

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, December 18, 2018

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- 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