



TOWN OF
BRECKENRIDGE

Liquor & Marijuana Licensing Authority

Tuesday, February 15, 2022, 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. January 18, 2022
- 3. Approval of Agenda**
- 4. Consent Calendar**
 - a. Liquor Consent Calendar
 - b. Marijuana Consent Calendar - None
- 5. Public Hearing; Action Items - None**
- 6. Action on Matters Not Requiring Public Hearing - None**
- 7. Informal Discussion**
 - a. Police Department Update
 - b. Town Clerk Update
 - c. Public Comment
 - d. Approved Special Events
- 8. Adjournment**

Breckenridge Liquor and Marijuana Licensing Authority

Regular Meeting

Tuesday, January 18, 2022

1) Oaths of Office - Swear in new Members
New Liquor & Marijuana Licensing Authority (LMLA) Members Ace Conway, Kelly Lovely and Ashley Zimmerman were sworn-in prior to the start of the meeting.

2) Call to Order, Roll Call
Vice-Chair Girvin called the regular meeting of Tuesday, January 18, 2022, to order at 9:00 am. The following members answered roll call: Ms. Zimmerman, Ms. Power, Ms. Lovely, Mr. Conway and Vice-Chair Girvin.

3) Appoint Liquor & Marijuana Licensing Authority Chairs
Vice-Chair Girvin moved to appoint Ms. Power as Chair of the Liquor & Marijuana Licensing Authority. Ms. Power accepted the nomination. The motion passed 5-0.

Chair Power moved to reappoint Ms. Girvin as Vice-Chair. Ms. Girvin accepted the nomination. The motion passed 5-0.

4) Approval of Minutes
With no changes or corrections to the meeting minutes of January 18, 2022, Chair Power declared they would stand as approved.

5) Approval of Agenda
With no changes to the agenda, Chair Power declared the agenda would stand as approved.

6) Approval of Town of Breckenridge Liquor and Marijuana Licensing Authority Annual Report.

Ms. Girvin moved to approve the 2021 Liquor & Marijuana Licensing Authority Annual Report. The motion passed 5-0.

7) Consent Calendar
a) Liquor Consent Calendar

The Liquor Consent Calendar stood approved as submitted.

b) Marijuana Consent Calendar

The Marijuana Consent Calendar stood approved as submitted.

8) Public Hearing for New License Application - None

9) Action on Matters Not Requiring Public Hearings

Transfer of Ownership:

La Francaise Dillon LLC d/b/a La Francaise Bistro

411 S Main St, Unit 4

Transfer of Ownership of a Hotel & Restaurant License from BV Projects LLC d/b/a The Lost Cajun - Breckenridge

Owner Isabelle Heraud and her bookkeeper, Chris Conway, were present on behalf of La Francaise Bistro. Ms. Heraud stated she and her husband have been in the restaurant business for 30 years, here, and in France. When they moved to the United States, they first settled in Florida and opened a restaurant there. They missed the snow and the Alps, so they moved to Breckenridge, where they have owned and operated La Francaise French Bakery for a few years. When they had the opportunity to acquire the restaurant space next door to their bakery, they jumped on it. They are excited to open their new French bistro. Ms. Power asked about their hours. Ms. Heraud said they anticipate being open 6 days a week, from 5PM – 9:30PM. They will offer some cocktails and French wine for table service – they do not intend to operate it as a “bar”. Ms. Girvin asked about TIPS training. Ms. Heraud believes one of her staff already is. Ms. Power recommended they check in with the Breckenridge Police Department, to sign up for TIPS training through them, for all of their service staff.

Mr. Conway made a motion to approve the Transfer of Ownership application. A roll call vote was taken and the motion passed 5-0.

10) Informal Discussion

a) Police Department Update - None

b) Town Clerk Update
Ms. Olson stated she had no update.

c) Public Comment
There was no public comment.

11) Adjournment

With no further business to discuss, the meeting adjourned at 9:21 am.

The next regular meeting will be held on February 15, 2022. Submitted by Tara Olson, Deputy Town Clerk.

ATTEST:

Helen Cospolich, Town Clerk

Taryn Power, Chair

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: February 15, 2022
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. Huge Mule Enterprises LLC d/b/a **Pho on Main Asian Grill**
100 N Main St, Unit 204
Hotel & Restaurant
2. Colorado Mtn Junior College District d/b/a **Colorado Mountain College**
107 Denison Placer Rd
Hotel & Restaurant
3. Breckenridge Cheese & Chocolate LLC d/b/a **Breckenridge Cheese & Chocolate**
304 S Main St
Beer & Wine
4. EB South Inc d/b/a **Sancho Tacos & Tequilas**
500 S Main St, Units 2L & 2M
Hotel & Restaurant
5. Bird & Cow II LLC d/b/a **Bird & Cow**
113 S Ridge St
Hotel & Restaurant
6. **Portfolio Gallery**
226 S Main St, Unit BIC-1
Art Gallery Permit

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: February 15, 2022
SUBJECT: Approved Special Events

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