

# Liquor & Marijuana Licensing Authority

Tuesday, June 18, 2024, 9:00 AM
Virtual Council Chambers
https://zoom.us/join / Meeting ID: 837 7407 4560 / Passcode: 493618

If you will need special assistance in order to attend any of the Town's public meetings please contact the Town Clerk's Office at (970) 547-3127 at least 72 hours in advance of the meeting.

- 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 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. 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, May 21, 2024

### 1) Call to Order, Roll Call

Vice-Chair Zimmerman called the regular meeting of Tuesday, May 21, 2024, to order at 9:00 am. The following members answered roll call: Kelly Lovely, Austyn Dineen, Garren Riechel and Vice-Chair Ashley Zimmerman. Chair Ace Conway arrived after roll call was taken.

#### 2) Approval of Minutes

With no changes or corrections to the meeting minutes of April 16, 2024, Vice-Chair Zimmerman declared they would stand as approved.

### 3) Approval of Agenda

With no changes to the agenda, Vice-Chair Zimmerman declared the agenda would stand as approved.

#### 4) Consent Calendar

Liquor Consent Calendar

The Liquor Consent Calendar was approved as submitted.

b) Marijuana Consent Calendar

The Marijuana Consent Calendar was approved as submitted.

- Tobacco Consent Calendar None c)
- 5) Public Hearing; Action Items – None
- Transfer of Ownership Applications None 6)
- **Informal Discussion** 7)
  - Police Department Update There was no police update.
  - b) Staff Updates

Attorney Update

Town Attorney Crawford informed the Authority there will be a general training on July 16, 2024, for all members of Town of Breckenridge Boards & Commissions. This training will be held in person but will be recorded so if anyone can't make it, you can view the recording at your leisure.

Town Clerk Update

Ms. Olson stated she had no update.

c) **Public Comment** 

There was no public comment.

8) Adjournment

With no further business to discuss, Chair Conway adjourned the meeting at 9:15 am.

n, Town

	The next regular meeting will be held. Clerk.	ld on June 18, 2024. Submitted by Tara Olso
ATTE	ST:	
Helen	Cospolich, Town Clerk	Ace Conway, Chair

### M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk June 18, 2024

SUBJECT: Liquor License Consent Calendar

### **RENEWALS:**

 Barr Harbour LLC d/b/a Brooklyn's Tavern and Billiards 500 S Main St, Ste 1F, 1G & 1H Tavern License

- Ridge Street Wine LLC d/b/a Ridge Street Wine 304 B South Main St Liquor Store License
- Kim Irlande LLC d/b/a Breckenridge Ale House
   S Main St, Units 2N & 2O
   Hotel & Restaurant License
- Mona's Life LLC d/b/a Amazing Grace
   Lincoln Ave
   Beer & Wine License
- 5. Mountain Flying Fish LLC d/b/a **Mountain Flying Fish** 500 S Main St, Units 3H, 3I & 3J Hotel & Restaurant License
- Breckenridge Creative Arts d/b/a Breckenridge Creative Arts 136 S Main St Arts License

# MEMORANDUM

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk

DATE: June 18, 2024

**SUBJECT:** Approved Special Events

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

# Town of Breckenridge Recreation Department Post Race Celebrations

Carter Park – 300 S High St

May 29, 2024; 3:00 pm - 10:00 pm August 24, 2024; 7:00 am - 4:00 pm

Posted:May 2, 2024

Hearing/Approval: May 14, 2024

## Breckenridge Tourism Office Oktoberfest

100-400 blocks of S Main Street to Ridge St alley on Jefferson, Adams, Washington, Blue River Plaza, Barney Ford lawn, River Walkway & Riverwalk Lawn

September 13, 2024; 11:00 am - 8:00 pm September 14, 2024; 9:00 am - 8:00 pm September 15, 2024; 9:00 am - 8:00 pm

Posted: May 10, 2024

Hearing/Approval: May 21, 2024