

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, December 20, 2016

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- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, December 20, 2016, to order at 9:00 am.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of November 15, 2016, 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) Meeting with BTO & Rotary - Shot Ski
Elisabeth Lawrence introduced herself on behalf of Breckenridge Mountain Rotary. Sandy Metzger, Bill Wishowski, Sydney Schwab and Michael Neff introduced themselves as representing the Breckenridge Tourism Office. Ms. Metzger stated that Rotary and BTO met with the Police Department to put a plan in place for the Shot Ski. BTO & Rotary will have barricades set-up, 8 security guards and some off duty police officers to secure the perimeter. They are going to pre build the ski on the street instead of assembling as they have done prior years. Ms. Metzger stated that they are hoping to have 1200 participants. Ms. Lawrence stated that the shot ski normally sells out and they will not be going over 1200 people. Chief McLaughlin, Breckenridge Police Department, stated that the PD feels confident that this year's event should be as flawless as it can be. There will be a required briefing for all participants and they will not be able to get their cup for the ski unless they attend the briefing. Ms. Girvin inquired as to if they will be excluding the public during the set-up. Ms. Metzger stated that they will pull all of the people out once the ski is being built. Ms. Girvin stated that it seems like a logistical issue to try to keep the people out of the area during setup. Ms. Lawrence stated that the participants will not be able to leave the Riverwalk until Main Street is clear of non participants. Ms. Lawrence stated that the Distillery is providing the alcohol and their staff will be present as well.
- 5) Consent Calendar
 - a) Liquor Consent Calendar
With no changes to the agenda, the Liquor Consent Calendar stood as approved.

Consent stood as approved.
 - b) Marijuana Consent Calendar - None
- 6) Public Hearing; Action Items
 - a) Liquor Public Hearing
 - i) DCB Café, LLC d/b/a Cool River Coffee House
325 S. Main St.
Hotel & Restaurant

Ms. Diane Burris introduced herself as the new owner of Cool River Cafe. She stated that the hours of operation for Cool River will be 7AM – 3PM and would eventually like to do 7AM – 5PM. Ms. Burris stated that she had previously managed the Ink Spot in Keystone and was on the liquor license for 5 years with no violations. Ms. Burris said that she has looked into TIPS training for herself and her 5 employees. Mr. Tatro stated that he to make sure that Ms. Burris understands the importance of reporting any incidents that may take place at Cool River. Chair Katz closed the public hearing. Mr. Tatro moved to approve the license. 4-0 passed.
 - b) Marijuana Public Hearing - None
- 7) Informal Discussion
 - a) Police Department Update
Chair Katz inquired into Dew Tour. Detective Caitlin Kontak stated that it was small as a lot of the competition had to be cancelled. Chief McLaughlin stated that they do want to brief on the narcotics operation as some of it does impact liquor licenses. Chair Katz inquired into liquid benzos showing up in people's systems who do not take them. Detective Kontak stated that they have not had any incidents of people being slipped those drugs.
 - b) Town Clerk Update
Ms. Power stated that there would be an ad running over the next two weeks for a new LMLA member.

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Position Posted.

- c) Public Comment
There was no public comment.

8) Executive Session

At 9:35 a.m. Mr. Blank 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 24-6-402, C.R.S., relating to details of investigations.

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

At 9:50 am Ms. Girvin 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 9:51 am. The next regular meeting will be held on January 17, 2017. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair