

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, October 15, 2019

- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, October 15, 2019 to order at 9:00 am. The following members answered roll call: Mr. Faust, Mr. Blank, Mr. Vatcher, Ms. Girvin and Chair Katz.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of September 17, 2019, Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
Ms. Olson said there are three renewals to be added to the liquor consent calendar - YHJ LLC d/b/a Extreme Pizza, Nine Mile Skid LLC d/b/a South Ridge Seafood Grill and 505 Main LLC d/b/a BoLD Kitchen & Bar, and two renewals to be added to the marijuana consent calendar – Alpenglow Botanicals, LLC, one for the retail store, one for cultivation.

Ms. Girvin requested that Flipside Burgers be removed from the consent calendar, pending the Police Department update.

Chair Katz declared it would stand approved as amended.

- 4) Consent Calendar
 - a) Liquor Consent Calendar

Transfer of Hotel and Restaurant License from Tiki Mana Island Grill to JM Hospitality LLC d/b/a Castaway Cove
100 S Park Ave, Unit C-102

Michael Beseda and Justin Guadagnoli spoke on behalf of their Transfer of Ownership Application for Castaway Cove. Mr. Vatcher asked about the name change, Mr. Beseda said they are not affiliated with the Tiki Mana brand and the former owners have another restaurant with that name, in Aspen. Mr. Beseda updated the authority with their plans for the restaurant. They were asked if they are leasing the property, and Mr. Beseda answered that they bought the space and are leasing it back to themselves. Ms. Girvin asked about Mr. Guadagnoli's current charge in County Court, and he informed the Authority that it is currently under investigation and he will keep them updated. Mr. Beseda said they currently do not have employees, but they will do TIPS training, and are hoping to open around November 15th.

The liquor consent calendar stood approved as presented.

- b) Marijuana Consent Calendar

The marijuana consent calendar stood approved as presented.

- 5) Public Hearing
 - a) Liquor Public Hearing for a New License Application

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

Austin Gimmel, Attorney for Welk Resorts Breckenridge was present with Max Scott, Petitioner for Oedipus, Inc., along with Dan Dohner, the General Manager of the Breckenridge resort. Mr. Scott spoke about their petitioning process, results and summary of findings, where no one petitioned was opposed to it, which in his experience, is very rare. Dan Dohner, the GM, spoke a bit about the history of Welk Resorts, and that it is still a family owned company. There are many locations, and people buy into them via an

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interchangeable points system. They will be closing their bar at 10PM, as it is a lodging property. They have a large lobby, lounge, coffee shop serving coffee and take away food items, a pool, hot tubs, game area, kids area and a theatre will be included in the next phase. They will have a shuttle service and hope to open around Thanksgiving.

Mr. Blank moved to approve the license. A roll call vote was taken and the motion passed 5-0.

6) Informal Discussion

a) Police Department Update

Flip Side Burgers update from Det. Johnson – Flip Side Burgers had a deferment that ended in June, with no further incidents.

Ms. Girvin moved to approve the renewal for Flip Side Burgers. A roll call vote was taken and the motion passed 5-0.

Det. Johnson reviewed her PD call spreadsheet and answered related questions. Mr. Vatcher mentioned that he really likes this report. Ms. Girvin asked if you can hold a liquor license if you have a felony, and Mr. Berry responded that it depends on the nature of the charge and the final disposition. Det. Johnson has not received more information about the marijuana sting done by the Marijuana Enforcement Division.

b) Town Clerk Update

Ms. Olson stated she had no updates.

c) Public Comment

There was no public comments.

7) Adjournment

With no further business to discuss, the meeting adjourned at 9:45 am.

The next regular meeting will be held on November 19, 2019.

Submitted by Tara Olson, Deputy Town Clerk.

ATTEST:



Helen Cospolich, Town Clerk



Jeri Beth Katz, Chair