



TOWN OF
BRECKENRIDGE

Liquor & Marijuana Licensing Authority

Tuesday, March 19, 2024, 9:00 AM

Council Chambers

150 Ski Hill Road

- 1. Call to Order, Roll Call**
- 2. Approval of Minutes**
 - a. February 20, 2024
- 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**
 - a. Northside Pizza Breckenridge LLC d/b/a Northside Pizza
315 N Main St
Transfer of Ownership of a Hotel & Restaurant license from Northside Pizza LLC d/b/a Northside
- 7. Informal Discussion**
 - a. Police Department Update
 - b. Town Attorney Update
 - c. Town Clerk Update
 - d. Public Comment
 - e. Approved Special Events
- 8. Adjournment**

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, February 20, 2024

- 1) Call to Order, Roll Call
Chair Conway called the regular meeting of Tuesday, February 20, 2024, to order at 9:00 am. The following members answered roll call: Kelly Lovely, Ashley Zimmerman, Austyn Dineen, and Chair Ace Conway. Authority member Garren Riechel was absent.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of January 16, 2024, 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 – None
- 5) Public Hearing; Action Items - None
- 6) Transfer of Ownership Applications - None
- 7) Informal Discussion
 - a) Police Department Update
Detective Kishiku spoke a bit about the identification verification process at local marijuana dispensaries and mentioned about 15 fake IDs were confiscated in January. That number went down quite a bit in February but may increase with spring break coming up.
 - b) Staff Updates

Attorney Update
Town Attorney Crawford stated she had no update.

Town Clerk Update
Tara 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 9:17 am.

The next regular meeting will be held on March 19, 2024. 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 19, 2024
SUBJECT: Liquor License Consent Calendar

RENEWALS:

1. Ski Town Ventures LLC d/b/a **Ski Town Chicken Joint**
161 E Adams Ave
Hotel & Restaurant
2. Fiesta Jalisco Numero Dos LLC d/b/a **Fiesta Jalisco**
224 S Main St
Hotel & Restaurant
3. Next Ventures 4 LLC d/b/a **The Carlin Breckenridge**
200 N Main St
Hotel & Restaurant
4. La Francaise Dillon LLC d/b/a **La Francaise Bistro**
411 S Main St, Unit 4
Hotel & Restaurant
5. Portfolio Gallery LLC d/b/a **Portfolio Gallery**
226 S Main St, Unit BIC-1
Retail Establishment Permit

REPORT OF CHANGES:

6. Breckenridge Film d/b/a **Eclipse Theater**
103 S Harris St
Arts
Change of Manager notification replacing Amy Sides with Kathryn Cook
7. Breckenridge Film d/b/a **Eclipse Theater**
103 S Harris St
Arts
Change of Corporate Structure replacing Amy Sides with Cynthia Gordon as Director

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: March 19, 2024
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 10, 2024; 6:00 am – 8:00 pm

Posted: January 22, 2024
Hearing/Approval: February 9, 2024