

Breckenridge Liquor and Marijuana Licensing Authority  
Regular Meeting  
Tuesday, May 21, 2019

- 1) Call to Order, Roll Call  
Chair Katz called the regular meeting of Tuesday, May 21, 2019, to order at 8:59 am. The following members answered roll call: Mr. Faust, Mr. Vatcher, Ms. Girvin and Chair Katz. Mr. Blank was absent.
- 2) Approval of Minutes  
With no changes or corrections to the meeting minutes of April 16, 2019 Chair Katz declared they would stand as approved.
- 3) Approval of Agenda  
Ms. Susan Brown, Administrative Specialist, stated there were no changes to the agenda. With no changes to the agenda, Chair Katz declared it would stand approved as presented.

Chair Katz introduced the new Deputy Town Clerk, Tara Olson, to the Authority. Chair Katz then asked Ms. Olson to tell a bit about herself. Ms. Olson stated that she has been in the county for about 21 years, most recently as the senior loan officer for City-Wide Banking and prior to that worked for title companies. Schooling was in poly-sci and criminal justice. Wanted to do something different and this job popped up.

- 4) Consent Calendar
  - a) Liquor Consent Calendar  
Chair Katz noticed the address for Dillon Companies was incorrect. Checked the renewal license for correct one: 440 N Park Ave, and read that into the record.

Mr. Vatcher had a question regarding Ridge Street Wine. Do they have two licenses? With two addresses, two entrances, two cash registers – is one side for the selling by the bottle and one by the glass? Chair Katz requested that the Town Clerk’s office find out and report back next meeting on this.

Mr. Faust asked about Brooklyn’s. Are we doing a hearing? Chair Katz stated that there was an incident in 2018 “duty to report”, but that was resolved with the defendant pleading guilty.

Chair Katz asked if there were any requests to call anything off the consent calendar. There were no requests.

Mr. Derek Hampton, owner of Black Diamond Gourmet was present. Mr. Hampton stated that they have been around for about 10 years in the catering business, not the liquor business. We have recently gotten into the hotel aspect of business and will need a liquor license. We are taking over the Blue Sky up on Snowflake at the end of the month and would like to be able to serve alcohol to the guests, in their rooms, or in the common area. The main kitchen is in the Lodge at Keystone, with only a small kitchen at the Snowflake location. Our servers are all TIPS trained. We do not purchase the alcohol, we just serve it. Mr. Hampton had one question for the Authority or the Town Clerk’s office: With our license at 505 S Main – can we serve to the rooms? The Authority stated that they believe that since the license was transferred, whatever they were able to do, you can as well.

With no objections, the consent calendar stood approved as presented.

- b) Marijuana Consent Calendar  
The consent calendar stood approved as presented.
- 5) Public Hearing; Action Items
- 6) Informal Discussion
  - a) Police Department Update

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Assistant Chief Gress stated that Detective Jennifer Johnson is attending school but will be present at the next Authority meeting in June and that he did not have the spreadsheet with the breakdown of calls received.

b) Town Clerk Update

Ms. Tara Olson, Deputy Town Clerk stated that she had conversations with HD Tavern owner stating that he could not be present at the June 18 Show Cause hearing and requested that it be continued to the July 16, 2019 meeting. Ms. Olson asked the authority how they would like to proceed on this matter.

Mr. Tim Berry stated that there was no problem resetting the Show Cause Hearing to that date, but need to be sure that Bob Gregory is available, and subject to his availability, no problem with rescheduling.

Chair Katz asked for a motion. Ms. Girvin made a motion to continue the Show Cause Hearing for HD Tavern to the July 16, 2019 Authority Meeting subject to the availability of Mr. Bob Gregory. This continuation is at the request of the licensee. Roll call vote was taken with all in favor. Chair Katz's vote was only for the rescheduling of the hearing.

c) Public Comment

There was no public comment.

7) Additional Discussion and Other Matters

9) Adjournment

With no further business to discuss, the meeting adjourned at 9:20 a.m.

The next regular meeting will be held on June 18, 2019. Submitted by Susie Brown, Administrative Specialist, Municipal Services.

ATTEST:

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Helen Cospolich, Town Clerk

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Jeri Beth Katz, Chair