



TOWN OF
BRECKENRIDGE

Liquor & Marijuana Licensing Authority

Tuesday, April 20, 2021, 9:00 AM

Virtual Council Chambers

Please call (970) 547-3127 for log-on information

- 1. Call to Order, Roll Call**
- 2. Approval of Minutes**
 - a. March 16, 2021
- 3. Approval of Agenda**
- 4. Consent Calendar**
 - a. Liquor Consent Calendar
 - b. Marijuana Consent Calendar - None
- 5. Public Hearing; Action Items - None**
- 6. Informal Discussion**
 - a. Police Department Update
 - b. Town Clerk Update
 - c. Public Comment
 - d. Approved Special Events
 - e. Approved Temporary Modifications of Premises
- 7. Adjournment**

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, March 16, 2021

- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, March 16, 2021, to order at 9:02 am. The following members answered roll call: Mr. Vatcher, Ms. Power, Ms. Girvin and Chair Katz. Mr. Faust was absent.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of February 16, 2021, Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
With no changes to the agenda, Chair Katz declared the agenda would stand as approved.
- 4) Consent Calendar
 - a) Liquor Consent Calendar

The Liquor Consent Calendar stood approved as submitted.
 - b) Marijuana Consent Calendar - None
- 5) Public Hearing for New License Application – None
- 6) Informal Discussion
 - a) Police Department Update
Detective Johnson stated she is investigating a possible over-service situation that occurred March 8, 2021. So far it appears the staff did everything as they should have, but will update the Authority if she comes to a different conclusion.
 - b) Town Clerk Update
Ms. Olson stated she had no update.
 - c) Public Comment
Ms. Girvin mentioned she likes the idea of keeping the LMLA meetings “virtual”, as most of the monthly meetings are quite short. The Authority asked when Town Council was thinking of going back to in-person meetings. Ms. Cospolich was not certain when that would happen, but explained they would be doing a hybrid version, not in-person only. Chair Katz stated she also liked the idea of continuing with virtual meetings, while eventually meeting in person when there are new license applicants, or for show cause hearings.
- 7) Adjournment
With no further business to discuss, the meeting adjourned at 9:23 am. The next regular meeting will be held on April 20, 2021. Submitted by Tara Olson, Deputy Town Clerk.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair

DRAFT

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: April 20, 2021
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. Breckenridge Creative Arts d/b/a **Breckenridge Creative Arts**
150 W Adams Ave
Arts License
2. Fiesta Jalisco Numero Dos LLC d/b/a **Fiesta Jalisco**
224 S Main St
Hotel & Restaurant
3. Clubhouse LLC d/b/a **The Clubhouse Restaurant**
200 Clubhouse Dr
Hotel & Restaurant
4. Mauna Inc d/b/a **Relish**
137 S Main St
Hotel & Restaurant
5. The Hungry Dog 2 LLC d/b/a **H.D. Tavern**
500 S Main St, Unit 1-L
Hotel & Restaurant
6. Black Diamond Gourmet LLC d/b/a **CU Tavern**
42 Snowflake Dr
Hotel & Restaurant

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: April 20, 2021
SUBJECT: Approved Special Events

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

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: April 20, 2021
SUBJECT: Administratively Approved Temporary Modification of Premises Requests

There were no temporary modification of premises requests administratively approved in March.