

**Breckenridge Liquor Licensing Authority  
Regular Meeting  
Tuesday, June 21, 2011**

**CALL TO ORDER**

Chair Garrett called the regular meeting of Tuesday, June 21, 2011 to order at 8:59 a.m.

**ROLL CALL**

The following Liquor Licensing Authority members answered roll call: Mr. Blank, Mr. Montepare, Mr. Tatro and Chair Garrett. Ms. Katz arrived at 9:01 a.m.

**APPROVAL OF MINUTES**

With no comments or corrections to the meeting minutes of May 17, 2011, Chair Garrett declared they would stand approved as presented.

**APPROVAL OF AGENDA**

There were no changes to the agenda.

**CONSENT CALENDAR**

**RENEWALS**

1. AB Petroleum, Inc. d/b/a **AB Petroleum, Inc. No. 16**  
715 S. Main St.  
3.2% Beer Retail License
2. Mona's Life LLC d/b/a **Amazing Grace**  
213 Lincoln Avenue  
Beer & Wine License
3. BW Holdings LLC d/b/a **Breckenridge Brewery**  
600 S. Main St.  
Brew Pub License
4. White Flame Concepts Inc. d/b/a **Briar Rose Chop House & Saloon**  
109 E. Lincoln Ave..  
Hotel & Restaurant Liquor License
5. Michael Cavanaugh d/b/a **Brown Hotel & Restaurant**  
208 N. Ridge St.  
Hotel & Restaurant Liquor License
6. The Columbine Café, Ltd. d/b/a **Columbine Café**  
109 S. Main St. C-3  
Hotel & Restaurant Liquor License
7. Jalapeno's Inc. d/b/a **Jalapeno's Mexican Restaurant**  
100 S. Park Ave.  
Hotel & Restaurant Liquor License
8. Mountain Flying Fish LLC d/b/a **Mountain Flying Fish**  
500 S. Main St.  
Hotel & Restaurant Liquor License

**MODIFICATION OF PREMISES**

9. Harvest Catering LLC d/b/a **Harvest Catering at the Riverwalk Center**  
150 West Adams Ave.  
Hotel & Restaurant Liquor License
  - Extend currently licensed premise to include the lawn area July 7, 2011 for Breck Bike Week- Bike Rodeo. Delete modified area on July 8, 2011.

**TRANSFERS OF OWNERSHIP**

10. Murphy Jake Mojo LLC d/b/a **Mimi's Fried Pies**  
411 S. Main St. #4 (previously Mimi's Fried Pies LLC d/b/a Mimi's Fried Pies)  
Hotel & Restaurant Liquor License
  - Scott Ehlers (LLC Manager)
11. 7-Eleven Inc. d/b/a **7-Eleven Store 32267J**  
10992 Colorado Hwy 9 ([previously Willis Investments II, Inc. and 7-Eleven Inc.)  
Retail 3.2% Beer Off Premises License
  - Joseph M. DePinto – Director and CEO

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- David Fenton – Vice President, General Counsel, Secretary
- Stanley W. Reynolds – Senior VP, CFO

With no request to call an item off the consent calendar and no comments or questions from the Authority, Chair Garrett declared the consent calendar would stand approved as presented.

**PUBLIC HEARINGS**

**NEW RETAIL LIQUOR LICENSE**

The Liquor Shed, LLC dba Liquor Shed  
116 N. Main St.  
Retail Liquor License

- Olivia Fowlie – LLC Manager

Chair Garrett introduced this public hearing. He asked if the license application together with all supporting documents had been received by the Town Clerk. They had. He asked if the property had been posted and notice of this hearing published. Ms. Loufek responded they had. Chair Garrett asked if any communications in favor of, or in opposition to the application had been received. There were no communications received.

The following is an abbreviated summary of what transpired at the hearing. A verbatim recording was made of the entire hearing as required by the Rule 26.12 of the Rules of Procedure of the LLA.

Chair Garrett continued by asking the applicant to present any evidence in support of the application. Olivia Fowlie, LLC Manager, was present and introduced herself and her background in the retail grocery store industry. Questions were asked of Ms. Fowlie concerning parking for the establishment and entrances and exits. Ms. Fowlie presented the Authority with her petition.

Chair Garrett asked if there was anyone present who would like to speak in opposition to the application. There was no one present. With that, Chair Garrett asked if the Authority had any further questions for the applicant. There were none. With no further questions, Chair Garrett declared the hearing on the application to be closed.

Ms. Katz moved to approve the application of The Liquor Shed LLC d/b/a The Liquor Shed for a new Retail Liquor Store License for the premises to be located at 116 N. Main Street, based on the applicant's showing of the reasonable requirements of the neighborhood and the desires of the citizens, and subject to the applicant receiving a favorable background investigation. The motion passed with 5 members in favor of passage.

**NEW TAVERN LIQUOR LICENSE**

Ullr's Sports Bar & Grill, LLC dba Ullr's Sports Bar & Grill  
505 S. Main St Unit B1  
Tavern Liquor License

- Clifford Pettee – LLC Manager

Chair Garrett introduced this public hearing. He asked if the license application together with all supporting documents had been received by the Town Clerk. They had. He asked if the property had been posted and notice of this hearing published. Ms. Loufek responded they had. Chair Garrett asked if any communications in favor of, or in opposition to the application had been received. There were no communications received.

The following is an abbreviated summary of what transpired at the hearing. A verbatim recording was made of the entire hearing as required by the Rule 26.12 of the Rules of Procedure of the LLA.

Chair Garrett continued by asking the applicant to present any evidence in support of the application. Clifford Pettee, LLC Manager, was present and introduced himself and the business. He stated the same staff will be back. Old customers are asking and excited to have Ullr's back. A lot of cleaning had to occur in the space. They were hoping to open this weekend, however, there is still some work to be done. Mr. Pettee presented the Authority with his petition.

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Mr. Tatro moved to approve the application of Ullr's Sports Bar & Grill LLC d/b/a Ullr's Sports Bar & Grill for a new Tavern Liquor License for the premises to be located at 505 S. Main Street, Unit B1, based on the applicant's showing of the reasonable requirements of the neighborhood and the desires of the citizens, and subject to the applicant receiving a favorable background investigation. The motion passed with 5 members in favor of passage.

Ms. Katz apologized, she dismissed herself from the meeting at 9:18 a.m.

**OTHER MATTERS**

**Red White and Blue Fire District** – Jackie Pike was present. She had nothing to report.

**Police Department Update** – Sgt. Susan Quesada was present. She had nothing to report.

**Town Clerk Update** – Ms. Loufek brought to the Authority's attention the annual review of the Penalty Guidelines. Staff had no recommendations for the Guidelines this year. The Authority agreed to continue with the same Penalty Guidelines that were approved in 2010.

**Public Comments** - There was no public comment.

Mr. Montepare asked about the show cause hearing for July 19. Tim Berry stated it is still schedule. He will prepare information for the Authority before the hearing.

**NEW BUSINESS**

There was no new business.

With no further business to discuss, Chair Garrett moved to adjourn the regular meeting at 9:23 a.m. The next regular meeting will be held on Tuesday, July 19, 2011. Submitted by Wanda Creen, Deputy Town Clerk.

**ATTEST:**

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Mary Jean Loufek, CMC, Town Clerk

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Dave Garrett, Chair