



**TOWN OF
BRECKENRIDGE**

Liquor & Marijuana Licensing Authority

Tuesday, August 20, 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. July 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, July 16, 2024

- 1) Call to Order, Roll Call
Chair Conway called the regular meeting of Tuesday, July 16, 2024, to order at 9:04 am. The following members answered roll call: Garren Riechel, Ashley Zimmerman and Chair Ace Conway. Authority members Austyn Dineen and Kelly Lovely were absent.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of June 18, 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 was approved as submitted.
 - 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 Johnson stated there was no police department update.
 - b) Staff Updates

Attorney Update
Town Attorney Crawford reminded the Authority she is holding a Boards and Commissions training today at 3:30 pm and that it would be recorded if they wanted to watch it later.

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 9:10 am.

The next regular meeting will be held on August 20, 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: August 20, 2024
SUBJECT: Liquor License Consent Calendar

RENEWALS:

1. City Liquors Inc d/b/a **City Liquors**
400 N Park Ave, Unit 6B
Liquor Store License
2. L'Estrange LLC d/b/a **Michael's Italian Restaurant**
326 S Main St
Hotel & Restaurant License
3. Village at Breckenridge Acquisition Corp Inc d/b/a **Village at Breckenridge Resort**
535 S Park Ave
Resort Complex License
4. Pho Real Foods Ltd d/b/a **Pho Real**
301 N Main St, Unit 2
Beer & Wine License
5. JM Hospitality LLC d/b/a **Castaway Cove**
100 S Park Ave, Unit C-102
Hotel & Restaurant License
6. Whiskey Star LLC d/b/a **Whiskey Star Smokehouse**
10 W Adams St
Hotel & Restaurant License
7. Nappers Inc d/b/a **Salt Creek Steakhouse / Naper Tandy's at Salt Creek**
110 E Lincoln Ave
Tavern License
8. BGCR LLC d/b/a **Tee One Restaurant**
200 Clubhouse Dr
Hotel & Restaurant / Optional Premises License
9. Breckenridge Mining Company d/b/a **Downstairs at Eric's**
111 S Main St
Hotel & Restaurant License

10. Alpine Sports LLC d/b/a **Alpine Sports**
435 N Park Ave
Beer & Wine License

11. Ton Ton LLC d/b/a **Peak of Asia**
500 S Main, Units 1I & 1J
Hotel & Restaurant License

12. The Gold Pan Saloon and Carboy Winery LLC d/b/a **Carboy Winery**
103 N Main St
Vintner's Restaurant License

13. El Loco Sakana Inc d/b/a **The Blue Fish at Breckenridge**
112 Lincoln Ave
Hotel & Restaurant License

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: August 20, 2024
SUBJECT: Marijuana License Consent Calendar

MODIFICATIONS / CHANGES:

1. Breckenridge Investments LLC d/b/a **The Dispensary**
1805 Airport Rd, Unit B-2
Retail Marijuana Products Manufacturer
Permanent Modification of Premises increasing usable space by removing an encroaching staircase during the remodel of the cultivation facility and reconnecting the units through a new doorway on the south wall.

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: August 20, 2024
SUBJECT: Approved Special Events

The following special events were approved during the month of July.

Friends of the Dillon Ranger District
Breckenridge Beer Festival
Beaver Run Resort – 620 Village Rd

July 13, 2024; 6:00 am – 10:00 pm

Posted: June 18, 2024

Hearing/Approval: July 1, 2024