

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, January 16, 2018

1) Oath of Office - Swear in New Liquor and Marijuana Licensing Authority Members

2) Call to Order, Roll Call

Chair Katz called the regular meeting of Tuesday, January 16, 2018, to order at 9:00 a.m. Ms. Girvin was absent. Mr. Blank moved to reappoint Ms. Katz as Chair of the LMLA for her term. Chair Katz moved to have Mr. Blank as vice chair. A vote was taken and passed 4-0.

3) Approval of Minutes

With no changes or corrections to the meeting minutes of December 19, 2017 Chair Katz declared they would stand as approved.

4) Approval of Town of Breckenridge Liquor & Marijuana Licensing Authority Annual Report

With no changes or corrections to the annual report, Chair Katz declared that it would stand as approved.

5) Approval of Agenda

Ms. Power stated that there were no changes to the agenda.

4) Consent Calendar

a) Liquor Consent Calendar

b) Mr. Vatcher inquired about the Sunday market. Ms. Power stated that they are only licensing one day. 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) Next Ventures LLC d/b/a Aurum Food & Wine Breckenridge
209 S. Ridge St.
Hotel & Restaurant License

Mr. Philips Armstrong introduced himself as owner of Next Ventures, LLC. He stated that they currently have two restaurants in Steamboat Springs. He has been in the restaurant industry since he was 13 years old. Mr. Blank inquired about their location, hours and menu. Mr. Armstrong stated that they are the new Victorian building on Ridge Street. They will be serving upscale seasonal American cuisine starting with dinner only. They will serve from 4 PM - 10 PM. If there is a bar crowd they will stay open until 11 PM. There will be 8 seats at the bar. The front of the restaurant will be casual while the back of the restaurant will be fine dining. Mr. Vatcher inquired about more details about the menu. Mr. Armstrong stated that they have hired a chef from Denver, but the menu is still in the works. Mr. Blank inquired about TIPS training. Mr. Armstrong stated that he is TIPS trained and requires his staff to be TIPS trained as well. Chair Katz stated that she encourages licensees to attend the Safe Bars program. Mr. Faust motioned to approve the license. A vote was taken and the license was approved 4-0.

b) Marijuana Public Hearing - None

6) Informal Discussion

Detective Williams stated that she is here to discuss cooperation with the police department and marijuana licensees in regard to collecting false ID's. Mr. Charlie Williams and Mr. Justin Williams, introduced themselves as owners of Alpenglow Botanicals. Mr. Charlie Williams stated they have to operate according to the written law and that Detective Williams is requesting confiscated ID's from Marijuana establishments be turned over to the police department. Mr. Williams stated that his establishment requires that the staff not sell to individuals 21 or under. If staff is presented with a fake ID they are able to confiscate the ID if they do not feel at risk. If staff is able to confiscate the ID, then they will follow the Breckenridge PD requirements. Mr. Justin Williams stated that it is a lot of liability to take ID's and that they would like to have this

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policy documented as an ordinance. Chair Katz stated that the LMLA is requesting an ordinance to bring an ordinance to them.

- a) **Police Department Update**
Detective Williams stated that there is concern about the amount of crime and violent crime at Ullr Fest. Detective Williams stated that she was in town from 11 PM to 5 AM. In that span officers were called to a fight with a broken beer bottle, multiple DUI's, etc. Chair Katz stated that she believes that incidents always happen earlier on Ullr Fest. She stated that the events usually peter out and that did not happen this year. Mr. Vatcher inquired as to if this years Ullr Fest was worse than past years. Detective Williams stated that she did not have that information available today. Mr. Vatcher stated that there was a lot of private alcohol on the shot ski. Mr. Faust inquired as to if the bonfire were allowed to fizzle out if that would help prevent the flood of drunken people back into town.

Detective Williams stated that the PD wants to recognize Rocky Mountain Underground. RMU has had some problems in the past, but they have been extremely helpful to the PD in the past few months. Mr. Vatcher inquired as to if they had more problems than everyone else. Detective Williams stated they did initially, but that it has really dialed back and they are very positive and responsive.

- b) **Town Clerk Update**
Ms. Power stated that she did not have an update.
- c) **Public Comment**
There was no public comment.

10) Town Attorney Cole Memo Discussion

Mr. Berry stated that it appears to be business as usual in Colorado. The US attorney rescinded the Cole Memo. He has instructed his US attorneys across the nation to use their traditional method to prosecute.

10) Executive Session

At 9:55 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 10:16 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.

7) Adjournment

With no further business to discuss, the meeting adjourned at 10:17 AM. The next regular meeting will be held on January 16, 2018. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair