

**Breckenridge Liquor Licensing Authority  
Regular Meeting  
Tuesday, September 20, 2011**

**SWEARING IN**

Ms. Loufek began by swearing in Mr. Garrett for another term on the Liquor Licensing Authority.

**CALL TO ORDER**

Chair Garrett called the regular meeting of Tuesday, September 20, 2011 to order at 9:02 a.m.

**ROLL CALL**

The following Liquor Licensing Authority members answered roll call: Ms. Katz, Mr. Tatro and Chair Garrett. Mr. Blank and Mr. Montepare were absent.

**ELECTION OF THE CHAIR AND VICE CHAIR**

Chair Garrett nominated Ms. Katz as the new Liquor Licensing Authority Chair and Mr. Blank as Vice Chair. Mr. Tatro seconded both nominations. A roll call vote was taken with all members present in favor of the nominations.

**APPROVAL OF MINUTES**

With no comments or corrections to the meeting minutes of August 16, 2011, Chair Katz declared they would stand approved as presented.

**APPROVAL OF AGENDA**

There were no changes to the agenda.

**CONSENT CALENDAR**

**RENEWALS**

1. Grier Sisters Inc. dba **Blue Moose**  
540 S. Main St.  
Hotel & Restaurant Liquor License
2. Moguls Bar, LLC dba **Blue River Bistro**  
305 N. Main St.  
Hotel & Restaurant Liquor License
3. The Breckenridge Crown Company dba **Crown Café & Tavern**  
215 S. Main St.  
Tavern Liquor License
4. Prodigal Seed Inc. dba **Ember**  
106 East Adams Ave.  
Hotel & Restaurant Liquor License
5. Gold Dredge Inc. dba **Gold Dredge Restaurant & Bar**  
180 Jefferson Ave.  
Hotel & Restaurant Liquor License
6. Silver Heels Inn Inc. dba **Gold Pan Restaurant & Bar**  
103 N. Main St.  
Hotel & Restaurant Liquor License
7. Jake's Dive Bar, LLC dba **Jake's Dive Bar**  
100 N. Main St. Unit 204  
Hotel & Restaurant Liquor License
8. Colorado Burrito LLC dba **Lucha Colorado Cantina**  
500 S. Main St. #1 RST  
Hotel & Restaurant Liquor License
9. L'Estrange LLC dba **Michael's Italian Restaurant**  
326 S. Main St.  
Hotel & Restaurant Liquor License
10. Sushi Ya Corporation dba **Wasabi Japanese Restaurant**  
311 S. Main St Unit E  
Hotel & Restaurant Liquor License

**RENEWAL AND MODIFICATION OF PREMISES**

11. Deuce High, LLC dba **Lodgepole Bar and Grill**  
75 Snowflake Drive Bldg. #6

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Hotel & Restaurant Liquor License

- Add portion of the Grand Timber Lodge garage area for storage of Lodgepole Bar & Grill alcohol

**CHANGE OF MANAGER**

12. Keystone Food & Beverage Co. dba **One Ski Hill Place**  
1521 Ski Hill Rd.

Resort Complex Liquor License

- Eric Tiffany replaces Steve Burke as the manager

**ADDITION OF RETAIL LIQUOR STORE TASTING PERMIT**

13. The Liquor Shed, LLC dba **Liquor Shed**  
116 N. Main St.

Retail Liquor License

- Tastings to be conducted on some Friday and/or Saturday

With no changes, corrections or desire to call an item off the consent calendar, Chair Katz declared the consent calendar would stand approved as presented.

**PUBLIC HEARING; ACTION ITEMS**

A Resolution Establishing an Expedited Application Processing Fee to be Collected for the Late Filing of an Application for a Special Event Permit

Ms. Loufek explained at the August 16 meeting she asked the Authority's opinion on charging an expedited application processing fee for special event permit applications submitted less than 30 days prior to the event. At that time it was felt there could be a grace period of 5 days and a late fee assessed at \$100. After discussing the matter with staff, it was decided to eliminate any grace period and to enact a \$50.00 expedited application processing charge for special event liquor permits filed 15-29 days before an event. Permit applications filed 14 days or less before the event will not be accepted.

With no questions or comments from the Authority, Chair Katz moved to approve a Resolution Establishing an Expedited Application Processing Fee to be Collected for the Late Filing of an Application for a Special Event Permit.

A roll call vote was taken with all members of the Authority in favor of the motion.

**OTHER MATTERS**

**Red White and Blue Fire District** – Jay Nelson was present. He reported RW&B will be sending letters to licensees again this year. He had nothing further to report.

**Police Department Update** – Assistant Police Chief Morrison was present and reported on Oktoberfest.

**Town Clerk Update** – As an informational piece, Ms. Loufek reported Denzaemon's liquor license expired June 27. The business is currently closed. If the license is not renewed within 90 days of expiration (September 25 at 11:59 p.m.), the license cannot be renewed and Denzaemon will be required to apply for a new liquor license.

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

**NEW BUSINESS**

Mr. Garrett thanked the Liquor Licensing Authority for allowing him to be the chair for 8 years. He thanked Tim Berry and staff for all their help.

With no further business to discuss, Chair Katz moved to adjourn the regular meeting at 9:15 a.m. The next regular meeting will be held on Tuesday, October 18, 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

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