



TOWN OF
BRECKENRIDGE

Liquor & Marijuana Licensing Authority

Tuesday, January 15, 2019, 9:00 AM

Council Chambers

150 Ski Hill Road

- 1. Call to Order, Roll Call**
- 2. Approval of Minutes**
December 18, 2018
- 3. Approval of Agenda**
- 4. Approval of Town of Breckenridge Liquor & Marijuana Licensing Authority Annual Report**
2018 Annual LMLA Report
- 5. Consent Calendar**
Liquor Consent Calendar
Marijuana Consent Calendar - None
- 6. Public Hearing; Action Items**
- 7. Informal Discussion**
 - a. Police Department Update
 - b. Town Clerk Update
 - c. Public Comment
 - d. Approved Special Events
- 8. Adjournment**

- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, December 18, 2018, to order at 9:00 am. Mr. Vatcher and Mr. Faust were absent.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of November 20, 2018 Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
Ms. Taryn Power, Deputy Clerk, stated that there were no changes to the agenda.
- 4) Consent Calendar
 - a) Liquor Consent Calendar
Mr. Michael Steger introduced himself as the owner of The Stinky Boot Saloon. Mr. Blank inquired about when they are hoping to open. Mr. Steger stated that they are updating the premise and hope to be open this week. Ms. Girvin inquired about the restaurant being open to the public. Mr. Steger stated that it is open to the public. Mr. Blank inquired about employees rotating through each location. Mr. Steger stated that they do not share employees between locations and that all employees will be TIPS trained. The hours will be 11am-9pm. Ms. Girvin inquired about the après scene and how they reach the building. Mr. Steger stated that you can walk over from Beaver Run, but you can also hop on the shuttle from The Stinky Boot back to town. The consent calendar stood as approved.
 - a) Marijuana Consent Calendar
The marijuana consent calendar stood as approved.
- 5) Public Hearing; Action Items - None
- 6) Informal Discussion
 - a) Police Department Update
Detective Katie Williams stated that she will be leaving the Town of Breckenridge. Town has been very busy. There have been a lot of fake ID's at the bars. Detective Williams stated that this past weekend there were 3 fights outside La Cima during Dew Tour. The concert for the Dew Tour was calmer than they had expected it to be.
 - b) Town Clerk Update
Ms. Power stated that she had no updates.
Public Comment
There was no public comment.
- 7) Executive Session
At 9:12 am. 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; and Paragraph 4(d) of Section 24-6-402, C.R.S., relating to 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; and Paragraph 4(d) of Section 24-6-402, C.R.S., relating to investigations.

A roll call vote was taken with all members in favor of the motion.

At 9:22 am Ms. Girvin moved for the Authority go out of executive session and reconvene to the regular meeting. All members were in favor of the motion.

- 8) Adjournment
With no further business to discuss, the meeting adjourned at 9:22 a.m.
The next regular meeting will be held on January 15, 2019. Submitted
by Taryn Power, Deputy Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair

DRAFT



TOWN OF BRECKENRIDGE
LIQUOR & MARIJUANA LICENSING
AUTHORITY
ANNUAL REPORT
2018

Authority Members:

Jeri Beth Katz, Chair
David Blank, Vice-Chair
Leigh Girvin
Timothy Faust
Hal Vatcher

Number of liquor applications acted upon: 133

- New License/Public Hearing: 5
- Transfer of Ownership: 6
- Renewals: 97
- Modification of Premises: 13
- Change of Manager: 4
- Change of Trade Name: 4
- Change of Corporate Structure: 4

In addition to the applications above, the Town Clerk approved forty-seven (47) special event liquor permits.

Public Hearings – New Liquor Licenses

Next Ventures LLC d/b/a Aurum Food & Wine Breckenridge
209 S. Ridge St.
Hotel & Restaurant License

Breckenridge Creative Arts d/b/a Breckenridge Creative Arts
136 S. Main St.
Arts License

Peak Resort Management LLC d/b/a Grand Colorado on Peak 8
1627 Ski Hill Road
Tavern License

El Loco Sakara INC d/b/a The Blue Fish at Breckenridge
112 Lincoln Ave.
Hotel & Restaurant License

Marriott Resorts Hospitality Corporation d/b/a Marriott Resorts Hospitality Corporation
655 Columbine Rd.
Lodging & Entertainment License

Number of active liquor licenses: 107

Number of liquor licenses denied: 0

Number of marijuana license applications acted upon: 9

- Renewals: 7
- Modification of Premises: 1
- Change of Corporate Structure: 1

Number of active marijuana establishments: 4

Number of marijuana licenses denied: 0

Other highlights and actions during the past year:

On April 17, 2018, the Liquor & Marijuana License Authority (LMLA) adopted a resolution amending the schedule of fees to be collected by the Town of Breckenridge.

There were no hearings held for violations for Liquor or Marijuana licensees in 2018.

Submitted by:

Taryn Power, CMC, Deputy Town Clerk

Jeri Beth Katz, Chair
Town of Breckenridge Liquor & Marijuana
Licensing Authority

Helen Cospolich, CMC, Town Clerk
and ex-officio Clerk to the Liquor &
Marijuana Licensing Authority

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: January 15, 2019
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. Beaver Run Home Owners Association INC d/b/a **Beaver Run Resort**
620 Village Rd.
Resort Complex
2. Mauka INC d/b/a **Twist**
200 S. Ridge St.
Hotel & Restaurant
3. Windriver Investments INC d/b/a **Speakeasy Movie Theater**
103 S. Harris
Beer & Wine
4. Breckenridge Cheese & Chocolate LLC d/b/a **Breckenridge Cheese & Chocolate**
304 S. Main St.
Beer & Wine
5. Danimaxx of Colorado INC d/b/a **Breckenridge Market & Liquor**
311 S. Ridge St., #B
Liquor Store

REPORT OF CHANGES/MODIFICATION OF PREMISES

1. Windriver Investments INC d/b/a **Speakeasy Movie Theater**
103 S. Harris
Beer & Wine
Modification of premises to shrink the liquor licensed premises for one day (February 24, 2019) to allow for a special event liquor license to be issued to the Breckenridge Film Festival.
2. Beaver Run Home Owners Association INC d/b/a **Beaver Run Resort**
620 Village Rd.
Resort Complex

Modification of premises to relocate pool side bar.

3. Bivvi Operations LLC d/b/a **The Bivvi**
9511 Hwy 9
Beer & Wine
Transfer of Beer & Wine license from The Bivouac to The Bivvi.

4. Black Diamond Gourmet LLC d/b/a **Café Fresh**
505 S. Main St.
Hotel & Restaurant
Transfer of Hotel & Restaurant license from All Events & Catering to Café Fresh.

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: 1.15.19
SUBJECT: Approved Special Events

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

Breckenridge Mountain Rotary

Shot Ski
100 S. Main St. – 400 S. Main St.

Thursday, January 10, 2019; 2:00 pm – 4:50 pm

Posting: Monday, December 10, 2018
Hearing/Approval: Friday, December 21, 2018