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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.
- Approval of Minutes
 With no changes or corrections to the meeting minutes of December 20, 2016, Chair Katz declared they would stand as approved.
- 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 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 Oktoberfest 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

Breckenridge Liquor and Marijuana Licensing Authority Regular Meeting Tuesday, January 17, 2017

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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