



**TOWN OF BRECKENRIDGE
LIQUOR LICENSING AUTHORITY**

**Regular Meeting
Tuesday, January 19, 2016; 9:00 AM
Town Hall Auditorium**

- 1) Oath of Office - Swear in New Liquor Licensing Authority Members**
- 2) Call to Order, Roll Call**
- 3) Approval of Minutes**
- 4) Approval of Town of Breckenridge Liquor Licensing Authority Annual Report**
- 5) Motion to appoint Liquor Licensing Authority Chair and Vice Chair**
- 6) Approval of Agenda**
- 7) Consent Calendar**
- 8) Public Hearing; Action Items**
 - a) Show Cause Hearing (Continuance Requested by Town of Breckenridge)
Fatty's Pizzeria, Inc. d/b/a Fatty's
106 S. Ridge St.
Hotel & Restaurant License
- 9) Informal Discussion**
 - a) Red, White & Blue Update
 - b) Police Department Update
 - c) Town Clerk Update
 - d) Public Comment
- 10) Executive Session**

11) Adjournment

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- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, December 15, 2015, to order at 9:00 am. Mr. Montepare was absent.
- 2) Approval of Minutes
Chair Katz stated that she would like the minutes to show that her vote during the previous meeting was abstained due to a conflict of interest, she was not absent.
- 3) Approval of Agenda
Ms. Power, Deputy Town Clerk, stated that the Liquor Licensing Authority had requested to be reminded about an incident at Modis that had taken place earlier in the year that they wanted to remove from the consent calendar to discuss.
- 4) Consent Calendar
The consent calendar stood as approved with the removal of Modis. Mr. Blank stated that the Liquor Licensing Authority had decided at a previous meeting not to set a hearing, but wanted to discuss with the owner, as they haven't had a history of problems, of not reporting. Mr. Blank stated that he didn't want to discuss the fighting incident. Mr. Blank stated that they would like to speak to the owner at the next meeting. Mr. Tatro inquired as to if there were any other issues at Modis. Detective Kontak stated that there were no new issues. Mr. Tatro motioned to renew the liquor license. All members were in favor of the motion.
- 5) Public Hearing; Action Items - None
- 6) Informal Discussion
 - a) Red, White & Blue Update
Chair Katz stated that she saw Mr. Jay Nelson, Deputy Chief, Red, White & Blue Fire, and he stated that he would to a meeting if he believed that there was something that the Liquor Licensing Authority needed to know about.
 - b) Police Department Update
Detective Kontak stated that she will give her update to the Liquor Licensing Authority in Executive Session.
 - c) Town Clerk Update
Ms. Power stated that there were no updates.
 - d) Public Comment
There was 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

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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 9:38 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, Chair Katz adjourned the meeting at 9:40 am. The next regular meeting will be held on January 19, 2015. Submitted by Taryn Power, Deputy Town Clerk.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair

DRAFT



**TOWN OF BRECKENRIDGE
LIQUOR LICENSING AUTHORITY
ANNUAL REPORT
2015**

Authority Members:

**Jeri Beth Katz, Chair
David Blank, Vice-Chair
David Garrett
Turk Montepare
William H. Tatro, III**

Number of applications acted upon: 118

- New License/Public Hearing: 6
- Transfer of Ownership: 4
- Renewals: 89
- Modification of Premises: 9
- Change of Manager: 5
- Art Gallery Permit: 0
- Change of Trade Name: 2
- Change of Corporate Structure: 3

In addition to the applications above, the Town Clerk approved sixty-eight (68) special event liquor permits.

Public Hearings - New Licenses

Coffee House Holdings, Inc. d/b/a Starbucks 6684
225 S. Main St.
Beer & Wine License

The Mine Breck, LLC d/b/a The Mine
200 North Main St., Lower Level
Tavern License

Alpine Sports, LLC d/b/a Alpine Sports
435 N. Park Ave.
Beer & Wine License

Chopping Block Breck, LLC d/b/a Breckenridge Chopping Block
118 South Ridge Street
Beer & Wine License

**The Historic Brown Hotel & Restaurant, LLC d/b/a The Historic Brown Hotel &
Restaurant
208 North Ridge Street
Tavern License

Flip Side Breck, LLC d/b/a Flip Side Burgers
318 S. Main St.
Hotel & Restaurant License

*Three of the six new liquor licenses were for premises that were being licensed for the first time.

** The Historic Brown Hotel & Restaurant changed their license from a Hotel & Restaurant to a Tavern. This change required them to apply for a new license.

Number of active licenses: 98

Number of licenses denied: 0

Other highlights and actions during the past year:

On October 17, 2015 the Liquor License Authority held a motion hearing for Jaibo, LLC d/b/a Rio Café Mexican Restaurant, to determine if the conditions of the agreement made on 10/21/2014 for violating Regulation 47-910 (After hours consumption), Section 12-47-901(1)(a.5)(I), C.R.S. (Underage Consumption), Regulation 47-900(A) (Orderliness, loitering, serving of intoxicated persons), Section 6-3F-10 of the Breckenridge Town Code (Failure to report), Section 6-3F-18 of the Breckenridge Town Code (Unlawful for an employee to be visibly intoxicated while engaged in the performance of his or her employment at a licensed premises), and Section 12-47-301(3)(a), C.R.S. (Licensing in general) had been violated. If any of the terms (to have all employees TIPS trained) were violated, then the 40 days of suspension could be imposed. At the hearing the LLA decided to allow Jaibo, LLC an additional 40 days to complete the terms of the stipulation. The terms were met within the additional time allowed.

On June 16, 2015 the Liquor Licensing Authority adopted a Resolution to amend the schedule of the fees to be collected by the Town of Breckenridge Liquor Licensing Authority pursuant to the Colorado Beer Code and the Colorado Liquor Code. The fee schedule was updated to reflect the addition of a "Distillery Pub" license which was new for 2015 in the State of Colorado.

On December 8, 2015, the Breckenridge Town Council reappointed Dave Blank and appointed Leigh Girvin to a four-year terms on the Liquor Licensing Authority.

Town staff would like to thank Dave Garret for his 12 years of service on the Liquor Licensing Authority.

Submitted by:

Taryn Power, Deputy Town Clerk

Jeri Beth Katz, Chair
Town of Breckenridge Liquor Licensing
Authority

Helen Cospolich, Town Clerk
and ex-officio Clerk to the Liquor
Licensing Authority

M E M O R A N D U M

TO: Liquor Licensing Authority
FROM: Town Clerk
DATE: January 19, 2016
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. Mauka, Inc. d/b/a **Twist**
200 S. Ridge St.
Hotel & Restaurant
2. Mun Cheeze, LLC d/b/a **Muncheeze**
1900 Airport Road Units A3 & A4
Hotel & Restaurant
3. Breckenridge Nordic Center, LLC d/b/a **Breckenridge Nordic**
9 Grandview Drive
Tavern
4. Mini Mart, Inc. d/b/a **Loaf N Jug #60**
440 N. Park Ave.
3.2% Beer Off Premises
5. Blue Flame Concepts, Inc. d/b/a **Giampietro Pizza and Pasta**
100 N. Main St.
Beer & Wine

REPORT OF CHANGES/MODIFICATION OF PREMISES

1. Ullr's Sports Bar & Grill, LLC d/b/a **Poached Breakfast Bar**
505 S. Main St. Suite B1
Hotel & Restaurant
Change in trade name from Poached Breakfast Bar to Ullr's Lounge at Poached.

MEMORANDUM

TO: Liquor Licensing Authority
FROM: Town Clerk
DATE: 1.19.16
SUBJECT: Approved Special Events

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

High Altitude Nonprofit Events, Inc.

Junior Hockey League
189 Boreas Pass Road, Breckenridge, CO 80424
Friday, January 1, 2016; 6 pm – 2 am
Saturday, January 2, 2016; 6 pm – 2 am
Friday, January 15, 2016; 6 pm – 2 am
Saturday, January 16, 2016; 6 pm – 2 am
Friday, January 22, 2016; 6 pm – 2 am
Saturday, January 23, 2016; 6 pm – 2 am
Friday, January 29, 2016; 6 pm – 2 am
Saturday, January 30, 2016; 6 pm – 2 am
Friday, February 12, 2016; 6 pm – 2 am
Saturday, February 13, 2016; 6 pm – 2 am

Posting: Monday, December 1, 2015
Hearing/Approval: Monday, December 14, 2015

Breckenridge Tourism Office

Ullr Fest Shot Ski
100 N. Main St. South through 400 Blocks of South Main, Breckenridge, CO 80424
Thursday, January 14, 2016; 3:50 pm – 4:25 pm

Posting: Friday, December 11, 2015
Hearing/Approval: Tuesday, December 22, 2015