

Liquor & Marijuana Licensing Authority

Tuesday, May 21, 2024, 9:00 AM
Virtual Council Chambers

https://zoom.us/join / Meeting ID: 837 7407 4560 / Passcode: 493618

- 1. Call to Order, Roll Call
- 2. Approval of Minutes
 - a. April 16, 2024
- 3. Approval of Agenda
- 4. Consent Calendar
 - a. Liquor Consent Calendar
 - b. Marijuana Consent Calendar
 - 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. 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, April 16, 2024

1) Call to Order, Roll Call

Chair Conway called the regular meeting of Tuesday, April 16, 2024, to order at 9:00 am. The following members answered roll call: Kelly Lovely, Austyn Dineen, Garren Riechel and Chair Ace Conway. Authority member Ashley Zimmerman was absent.

2) Approval of Minutes

With no changes or corrections to the meeting minutes of March 19, 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

a) New License Application

M-W Marketing LLC dba Pioneer Club Tavern

505 S Main St

Tavern License

Owner/Manager Adam Fischer spoke on behalf of the application. Mr. Fischer stated he works with Main Street Station for corporate and special events. He plans to be open for weddings and corporate events, mixers, things of that nature. He formerly worked for Southern Glazers Wine and Spirits as a wine distributor. He joined Main Street Station to take on their event hosting. Mr. Fischer is TIPS trained and is a licensed bartender. He stated he will ensure that his future bartenders will receive TIPS training, as well. Ms. Lovely asked if this will be a bar that is only used for special events. Mr. Fischer explained a bit about the space within Main Street Station and that per the Homeowner Association the events will need to end by 10:00pm as there are residential units right above the space. They are also thinking of hosting wine tastings, holiday happy hours, things like that. Chair Conway asked if the caterer that previously held a license in the premises is still there. Mr. Fischer explained the caterer held exclusive rights for all events held at that location with limited package choices and the management wanted to restructure that to allow for more selection regarding catering, event planners and options available. The caterer is still based there, and they will still recommend them, but they no longer hold exclusivity over all events. Chair Conway asked what Mr. Fischer's role will be. He stated that he will be overseeing the bar, staffing, promotions, everything. Ms. Dineen asked him to clarify if this bar will be open to the public. Mr. Fischer stated he is starting with private events but is planning on it being open to the public, for specific events, not just on the daily. Mr. Riechel asked if it would be open just during the summer then, or year-round. Mr. Fischer stated he is working hard to attract corporate groups and events year-round. Chair Conway asked who owns the space. Mr. Fischer stated the space is owned by the Homeowner's Association and managed by VACASA Management Company. He is an employee of VACASA, managing their events.

Authority Member Lovely made a motion to approve the tavern license application. A roll call vote was taken, and the motion passed 4-0

Regul	ar Meeti	Liquor and Marijuana Licensing Authority ng 1 16, 2024
6)	Transf	er of Ownership Applications - None
7)	Informa)	al Discussion Police Department Update
		There was no police update.
	b)	Staff Updates
		Attorney Update Town Attorney Crawford was absent but passed along a message that Assistant Town Manager Scott Reid is working on a joint training for all members of Town of Breckenridge Boards and Commissions.
		Town Clerk Update Ms. Cospolich 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 9:26 am.	
	The ne	ext regular meeting will be held on May 21, 2024. Submitted by Helen Cospolich, Clerk.

Ace Conway, Chair

ATTEST:

Helen Cospolich, Town Clerk

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk DATE: May 21, 2024

SUBJECT: Liquor License Consent Calendar

RENEWALS:

 White Flame Concepts Inc d/b/a The Briar Rose Chop House & Saloon 109 Lincoln Ave

Hotel & Restaurant License

 Lacoa LLC d/b/a Coa Cantina 1900 Airport Rd, Units A3 & A4 Hotel & Restaurant License

Breckenridge Film d/b/a Eclipse Theater
 103 S Harris St
 Arts License

Cox Enterprises Inc d/b/a Cecilia's
 S Main St
 Tayern License

Horseshoe Breck LLC d/b/a Horseshoe
 113 S Main St
 Hotel & Restaurant License

 GH Breckenridge F&B, LLC d/b/a Gravity Haus 605 S Park Ave Hotel & Restaurant License

 Dillon Companies LLC d/b/a City Market #30 Fuel Center 440 N Park Ave Fermented Malt Beverage & Wine License

 The Liquor Shed LLC d/b/a The Liquor Shed 116 N Main St Liquor Store License

The Columbine Café Ltd d/b/a The Columbine Café
 109 S Main St
 Hotel & Restaurant License

MODIFICATION OF PREMISES:

10. Flip Side Breck LLC d/b/a Flip Side Burgers

318 S Main St, Units B-1 & C-1

Hotel & Restaurant License

Temporary Modification of Premises to expand licensed boundaries for seasonal outdoor patios in front and on the side

11. Beaver Run Homeowners Association Inc d/b/a **Beaver Run Resort** 620 Village Rd

Resort Complex License

Temporary Modification of Premises to lift certain areas from their licensed premise boundaries to allow the Summer Beer Festival to be held on their property in July

12. Beaver Run Homeowners Association Inc d/b/a **Beaver Run Resort** 620 Village Rd

Resort Complex

Temporary Modification of Premises to lift certain areas from their licensed premise boundaries to allow the Breckenridge Wine Classic to be held on their property in August

13. UDFineArt LLC d/b/a Ready Paint Fire!

112 S Ridge St

Beer & Wine License

Permanent Modification of Premises to expand licensed boundaries to include garden patio area

REPORT OF CHANGES:

14. GH Breckenridge F&B, LLC d/b/a Gravity Haus

605 S Park Ave

Hotel & Restaurant License

New Manager Registration from Michelle Sowman to Christie Duckworth

15. Tin Plate Hospitality Group LLC d/b/a **Tin Plate & Dynamite Cookies** 110 S Ridge St

Hotel & Restaurant License

Change of Trade Name from Tin Plate & Dynamite Cookies to **Tin Plate Pizza & Dynamite Cookies & Three Daughters Pizza**

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk DATE: May 21, 2024

SUBJECT: Marijuana License Consent Calendar

REPORT OF CHANGES:

 Breckenridge Investments LLC d/b/a The Dispensary 1805 Airport Rd, Units B1B & B1C Retail Marijuana Store Change of Location from 1805 Airport Rd, Units B1B & B1C to 1805 Airport Rd, Units B2 & B3

MODIFICATION OF PREMISES:

 Breckenridge Investments LLC d/b/a The Dispensary 1805 Airport Rd, Units B1B, B1C & B2 Retail Marijuana Cultivation Facility Permanent Modification of Premises to remodel and update the cultivation facility

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk

DATE: May 21, 2024

SUBJECT: Approved Special Events

There were no special event liquor permits approved during the month of April.