



TOWN OF
BRECKENRIDGE

Liquor & Marijuana Licensing Authority

Tuesday, December 19, 2023, 9:00 AM

Council Chambers

150 Ski Hill Road

- 1. Call to Order, Roll Call**
- 2. Approval of Minutes**
 - a. November 21, 2023
- 3. Approval of Agenda**
- 4. Consent Calendar**
 - a. Liquor Consent Calendar
 - b. Marijuana Consent Calendar - None
 - c. Tobacco Consent Calendar
- 5. Transfer of Ownership Applications - None**
- 6. Public Hearing; Action Items**
 - a. New License Application
Breck Prospects LLC d/b/a Prospector
130 S Main St
Tavern License
- 7. Informal Discussion**
 - a. Police Department Update
 - b. Attorney Update
 - c. Town Clerk Update
 - d. Public Comment
 - e. Approved Special Events
- 8. Adjournment**

- 1) Call to Order, Roll Call
Chair Conway called the regular meeting of Tuesday, November 21, 2023, to order at 9:00 am. The following members answered roll call: Leigh Girvin, Kelly Lovely, and Chair Ace Conway. Authority members Ashley Zimmerman and Haley Littleton were absent.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of October 17, 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 – None
 - c) Tobacco Consent Calendar

The Tobacco Consent Calendar was approved as submitted.
- 5) Transfer of Ownership Applications – None
- 6) Public Hearings for New License Applications – None
- 7) Informal Discussion
 - a) Police Department Update
Detective Kishiku informed the Authority that he has been going around town to the bars and restaurants to check in with them and introduce himself as their enforcement liaison. No other police updates to speak of.
 - b) Staff Updates

Attorney Update
There was no attorney update.

Town Clerk Update
Maddy Norgard informed the Authority that we have received a license closure form from Breckenridge Pour House and have received notice that they have completely vacated that building. Ms. Norgard also mentioned the December LMLA meeting will be in person and reminded the Authority that applications for the two (2) LMLA positions beginning in 2024 will be accepted until December 1, 2023.
 - c) Public Comment
Ms. Girvin asked if any applications for the upcoming LMLA vacancies have been submitted to the Clerk's Office yet. Ms. Norgard stated that three (3) have been received thus far. There was no other public comment.
- 8) Adjournment
With no further business to discuss, the meeting adjourned at 9:09 am.

The next regular meeting will be held on December 19, 2023. Submitted by Maddy Norgard, Records and Municipal Court Coordinator.

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

ATTEST:

Helen Cospolich, Town Clerk

Ace Conway, Chair

DRAFT

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: December 19, 2023
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. Bird & Cow II LLC d/b/a **Bird & Cow**
113 S Ridge St
Hotel & Restaurant
2. Backstage Theatre Inc d/b/a **Breckenridge Backstage Theatre**
121 S Ridge St
Arts
3. Paisano's II LLC d/b/a **Sauce on the Maggie / Taddeos**
655 S Park Ave, Plaza A, Unit A-2
Hotel & Restaurant
4. Beaver Run Homeowner's Assoc Inc d/b/a **Beaver Run Resort – Spencer's Bar**
620 Village Rd
Resort Complex
5. RMU Retail LLC d/b/a **RMU**
112 S Main St
Tavern
6. Next Ventures 3 LLC d/b/a **Aurum Food & Wine Breckenridge**
209 S Ridge St
Hotel & Restaurant
7. Meritage Hospitality Group LLC d/b/a **Twist**
200 S Ridge St
Hotel & Restaurant
8. Thai Chili Ouray LLC d/b/a **Thai Chili 89 Thai Street Food**
100 N Main St, Unit 204
Hotel & Restaurant
9. Prodigal Seed Inc d/b/a **Ember**
106 E Adams Ave
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

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: December 19, 2023
SUBJECT: Tobacco Consent Calendar

RENEWALS

1. Cox Enterprises Inc d/b/a **Cecilia's**
520 S Main St
2. Young-ILL LLC d/b/a **Summit Wine & Liquors**
110 S Park Avenue
3. The Local Market LLC d/b/a **The Local Market**
114-116 N Main St

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: December 19, 2023
SUBJECT: Approved Special Events

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

Summit Skating Club

Ice Skating Shows

Stephen C West Ice Arena – 189 Boreas Pass Rd

December 9, 2023; 5:00 pm – 10:00 pm

April 6, 2024; 5:00 pm – 10:00 pm

Posted: November 3, 2023

Hearing/Approval: November 14, 2023

Breckenridge Vipers Hockey Club

Hockey Games

Stephen C West Ice Arena – 189 Boreas Pass Rd

November 17, 2023; 4:00 pm – 11:59 pm

November 18, 2023; 4:00 pm – 11:59 pm

December 1, 2023; 4:00 pm – 11:59 pm

December 30, 2023; 4:00 pm – 11:59 pm

January 12, 2024; 4:00 pm – 11:59 pm

January 13, 2024; 4:00 pm – 11:59 pm

February 9, 2024; 4:00 pm – 11:59 pm

February 10, 2024; 4:00 pm – 11:59 pm

March 1, 2024; 4:00 pm – 11:59 pm

March 8, 2024; 4:00 pm – 11:59 pm

March 9, 2024; 4:00 pm – 11:59 pm

March 22, 2024; 4:00 pm – 11:59 pm

March 23, 2024; 4:00 pm – 11:59 pm

Posted: November 3, 2023

Hearing/Approval: November 14, 2023

Breckenridge Mountain Rotary Club

Ullr Fest Shotski

100 – 300 blocks of South Main Street

December 7, 2023; 12:00 am – 4:00 pm

Posted: November 6, 2023

Hearing/Approval: November 27, 2023