



TOWN OF
BRECKENRIDGE

Liquor & Marijuana Licensing Authority

Tuesday, March 21, 2023, 9:00 AM

Council Chambers

150 Ski Hill Road

1. **Oath of Office - Swear in new Authority Member Haley Littleton**
2. **Call to Order, Roll Call**
3. **Approval of Minutes**
 - a. February 21, 2023
4. **Approval of Agenda**
5. **Consent Calendar**
 - a. Liquor Consent Calendar
 - b. Marijuana Consent Calendar
 - c. Tobacco Consent Calendar - None
6. **Public Hearing; Action Items**
 - a. New License Application
Next Ventures 4 LLC d/b/a The Carlin Breckenridge
200 N Main St
Hotel & Restaurant License
7. **Transfer of Ownership Applications**
 - a. *Kim Irlande LLC d/b/a Breckenridge Ale House*
520 S Main St, Units 2N & 2O
Transfer of Ownership of a Hotel & Restaurant license from Breckenridge Alehouse
LLC d/b/a Breckenridge Ale House & Pizza
8. **Informal Discussion**
 - a. Police Department Update
 - b. Town Clerk Update
 - c. Public Comment
 - d. Approved Special Events
9. **Adjournment**

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, February 21, 2023

- 1) Oath of Office - Swear in new Authority Member
Swearing-in for new Liquor & Marijuana Licensing Authority (LMLA) Member Haley Littleton was postponed until the next meeting, as Ms. Littleton was absent.
- 2) Call to Order, Roll Call
Vice-Chair Girvin called the regular meeting of Tuesday, February 21, 2023, to order at 9:00 am. The following members answered roll call: Ms. Zimmerman, Ms. Lovely, Mr. Conway, and Vice-Chair Girvin.

- 3) Appoint Liquor & Marijuana Licensing Authority Chairs
Ms. Girvin spoke a bit about her time on the Liquor & Marijuana Licensing Authority and reflected upon some of the items she has learned over the years. She is ready to pass on some institutional knowledge to new leadership on the Authority. Ms. Lovely agreed the current Authority has not seen many issues of note and appreciates Ms. Girvin's knowledge and experience. Attorney Crawford stated that she will hold a new member training for everyone when the new member joins the Authority.

Vice-Chair Girvin moved to appoint Mr. Conway as Chair of the Liquor & Marijuana Licensing Authority. Mr. Conway accepted the nomination. The motion passed 4-0.

Chair Conway moved to appoint Ms. Zimmerman as Vice-Chair. Ms. Zimmerman accepted the nomination. The motion passed 4-0.

- 4) Approval of Minutes
With no changes or corrections to the meeting minutes of January 17, 2023, Chair Conway declared they would stand as approved.
- 5) Approval of Agenda
With no changes to the agenda, Chair Conway 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 2022 Liquor & Marijuana Licensing Authority Annual Report. The motion passed 4-0.

- 7) Consent Calendar
 - a) Liquor Consent Calendar

The Liquor Consent Calendar stood approved as submitted.
 - b) Marijuana Consent Calendar – None

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- c) Tobacco Consent Calendar - None
- 8) Public Hearing for New License Application - None
- 9) Transfer of Ownership Applications - None
- 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 9:19 am.
The next regular meeting will be held on March 21, 2023. Submitted by Tara Olson,
Deputy Town Clerk.

ATTEST:

Helen Cospolich, Town Clerk

Ace Conway, Chair

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: March, 2023
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. EB South Inc d/b/a **Sancho Tacos & Tequilas**
500 S Main St, Units 2L & 2M
Hotel & Restaurant
2. La Francaise Dillon LLC d/b/a **La Francaise Bistro**
411 S Main St, Unit 4
Hotel & Restaurant
3. Portfolio Gallery LLC d/b/a **Portfolio Gallery**
226 S Main St, Unit BIC-1
Art Gallery Permit

REPORT OF CHANGES

4. Dog Haus Pub Inc d/b/a **Dog Haus Pub**
401 S Main St
Hotel & Restaurant
Change of Trade Name notification, going from Dog Haus Pub to **Carbonate Bullion**

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: March 21, 2023
SUBJECT: Marijuana License Consent Calendar

MODIFICATION OF PREMISES

1. Breckenridge Investments LLC d/b/a **Alpenglow**
1805 Airport Rd, Units B1B & B1C
Retail Marijuana Store
Permanent Modification of Premises application to increase retail store boundaries (to be offset by a decrease to the cultivation facility footprint) to include an office and storage room, that would allow employees to receive deliveries away from the sales floor and include an employee break area.
2. Breckenridge Investments LLC d/b/a **Alpenglow**
1805 Airport Rd, Units B1B, B1C & B2
Retail Marijuana Cultivation Facility
Permanent Modification of Premises application to decrease the cultivation facility footprint to allow for an increase to the retail store boundaries for an office and a storage room.

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: March 21, 2023
SUBJECT: Approved Special Events

The following special events were approved during the month of February:

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

February 11, 2023; 8:00 am – 7:00 pm

Posted: January 30, 2023

Hearing/Approval: February 10, 2023