

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, April 17, 2018

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- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, April 17, 2018, to order at 9:00 am. Mr. Faust was absent.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of March 20, 2018 Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
Ms. Taryn Power, Deputy Town Clerk, stated that there would be an addition of a resolution to amend the fee schedule for liquor licensing for the Town of Breckenridge. She also stated that there was the addition of a modification of premises for All Events and Catering.
- 4) RESOLUTION NO. 1, SERIES 2018 - A RESOLUTION ADOPTING AN AMENDED SCHEDULE OF THE FEES TO BE COLLECTED BY THE TOWN OF BRECKENRIDGE LIQUOR AND MARIJUANA LICENSING AUTHORITY PURSUANT TO THE COLORADO BEER CODE AND THE COLORADO LIQUOR CODE
Ms. Girvin motioned to approve the resolution. A roll call vote was taken and all members were in favor.
- 5) Consent Calendar
 - a) Liquor Consent Calendar
The consent calendar stood as approved.
 - b) Marijuana Consent Calendar
The consent calendar stood as approved.
- 6) Public Hearing; Action Items - None
- 7) Informal Discussion
 - a) Police Department Update
Detective Williams, Breckenridge Police Department, stated that she did not have an update.
 - b) Town Clerk Update
Ms. Power inquired about the LMLA member's schedules for the next meeting.
 - c) Public Comment
There was no public comment.
- 8) Adjournment
With no further business to discuss, the meeting adjourned at 9:12 am. The next regular meeting will be held on May 15, 2018. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair