



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

**Regular Meeting  
Tuesday, June 21, 2016; 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 - None
- 5) Public Hearing; Action Items**
  - a) Liquor Public Hearing
    - i) Blue Sage Spa, Inc. d/b/a Blue Sage Spa  
224 S. Main St.  
Beer & Wine License
  - b) Marijuana Public Hearing - None
- 6) Informal Discussion**
  - a) Police Department Update
  - b) Town Clerk Update
  - c) Public Comment
- 7) Adjournment**

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

Page 1 of 2

- 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.

**Breckenridge Liquor and Marijuana Licensing Authority**  
**Regular Meeting**  
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Page 2 of 2

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

Jeri Beth Katz, Chair

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**M E M O R A N D U M**

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**TO:** Liquor & Marijuana Licensing Authority  
**FROM:** Town Clerk  
**DATE:** June 21, 2016  
**SUBJECT:** Liquor License Consent Calendar

**RENEWALS**

1. White Flame Concepts, Inc. d/b/a **The Briar Rose Chop House & Saloon**  
109 Lincoln Avenue  
Hotel & Restaurant
2. The Mine Breck, LLC d/b/a **The Mine**  
200 North Main Street, Lower Level  
Tavern
3. Mountain Flying Fish, LLC d/b/a **Mountain Flying Fish**  
500 S. Main Street #3HIJ  
Hotel & Restaurant
4. AB Petroleum, Inc. d/b/a **A-B Petroleum #16**  
715 S. Main Street  
3.2% Beer
5. The Village at Breckenridge Acquisition Corp., Inc. d/b/a **The Village at Breckenridge**  
605 S. Park Ave.  
Resort Complex

## REPORT OF CHANGES/MODIFICATION OF PREMISES

1. Roselle Enterprises, LLC d/b/a **Luigi's Sports Bar & Pizzeria**  
411 S. Main Street #5  
Modification of Premises  
Modification to add outdoor patio area to license.
2. Breckenridge Barbeque, LTD. d/b/a **Kenosha Steakhouse & Rita's**  
301 S. Main Street  
Modification of Premises  
Modification to add horseshoe pits to licensed area.
3. Beaver Run Home Owners Association d/b/a **Beaver Run Resort**  
620 Village Road  
Modification of Premises  
Modification to turn license off of parking lot at 6 AM on July 9<sup>th</sup> and turn it back on at 12 AM on July 10<sup>th</sup> for the Summer Beer Festival.

## PROCEDURE FOR HEARING ON APPLICATION FOR A NEW BEER & WINE LICENSE

1. The next order of business will be the public hearing on the application of Blue Sage Spa, INC for a new Beer & Wine License for Blue Sage Spa at 224 S. Main Street, Breckenridge, Colorado.
2. **Announce** - The application was filed on April 28, 2016 and public hearing thereon was set for 9:00 a.m. on the 21<sup>st</sup> day of June, 2016. The neighborhood boundaries were established to be the Upper Blue River Basin, with general boundaries being Farmers Korner to the North, Hoosier Pass to the South, the Continental Divide to the East, and the top of the Ten Mile Range to the West.
3. **Announce** - At this hearing, the Liquor and Marijuana Licensing Authority shall consider the evidence presented, the reasonable requirements of the neighborhood, the desires of the inhabitants for the type of license for which application has been made, and the qualifications of the applicant for the conduct of the type of business proposed.
4. **Ask the Town Clerk the following:**
  - a) Has the license application together with all supporting documents been received by you?
  - b) Has the property been posted and notice of this hearing published?
  - c) Have you received any communications in favor of, or in opposition to the application?
5. **Announce** - The applicant may now present his evidence.
6. **Announce** - The opponents, if any, may now present their evidence.
7. **Inquire** of the Liquor and Marijuana Licensing Authority if they have any questions.
8. After all Liquor and Marijuana Licensing Authority questions are completed, **announce** that the hearing on the application will be considered closed.
9. **Announce** - I will entertain a motion as to whether or not the application should be granted.
10. **SAMPLE MOTION TO GRANT LICENSE:** “I move we approve the application of Blue Sage Spa, INC for a Beer & Wine license for the premises to be located at 224 S. Main Street, Breckenridge, Colorado; based on the applicant's showing of the reasonable requirements of the neighborhood and the desires of the citizens and subject to the applicant receiving a favorable background investigation.”

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# MEMORANDUM

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**TO:** Liquor & Marijuana Licensing Authority  
**FROM:** Town Clerk  
**DATE:** 6.21.16  
**SUBJECT:** Approved Special Events

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

**Continental Divide Land Trust**

Wild About Colorado Art Show  
300 S. High Street, Breckenridge, CO 80424  
Friday, August 5, 2016; 8:00 am – 9:00 pm  
Saturday, August 6, 2016; 8:00 am – 9:00 pm  
Sunday, August 7, 2016; 7:30 am – 5:00 pm

Posting: Wednesday, April 20, 2016  
Hearing/Approval: Tuesday, May 3, 2016

**The Summit Foundation**

The Rob Millisor Heart Health Walk  
300 S. High Street, Breckenridge, CO 80424  
Friday, May 13, 2016; 8:00 am – 2:00 pm

Posting: Tuesday, May 3, 2016  
Hearing/Approval: Friday, May 13, 2016