

Liquor & Marijuana Licensing Authority

Tuesday, January 21, 2020, 9:00 AM Council Chambers 150 Ski Hill Road

- 1. Call to Order, Roll Call
- 2. Approval of Minutes
 - a. December 17, 2019
- 3. Approval of Agenda
- 4. Approval of Town of Breckenridge Liquor & Marijuana Licensing Authority Annual Report
 - a. 2019 LMLA Annual Report
- 5. Consent Calendar
 - a. Liquor Consent Calendar
 - b. Marijuana Consent Calendar
- 6. Public Hearing; Action Items None
- 7. Informal Discussion
 - a. Police Department Update
 - b. Town Clerk Update
 - c. Public Comment
 - d. Approved Special Events
- 8. Adjournment

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1) Call to Order, Roll Call

Chair Katz called the regular meeting of Tuesday, December 17, 2019, to order at 9:00 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 November 19, 2019, Chair Katz declared they would stand as approved.

3) Approval of Agenda

Ms. Tara Olson, Deputy Clerk, stated that there were no changes to the agenda. Chair Katz declared it would stand approved as presented.

4) Consent Calendar

a) Liquor Consent Calendar

Transfer of Hotel & Restaurant license from Oscar's Tacos & Breckenridge Tap House to The Breckenridge Tap House 105 N Main St

Chad Washenfelder, introduced himself as the new owner and manager of The Breckenridge Tap House, and mentioned that he also owns Pho Real. He said that he will not be making any changes in the near future, as ski season is already underway, but he may look at doing some things in the spring.

The consent calendar stood approved as presented.

5) Public Hearing; Action Items

i) Breck Alehouse LLC d/b/a Breckenridge Alehouse and Pizza 520 S Main St, Unit 2N
 Hotel and Restaurant License

Mr. Robert Corujo introduced himself as the owner and manager of Breckenridge Alehouse and Pizza. Mr. Corujo is from New Jersey, and has worked in bars and restaurants before starting up his own, having opened up ten (10) bar/restaurants in New Jersey. He has always loved Breckenridge, so decided to open up his eleventh business here. This location will be a small, New York style pizza place, keeping the menu limited, and quality high. His hours will depend on business, and he stated that his employees will be TIPS certified. He hopes to open by the Super Bowl. Mr. Faust asked if he has plans for a door person, as that location (in La Cima Mall) can get pretty busy, and Mr. Corujo replied that he does, on weekends, or as needed. Mr. Vatcher asked if plans to have delivery, and Mr. Corujo said that he does not plan to initially, but if there is a need, will give it some thought.

Mr. Faust motioned to approve the license. A roll call vote was taken and the motion passed 4-0.

6) Informal Discussion

a) Police Department Update

Detective Johnson mentioned that the crowd numbers for the Ullr parade were down a bit and there were no major issues. Ms. Girvin asked about Race of the Santas, and that event had no issues of concern. The Authority discussed the acceptable levels of criminal history for liquor license applicants/holders, and asked Detective Johnson to assist in monitoring these types of things.

Breckenridge Liquor and Marijuana Licensing Authority Regular Meeting Tuesday, December 17, 2019

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- b) Town Clerk Update
 Ms. Olson that she had no updates.
- c) Public Comment
 There was no public comment.
- 7) Adjournment
 With no further business to discuss, the meeting adjourned at 9:46 am.
 The next regular meeting will be held on January 21, 2020. Submitted by Tara Olson, Deputy Clerk, Municipal Services.

| ATTEST: | |
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| Helen Cospolich, Town Clerk | Jeri Beth Katz, Chair |
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TOWN OF BRECKENRIDGE LIQUOR & MARIJUANA LICENSING AUTHORITY ANNUAL REPORT 2019

Authority Members:

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

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Number of liquor applications acted upon: 144

- New Licenses/Public Hearings: 5
- Transfers of Ownership: 11
- Renewals: 104
- Modification of Premises: 17
- Change of Manager: 5
- Change of Trade Name: 2
- Change of Corporate Structure: 0

In addition to the applications above, the Town Clerk approved fifty-one (51) special event liquor permits.

Public Hearings - New Liquor Licenses

Windriver Investment d/b/a Speakeasy Movie Theatre 103 S Harris St Lodging & Entertainment License

GH Breckenridge F&B LLC d/b/a Gravity Haus 605 S Park Ave Hotel & Restaurant License

Welk Resorts Breckenridge Vacation Owners Association d/b/a Welk Resorts Breckenridge 557 Stan Miller Dr Lodging & Entertainment License

Precession LLC d/b/a Piante Pizza 520 S Main St, Unit 3M Hotel & Restaurant License

Breck Alehouse LLC d/b/a Breckenridge Alehouse and Pizza 520 S Main St, Unit 2N Hotel & Restaurant License

Number of active liquor licenses: 112 Number of liquor licenses denied: 0

Number of marijuana license applications acted upon: 14

- Transfers of Ownership: 3 (3 licenses held by 1 establishment)
- Renewals: 9
- 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 July 16, 2019, the Liquor & Marijuana Licensing Authority (LMLA) approved a Stipulation Agreement and Final Order with Bradley Somers from The Hungry Dog 2, LLC d/b/a H.D. Tavern in lieu of a formal Show Cause Hearing, in response to a Notice of Hearing and Order to Show Cause, dated April 24, 2019.

There were no formal hearings held for violations for Liquor or Marijuana licensees in 2019.

Submitted by:

____/s/

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 21, 2020

SUBJECT: Liquor License Consent Calendar

RENEWALS

 Breckenridge Cheese & Chocolate LLC d/b/a Breckenridge Cheese & Chocolate

304 S Main St Beer & Wine

 Blue River Concepts LLC d/b/a Modis 113 S. Main St. Hotel & Restaurant

- Danimaxx of Colorado INC d/b/a Breckenridge Market & Liquor 311 S Ridge St #B Liquor Store
- Pomaikai Inc d/b/a Fatty's Breck 106 S Ridge Street Hotel & Restaurant

REPORT OF CHANGES/MODIFICATION OF PREMISES

 Keystone Food & Beverage Company d/b/a Mountain Thunder Lodge 50 Mountain Thunder Dr

Hotel & Restaurant

Change of Manager from John Dawsey to Aaron Boyd

2. Keystone Food & Beverage Company d/b/a **Double Tree at Breckenridge – 9600 Grill**

550 Village Rd.

Hotel & Restaurant

Change of Manager from Aaron Boyd to Christopher Jaycock

Keystone Food & Beverage Company d/b/a One Ski Hill Place 1521 Ski Hill Rd

Resort Complex

Modification of Premises to reduce footprint after the sale of land and the completion of new construction

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk DATE: January 21, 2020

SUBJECT: Marijuana License Consent Calendar

RENEWALS

Bellflower LLC d/b/a Organix
 1795 Airport Rd #A-2
 Retail Marijuana Store

Bellflower LLC d/b/a Organix
 1795 Airport Rd #A-2
 Retail Marijuana Cultivation Facility

Bellflower LLC d/b/a Organix
 1795 Airport Rd #A-2
 Medical Marijuana Center – Type 1 License

Bellflower LLC d/b/a Organix
 1795 Airport Rd #A-2
 Medical Marijuana Cultivation Facility

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk
DATE: 1/21/2020

SUBJECT: Approved Special Events

There were no special events approved during the month of December.