

## Liquor & Marijuana Licensing Authority

Tuesday, March 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. February 15, 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, February 15, 2022

### 1) Call to Order, Roll Call

Chair Katz called the regular meeting of Tuesday, February 15, 2022 to order at 9:00 am. The following members answered roll call: Ms. Girvin, Ms. Lovely, Ms. Zimmerman, Mr. Conway and Chair Power.

## 2) Approval of Minutes

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

### 3) Approval of Agenda

Ms. Olson added the renewal of a Tavern Liquor License for Valdoro Mountain Lodge Homeowners Association Inc d/b/a Valdoro Mountain Lodge, located at 500 Village Rd, to the Liquor Consent Calendar.

#### 4) Consent Calendar

a) Liquor Consent Calendar

The Liquor Consent Calendar stood approved as amended.

- 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
  There was no police update.
- b) Town Clerk Update

  Ms. Olson stated she had no update.
- c) Public Comment
  There was no public comment.

### 8) Adjournment

With no further business to discuss, the meeting adjourned at 9:04 am.

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

Breckenridge Liquor and Marijuana I	icensing Authority	
Regular Meeting		
Tuesday, February 15, 2022		
ATTEST:		
Helen Cospolich, Town Clerk	Tarvn Power, Chair	



#### M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk DATE: March 15, 2022

SUBJECT: Liquor License Consent Calendar

#### RENEWALS

 Danimaxx of Colorado Inc d/b/a Breckenridge Market & Liquor 311 S Ridge St, Unit B Liquor Store

- Blue Flame Concepts Inc d/b/a Giampietro Pizzeria 100 N Main St, Units 209-212 Hotel & Restaurant
- Fiesta Jalisco Numero Dos LLC d/b/a Fiesta Jalisco 224 S Main St Hotel & Restaurant
- Young ILL LLC d/b/a Summit Wine & Liquors 110 S Park Ave Liquor Store

#### MODIFICATION OF PREMISES

 Breckenridge BBQ Ltd d/b/a Kenosha Steakhouse / Rita's 301 S Main St

**Permanent Modification of Premises** to expand the service boundaries of their Hotel & Restaurant liquor license to include a deck on the south side, accessed by their newly constructed walkway.

# MEMORANDUM

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk

**DATE:** March 15, 2022

**SUBJECT:** Approved Special Events

The following special event was approved during the month of February:

Breckenridge Blue Goose Rugby Club Valentine's Day Massacre Kingdom Park – 880 Airport Rd

February 12, 2022; 8:00 am - 8:00 pm

Posting: January 28, 2022

Hearing/Approval: February 8, 2022