



TOWN OF  
**BRECKENRIDGE**

**Liquor & Marijuana Licensing Authority**

Tuesday, August 15, 2023, 9:00 AM

Council Chambers

150 Ski Hill Road

- 1. Call to Order, Roll Call**
- 2. Approval of Minutes**
  - a. July 18, 2023
- 3. Approval of Agenda**
- 4. Consent Calendar**
  - a. Liquor Consent Calendar
  - b. Marijuana Consent Calendar - None
  - c. Tobacco Consent Calendar - None
- 5. Public Hearing; Action Items - None**
- 6. Transfer of Ownership Applications - None**
- 7. Informal Discussion**
  - a. Police Department Update
  - b. Attorney Update
  - c. Town Clerk Update
  - d. Public Comment
  - e. Approved Special Events
- 8. Adjournment**

Breckenridge Liquor and Marijuana Licensing Authority  
Regular Meeting  
Tuesday, July 18, 2023

- 1) Call to Order, Roll Call  
Chair Conway called the regular meeting of Tuesday, July 18, 2023, to order at 9:00 am. The following members answered roll call: Kelly Lovely, Ashley Zimmerman, and Chair Ace Conway. Authority members Leigh Girvin and Haley Littleton were absent.
- 2) Approval of Minutes  
With no changes or corrections to the meeting minutes of June 20, 2023, Chair Conway declared they would stand as approved.
- 3) Approval of Agenda  
With no changes to the agenda, Chair Conway declared the agenda would stand as approved.
- 4) Consent Calendar
  - a) Liquor Consent Calendar  

The Liquor Consent Calendar was approved as submitted.
  - b) Marijuana Consent Calendar  

The Marijuana Consent Calendar was approved as submitted.
  - c) Tobacco Consent Calendar – None
- 5) Public Hearing; Action Items - None
- 6) Transfer of Ownership Applications - None
- 7) Informal Discussion
  - a) Police Department Update  
Assistant Chief Gress informed the Authority that Officer Kishiku has been promoted to Detective and will be helping Detective Johnson with liquor, marijuana, and tobacco compliance.
  - b) Staff Updates  

Attorney Update  
Town Attorney Crawford informed the Authority she is going to work on providing a training session for them.

Town Clerk Update  
Tara Olson stated she had no update.
  - c) Public Comment  
Chair Conway stated he has been very impressed with BreckCreate's Airstage events and thinks they are a big hit.
- 8) Adjournment  
With no further business to discuss, the meeting adjourned at 9:12 am.

The next regular meeting will be held on August 15, 2023. Submitted by Tara Olson, Deputy Town Clerk.

Breckenridge Liquor and Marijuana Licensing Authority  
Regular Meeting  
Tuesday, July 18, 2023

ATTEST:

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Helen Cospolich, Town Clerk

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Ace Conway, Chair

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# MEMORANDUM

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**TO:** Liquor & Marijuana Licensing Authority  
**FROM:** Town Clerk  
**DATE:** August 15, 2023  
**SUBJECT:** Liquor License Consent Calendar

## RENEWALS

1. Asobi Teppanyaki LLC d/b/a **Asobi Teppanyaki**  
110 S Park Ave, Suites C & D  
Hotel & Restaurant
2. Breckenridge Film d/b/a **Eclipse Theater**  
103 S Harris St  
Arts
3. Dog Haus Pub Inc d/b/a **Molly Jack's**  
401 S Main St  
Hotel & Restaurant
4. Hearthstone Restaurant Inc d/b/a **Hearthstone Victorian Dining**  
130 S Ridge St  
Hotel & Restaurant
5. Northside Pizza LLC d/b/a **Northside**  
315 N Main St  
Tavern
6. JM Hospitality LLC d/b/a **Castaway Cove**  
100 S Park Ave #C-102  
Hotel & Restaurant
7. Alpine Sports LLC d/b/a **Alpine Sports**  
435 N Park Ave  
Beer & Wine
8. Dillon Companies LLC d/b/a **City Market #30**  
400 N Park Ave  
Fermented Malt Beverage and Wine Off Premise
9. L'Estrange LLC d/b/a **Michael's Italian Restaurant**  
326 S Main St  
Hotel & Restaurant

*All Licenses are issued contingent upon the licensed premises being operated in accordance with all state laws, Town ordinances, and rules and regulations*

10. Pho Real Foods Ltd d/b/a **Pho Real**  
301 N Main St, Unit 2  
Beer & Wine

## **REPORT OF CHANGES**

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

**Change of Corporate and Trade Names** from Welk Resorts Breckenridge Vacation Owners Association d/b/a Welk Resorts Breckenridge to Breckenridge Vacation Owners Association, Inc. d/b/a The Ranahan

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

**Change of Corporate Structure** notification replacing Carisa Joy Azzi with Lisa Trosset and Sean Coogan

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## MEMORANDUM

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**TO:** Liquor & Marijuana Licensing Authority  
**FROM:** Town Clerk  
**DATE:** August 15, 2023  
**SUBJECT:** Approved Special Events

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