



**TOWN OF  
BRECKENRIDGE**

**Liquor & Marijuana Licensing Authority**

Tuesday, July 17, 2018, 9:00 AM

Council Chambers

150 Ski Hill Road

- 1. Call to Order, Roll Call**
- 2. Approval of Minutes**  
June 19, 2018
- 3. Approval of Agenda**
- 4. Consent Calendar**
  - a. Liquor Consent Calendar
  - b. Marijuana Consent Calendar
- 5. Public Hearing; Action Items**
- 6. Informal Discussion**
  - a. Police Department Update
  - b. Town Clerk Update
  - c. Public Comment
  - d. Approved Special Events
- 7. Executive Section**
- 8. Adjournment**

- 1) Call to Order, Roll Call  
Chair Katz called the regular meeting of Tuesday, June 19, 2018, to order at 9:00 am.
- 2) Approval of Minutes  
With no changes or corrections to the meeting minutes of May 15, 2018 Chair Katz declared they would stand as approved.
- 3) Approval of Agenda  
Ms. Taryn Power, Deputy Town Clerk, stated that there was the addition of an executive session to the consent calendar.
- 5) Consent Calendar
  - a) Liquor Consent Calendar  
Ms. Girvin requested to see the maps for The Hangar's modification of premises. The consent calendar stood as approved.
  - b) Marijuana Consent Calendar  
The consent calendar stood as approved.
- 6) Public Hearing; Action Items  
*Breckenridge Creative Arts d/b/a Breckenridge Creative Arts*  
*136 S. Main St.*  
*Arts License*

Mr. Dennis Lucero, Senior Director of Operations, Breckenridge Creative Arts. He stated that they are applying for the Arts license as they are a municipally owned facility and not an art gallery. With this license they will be having live music, art exhibits, workshops, etc. Mr. Faust inquired as to if they are putting up a bar. Mr. Lucero stated that they have a mobile bar and they will be using that depending on the event. Mr. Faust inquired about the hours of operation. Mr. Lucero stated that most of their events will run from 6 PM to 9 PM. A roll call vote was taken and all members were in favor.

- 7) Informal Discussion
  - a) Police Department Update  
Detective Williams stated that she had no update.
  - b) Town Clerk Update  
Ms. Power stated that she was having compliance issues with The Dredge and Modis. Detective Williams stated that she would follow-up with the two establishments.
  - c) Public Comment  
There was no public comment.
- 8) Executive Session  
At 9:16 a.m. Mr. Vatcher 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 9:32 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.

Mr. Blank stated that he would like to see Cecilia's and Brooklyn's come to the next LMLA meeting to have a discussion with them to ensure proper procedures are being followed with respect to duty to report and service.

- 9) **Adjournment**  
With no further business to discuss, the meeting adjourned at 9:44 am. The next regular meeting will be held on July 17, 2018. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

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Helen Cospolich, Town Clerk

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Jeri Beth Katz, Chair

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**M E M O R A N D U M**

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**TO:** Liquor & Marijuana Licensing Authority  
**FROM:** Town Clerk  
**DATE:** July 17, 2018  
**SUBJECT:** Liquor License Consent Calendar

**RENEWALS**

1. Hotel Breck LLC d/b/a **Residence Inn Breckenridge**  
600 S. Ridge St.  
Hotel & Restaurant
2. RMU Retail LLC d/b/a **Rocky Mountain Underground**  
114 South Main St.  
Hotel & Restaurant
3. The Historic Brown Hotel & Restaurant LLC d/b/a **The Historic Brown  
Hotel & Restaurant**  
208 North Ridge St.  
Hotel & Restaurant
4. BHB Breckenridge LLC d/b/a **Bangkok Happy Bowl Thai Bistro and Bar**  
103.5 North Main St.  
Hotel & Restaurant

## REPORT OF CHANGES/MODIFICATION OF PREMISES

1. Gold Dredge INC d/b/a **The Gold Dredge**  
180 Jefferson Ave.  
Hotel & Restaurant  
Change of Trade Name  
Change of name from The Gold Dredge to Breckenridge Yacht Club.
  
2. M&J LLC d/b/a **Artisan 206**  
206 N. Main St.  
Hotel & Restaurant  
Transfer of Ownership  
Transfer of ownership from Artisan 206 LLC d/b/a Artisan 206 to M&J LLC  
d/b/a Artisan 206

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**M E M O R A N D U M**

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**TO:** Liquor & Marijuana Licensing Authority  
**FROM:** Town Clerk  
**DATE:** July 17, 2018  
**SUBJECT:** Marijuana License Consent Calendar

**RENEWALS**

1. Breckenridge Organic Therapy LLC d/b/a **Breckenridge Organic Therapy**  
1900 Airport Rd., Unit A-1  
Retail Marijuana Store

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# MEMORANDUM

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**TO:** Liquor & Marijuana Licensing Authority  
**FROM:** Town Clerk  
**DATE:** 7.17.18  
**SUBJECT:** Approved Special Events

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The following special events were approved during the month of June:

**Breckenridge Heritage Alliance**

4<sup>th</sup> of July  
111 E. Washington Ave.

Wednesday, July 4, 2018; 9:00 am – 12:00 pm

Posting: Wednesday, June 6, 2018  
Hearing/Approval: Tuesday, June 19, 2018

**Breckenridge Outdoor Education Center**

Fundraiser  
411 S. Main, #17

Friday, June 29, 2018; 7:00 pm – 11:00 pm

Posting: Tuesday, June 14, 2018  
Hearing/Approval: Tuesday, June 26, 2018

**Team Breckenridge Sports Club**

Firecracker 50 & Fall Classic  
300 S. High St.

Wednesday, July 4, 2018; 1:00 pm – 6:30 pm  
Sunday, September 19, 2018; 12:00 pm – 6:30 pm

Posting: Tuesday, June 14, 2018  
Hearing/Approval: Tuesday, June 26, 2018