/b/a Blue Stag Saloon on March 21, 2017 at 9 am. A roll call vote was taken. All members were in favor of the motion. Ms. Girvin motioned that the LMLA has probable cause to believe that Hero, LLC d/b/a Hero violated Colorado Liquor Code Regulation 47-900(A) and that a show cause hearing should be set for April 18, 2017 at 9 am or as soon thereafter. A roll call vote was taken. All members were in favor of the motion.

8) Adjournment

With no further business to discuss, the meeting adjourned at 9:46 am. The next regular meeting will be held on March 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: March 21, 2017
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. Blue Flame Concepts, Inc. d/b/a **Giampietro Pizza**
100 N. Main St. #209-#212
Hotel & Restaurant
2. Le Petit Paris, LLC d/b/a **Le Petit Paris**
161 E. Adams St.
Hotel & Restaurant
3. Palomo Properties, LLC d/b/a **Oscar's Tacos & Breckenridge Tap House**
105 N. Main St.
Hotel & Restaurant
4. Ollie's Breck, LLC d/b/a **Ollie's Pub & Grub Breckenridge**
401 S. Main St.
Hotel & Restaurant
5. Summit Country Arts Council d/b/a **Arts Alive**
500 S. Main St., Unit 2
Art Gallery Permit
Requesting an Art Gallery Permit for the following dates: 3/11/17, 4/8/17, 5/13/17, 6/10/17, 7/8/17, 8/12/17, 9/9/17, 10/14/17, 11/11/17, 12/9/17, 1/13/18, 2/10/18, and 3/10/18. The time for all dates will be 4 PM – 8 PM.
6. EB South, Inc. d/b/a **Park & Main – Quality Food**
500 S. Main St., 2L & 2M
Hotel & Restaurant
7. Roselle Enterprises, LLC d/b/a **Luigi's Sports Bar & Pizzeria**
411 S. Main St., #5
Hotel & Restaurant

REPORT OF CHANGES/MODIFICATION OF PREMISES

1. Dancing Pines Distillery, LLC d/b/a **Dancing Pines Distillery**
201 N. Main St.
Notification of distillery sales room.
This license is run directly through the State (they do not apply with local authority), however, the authority receives notification of the new license type and the State requests that the authority notify them if the license will impact traffic, noise, or other neighborhood concerns in a manner that is inconsistent with local regulations or ordinances.

2. Windriver Investments d/b/a **Speakeasy Movie Theatre**
103 S. Harris St.
Modification of premises to permanently remove the multipurpose room from the liquor licensed premises.

3. Village at Breckenridge Acquisition Corp., Inc. d/b/a **Village at Breckenridge Resort**
605 S. Park Ave.
Modification of premises to permanently remove the Village Plaza from the liquor licensed premises.

M E M O R A N D U M

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

REPORT OF CHANGES/MODIFICATION OF PREMISES

1. Bellflower, LLC d/b/a **Organix**
1795 Airport Rd., Unit A2
Transfer of Ownership (Dually licensed medical marijuana center and retail marijuana store and cultivations).
Transfer of Ownership from Organix, LLC d/b/a Organix to Bellflower, LLC d/b/a Organix.

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: 3.21.17
SUBJECT: Approved Special Events

The following special events were approved during the month of February:

Summit County Youth Inc.

Soiree at Sawmill
103 Sawmill Road

Friday, February 24, 2017; 7:00 pm – 9:00 pm

Posting: Tuesday, January 24, 2017
Hearing/Approval: Tuesday, February 7, 2017

Breckenridge Blue Goose Rugby Club

Kingdom Park South Softball Field,
880 Airport Road

Friday, February 24, 2017; 7:00 pm – 9:00 pm

Posting: Tuesday, January 24, 2017
Hearing/Approval: Tuesday, February 7, 2017