

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, August 15, 2017

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- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, June 20, 2017, to order at 9:00 am. Mr. Tatro was absent.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of May 16, 2017 Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
Ms. Taryn Power, Deputy Town Clerk, stated that there were no changes to the agenda.
- 4) Consent Calendar
 - a) Liquor Consent Calendar

Mr. Michael Ulehla introduced himself as owner of Doma 1898. He stated that he owns Bagali's and Bread & Salt in Frisco. He had the opportunity to purchase The Warming Hut and is now asking for a transfer of ownership for the liquor license. Mr. Blank inquired as to hours Doma would be open. Mr. Ulehla stated that they will be open for dinner five nights a week from 4 PM to 9 or 10 PM. Ms. Girvin inquired into TIPS training. Mr. Ulehla stated that they use some of the training that Summit County offers. Every server goes through an introduction as to how things work in Summit County, different ID's, etc. Mr. Ulehla is not looking to be a bar, just a casual fun restaurant. Chair Katz inquired into the food type. Mr. Ulehla stated that he is going to use local ingredients and that the menu will change depending on the season. He is hoping to open this weekend. With no changes to the agenda, the Liquor Consent Calendar stood as approved.

- b) Marijuana Consent Calendar - None

- 5) Public Hearing; Action Items
 - a) Liquor Public Hearing
 - i) Keystone Food & Beverage Company d/b/a The Lobby Bar at River Mountain Lodge
100 S. Park Avenue
Tavern License

Mr. Bryce Beecher, introduced himself as the representative of the applicant. He stated that the food & beverage applicant holds 14 other licenses. The food & beverage staffs have (or will) receive TIPS training. There were 198 valid signatures from the petition all in favor of the establishment. Mr. Douglas Nelson introduced himself as the General Manager of One Ski Hill Place, Crystal Peak and River Mountain Lodge. He has 25 years food & beverage experience. Mr. Blank inquired as to how the liquor license works with the HOA. Mr. Nelson stated that Vail Resorts leases the front desk and the bar from the HOA. They hope to have 5 to 6 food items as they do not have a kitchen. Mr. Faust inquired to the change in structure. Mr. Nelson stated that Vail Resorts took over May 1, 2017. Chair Katz closed the public hearing. Mr. Faust moved to approve the license. 4-0 passed.

- ii) Show Cause Hearing – Continued to July 18, 2017
HERO, LLC d/b/a HERO
500 S. Main St., Suites 1J & 1K
Hotel & Restaurant License

- b) Marijuana Public Hearing - None

- 6) Informal Discussion
 - a) Police Department Update
There was no Police Department update.
 - b) Town Clerk Update
Ms. Power gave an update to the LMLA on term limits that will become effective in 2018.
 - c) Public Comment
There was no public comment.

- 7) Executive Session
At 9:26 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

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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 9:36 am Mr. Blank 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, the meeting adjourned at 9:37 am. The next regular meeting will be held on July 18, 2017. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair