

## Liquor & Marijuana Licensing Authority

Tuesday, September 17, 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. August 20, 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, August 20, 2024

#### 1) Call to Order, Roll Call

Chair Conway called the regular meeting of Tuesday, August 20, 2024, to order at 9:00 am. The following members answered roll call: Garren Riechel, Ashley Zimmerman, Austyn Dineen, Kelly Lovely and Chair Ace Conway.

#### 2) Approval of Minutes

With no changes or corrections to the meeting minutes of July 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

Liquor Consent Calendar

The Liquor Consent Calendar was approved as submitted.

- Marijuana Consent Calendar was approved as submitted. 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 informed the Authority that the Boards and Commissions training that she postponed will be held on a later date by her successor.

Town Clerk Update

Ms. Olson stated she had no update.

**Public Comment** c)

There was no public comment.

#### Adjournment 8)

With no further business to discuss, Chair Conway adjourned the meeting at 9:09 am.

| Deputy Town Clerk.          | e held on September 17, 2024. Submitted | by Tar |
|-----------------------------|---|--------|
|                             |   |        |
| ATTEST:                     |   |        |
| 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: August 20, 2024

SUBJECT: Liquor License Consent Calendar

#### **RENEWALS:**

Flip Side Breck LLC d/b/a Flip Side Burgers
 S Main St, Units B-1 & C-1
 Hotel & Restaurant License

 Dog Haus Pub Inc d/b/a Molly Jack's 401 S Main St Hotel & Restaurant License

UDFINEART LLC d/b/a Ready Paint Fire!
 112 S Ridge St
 Beer & Wine License

 Nine Mile Skid LLC d/b/a South Ridge Seafood Grill 500 S Main St, Units 2A & 2B Hotel & Restaurant License

 Swiss Haven LLC d/b/a Swiss Haven & Mugs 325 S Main St Hotel & Restaurant License

Breck One LLC d/b/a Quandary Grille
 Sos S Main St, Unit C-1
 Hotel & Restaurant License

Red Flame Concepts Inc d/b/a Empire Burger
 S Main St, Unit 2H
 Hotel & Restaurant License

 Ollie's Breckenridge LLC d/b/a Ollie's Pub and Grub 180 W Jefferson Ave Hotel & Restaurant

 Hockeytown Holding Corp d/b/a Robbie's Tavern at the Bergenhof 1627 Ski Hill Rd Hotel & Restaurant License

## 10. The Stinky Boot LLC d/b/a The Stinky Boot Saloon75 Snowflake Dr, Bldg 6Hotel & Restaurant License

### 11. GMG Holdings LLC d/b/a The Canteen Taphouse and Tavern 208 N Main St Hotel & Restaurant License

## 12. Sushi Ya Corporation d/b/a **Wasabi Japanese Restaurant** 311 S Main St, Unit E Hotel & Restaurant License

# 13. Precession LLC d/b/a **Piante Pizza** 520 S Main St, Ste 3M Hotel & Restaurant License

# 14. MSIDHU Inc & 7-Eleven Inc d/b/a **7-Eleven Store 32267B** 10992 State Highway 9 Fermented Malt Beverage & Wine License

# 15. Dillon Companies LLC d/b/a **City Market #30** 400 N Park Ave Fermented Malt Beverage & Wine License

## 16. Keystone Food & Beverage Co d/b/a Sevens Restaurant 1979 Ski Hill Rd Optional Premises License

# 17. Love In Breck LLC d/b/a **The Crown**215 S Main St, Unit L Tavern License

# 18. Calling the Shotts LLC d/b/a **Luigi's Pizzeria**411 S Main St, Unit 5 Hotel & Restaurant License

## 19. Welk Resorts Breckenridge Vacation Owner's Association d/b/a Welk Resorts Breckenridge 557 Stan Miller Dr

557 Stan Miller Dr Lodging & Entertainment 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

### **RENEWALS:**

 DP Retail 106, LLC d/b/a Green Dragon 1795 Airport Rd, Unit A3 Retail Marijuana Store

## MEMORANDUM

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk

**DATE:** September 17, 2024

**SUBJECT:** Approved Special Events

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

### Breckenridge Outdoor Education Center Breckenridge Wine Classic

Beaver Run Resort - 620 Village Rd

August 21, 2024; 9:00 am - 11:00 pm August 22, 2024; 9:00 am - 11:00 pm August 23, 2024; 9:00 am - 11:00 pm August 24, 2024; 9:00 am - 11:00 pm

Posted: July 29, 2024

Hearing/Approval: August 9, 2024