

Liquor & Marijuana Licensing Authority

Tuesday, October 15, 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. September 17, 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 Clerk Update
 - c. Public Comment
 - d. Approved Special Events
- 8. Adjournment

Breckenridge Liquor and Marijuana Licensing Authority Regular Meeting Tuesday, September 17, 2024

1) Call to Order, Roll Call

Chair Conway called the regular meeting of Tuesday, September 17, 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 August 20, 2024, Chair Conway declared they would stand as approved.

3) Approval of Agenda

Ms. Olson added Change of Trade Name applications for all four marijuana licenses held by NS Breck Limited to the Marijuana Consent Calendar. With no other changes to the agenda, Chair Conway declared the agenda would stand as amended.

- 4) Consent Calendar
 - a) Liquor Consent Calendar

The Liquor Consent Calendar was approved as submitted.

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

Attorney Update

Town Attorney Crawford stated she had no update.

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 9:13 am.

The next regular meeting will be held on October 15, 2024. Submitted by Tara Olson, Deputy Town Clerk.

Deputy Town Clerk.		
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: October 15, 2024

SUBJECT: Liquor License Consent Calendar

RENEWALS:

 Moguls Bar LLC d/b/a Blue River Bistro 305 N Main St

Hotel & Restaurant License

 Miko's Corporation d/b/a Windy City Pizza and Pub 400 N Park St, Units 15A & 16A Hotel & Restaurant License

Backstage Theatre Inc d/b/a Breckenridge Backstage Theatre
 121 S Ridge St
 Arts License

Legends Breckenridge LLC d/b/a Legends Italian Steakhouse
 215 S Ridge St
 Hotel & Restaurant License

BD 550 Village, LLC d/b/a Doubletree Breckenridge
 Village Rd
 Hotel & Restaurant / Optional Premises License

 MHH Breckenridge Operating LLC d/b/a Residence Inn by Marriott -Breckenridge

600 S Ridge St

Hotel & Restaurant License

7. Marriott Resorts Hospitality Corporation d/b/a Marriott Resorts Hospitality Corporation

655 Columbine Rd

Lodging & Entertainment License

MODIFICATIONS / CHANGES:

 BD 550 Village, LLC d/b/a Doubletree Breckenridge 550 Village Rd

Hotel & Restaurant / Optional Premises License

Permanent Modification of Premises to increase liquor licensed boundaries

BD 550 Village, LLC d/b/a Doubletree Breckenridge
 Village Rd
 Hotel & Restaurant / Optional Premises License
 Change of Trade Name from Doubletree Breckenridge to Hotel Alpenrock

10. BD 550 Village, LLC d/b/a Doubletree Breckenridge 550 Village Rd Hotel & Restaurant / Optional Premises License Change of Manager from Jennifer Bushey to Meredith Ash

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk DATE: October 15, 2024

SUBJECT: Marijuana License Consent Calendar

RENEWALS:

 NS Breck Limited d/b/a Northern Standard 1795 Airport Rd, Unit A-2 Medical Marijuana Center – Type 1 License

- NS Breck Limited d/b/a Northern Standard 1795 Airport Rd, Unit A-2 Medical Marijuana Optional Premises License
- NS Breck Limited d/b/a Northern Standard 1795 Airport Rd, Unit A-2 Retail Marijuana Cultivation Facility License
- NS Breck Limited d/b/a Northern Standard 1795 Airport Rd, Unit A-2 Retail Marijuana Store License
- Breckenridge Investments LLC d/b/a The Dispensary 1805 Airport Rd, Units B1B & B1C Retail Marijuana Store
- Breckenridge Investments LLC d/b/a The Dispensary 1805 Airport Rd, Units B1B, B1C & B2 Retail Marijuana Cultivation Facility
- Breckenridge Investments LLC d/b/a The Dispensary 1805 Airport Rd, Unit B2 Retail Marijuana Products Manufacturer

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk

DATE: October 15, 2024

SUBJECT: Approved Special Events

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

Café Food Rescue

US Foods Immersion After Party

The Village at Breckenridge Plaza - 541 S Park Ave

September 18, 2024; 4:00 pm - 8:00 pm

Posted: September 4, 2024

Hearing/Approval: September 17, 2024