

Liquor & Marijuana Licensing Authority

Tuesday, July 16, 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. June 18, 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, June 18, 2024

1) Call to Order, Roll Call

Chair Conway called the regular meeting of Tuesday, June 18, 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 May 21, 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

Liquor Consent Calendar

The Liquor Consent Calendar was approved as submitted.

- Marijuana Consent Calendar None b)
- Tobacco Consent Calendar None c)
- Public Hearing; Action Items None 5)
- Transfer of Ownership Applications None 6)

7) **Informal Discussion**

Police Department Update Detective Kishiku stated there was no police department update.

b) Staff Updates

Attorney Update

Town Attorney Crawford reminded the Authority that there will be a general training at 3:30-5:00PM on July 16, 2024, for all members of Breckenridge Boards & Commissions. This training will be held in person but will also be recorded for anyone that can't make it.

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 9:06 am.

, Deputy

	The next regular meeting will be hel Town Clerk.	d on July 16, 2024. Submitted by Tara Olson
ATTES	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 DATE: July 16, 2024

SUBJECT: Liquor License Consent Calendar

RENEWALS:

Rooted Breckenridge LLC d/b/a Radicato
 137 S Main St
 Hotel & Restaurant License

Asobi Teppanyaki, LLC d/b/a Asobi Teppanyaki
 110 S Park Ave, Suites C & D
 Hotel & Restaurant License

 Hearthstone Restaurant Inc d/b/a Hearthstone Victorian Dining 130 S Ridge St Hotel & Restaurant License

A B Petroleum Inc d/b/a A B Petroleum Inc 16
 715 S Main St
 Fermented Matl Beverage and Wine License

 BHB Breckenridge, LLC d/b/a Bangkok Happy Bown Thai Bistro and Bar 103.5 N Main St Hotel & Restaurant License

 RMU Retail LLC d/b/a Rocky Mountain Underground 114 S Main St Tayern License

 Peak Resort Management, LLC d/b/a Grand Colorado on Peak 8 1627 Ski Hill Rd Tavern License

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk DATE: July 16, 2024

SUBJECT: Marijuana License Consent Calendar

RENEWALS

 Breckenridge Organic Therapy LLC d/b/a Breckenridge Organic Therapy

1900 Airport Rd., Units A-1 & A-2 Retail Marijuana Store

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk

DATE: July 16, 2024

SUBJECT: Approved Special Events

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

Breckenridge Recreation Department Post Race Celebrations

Carter Park - 300 S High St

July 4, 2024; 9:00 am – 6:00 pm August 7, 2024; 4:00 pm – 9:00 pm

Posted: June 6, 2024

Hearing/Approval: June 18, 2024

Breckenridge Creative Arts Airstage Apres

Robert Whyte House – 127 S Ridge St

June 27, 2024; 12:00 pm – 9:00 pm July 4, 2024; 11:00 am – 6:00 pm July 11, 2024; 12:00 pm – 9:00 pm July 18, 2024; 12:00 pm – 9:00 pm July 25, 2024; 12:00 pm – 9:00 pm August 1, 2024; 12:00 pm – 9:00 pm August 8, 2024; 12:00 pm – 9:00 pm August 15, 2024; 12:00 pm – 9:00 pm August 22, 2024; 12:00 pm – 9:00 pm

Posted: May 28, 2024

Hearing/Approval: June 10, 2024

Breckenridge Creative Arts Breck Create Gala

Robert Whyte House – 127 S Ridge St

July 20, 2024; 8:00 am - 10:00 pm

Posted: June 12, 2024

Hearing/Approval: June 25, 2024

10th Mountain Lacrosse Breckenridge Box Lacrosse Invitational Stephen C West Ice Arena – 189 Boreas Pass Rd

June 28, 2024; 4:00 pm - 10:00 pm June 29, 2024; 2:00 pm - 8:00 pm

Posted: June 14, 2024

Hearing/Approval: June 25, 2024