

**SPECIAL LICENSING AUTHORITY
MINUTES
FEBRUARY 21, 2019**

Chair Alyssa Kuenning Konya called the meeting to order at 6:30 p.m.

Authority members present were Kelli Narde, David Chung, and Steve Connor. Mike Appleby was absent. Alternate member Bryan Campbell was present and Jon Brusco was absent. Staff members present were: Town Clerk Carol Baumgartner, Deputy Town Clerk Chris Vanderpool, Detective Wil Plenis, and Authority Attorney Corey Hoffmann.

The Pledge of Allegiance was led by Chair Kuenning Konya.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Bryan Campbell moved to approve the minutes from January 17, 2019. Kelli Narde seconded the motion and was approved unanimously.

PUBLIC HEARINGS

A. SPECIAL EVENTS PERMIT APPLICATION (MALT, VINOUS AND SPIRITUOUS)

Applicant:	The Foundation for Douglas County Schools
Event:	Apple Awards Event
Location:	Vehicle Vault - 18301 Lincoln Meadows Parkway
Date:	April 6, 2019

The applicant submitted a Special Events Permit Application on January 30, 2019, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on February 11, 2019, ten (10) days prior to the hearing, as required by law. A picture, which serves as the proof of posting, was included in the packet.

There was no one from the public present to speak on this item.

Ashley Sommers with the Foundation was present and described the event to the Authority. She stated they would be using Flying Horse Catering for dinner and they would also be serving the alcohol. They are TIPS certified. There will be two police officers at the event. Volunteers will be present at the doors to ensure no alcohol leaves the premises. The event will take place from 7 to 11 p.m. Service of alcohol will end at 10:45 p.m.

David Chung moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for The Foundation of Douglas County Schools, at 18301 Lincoln Meadows Parkway, on April 6, 2019. Steve Connor seconded the motion and was approved unanimously.

B. SPECIAL EVENTS PERMIT APPLICATION (MALT, VINOUS AND SPIRITUOUS)

Applicant: Parker Secret Closet
Event: Fundraising Event
Location: Vehicle Vault - 18301 Lincoln Meadows Parkway
Date: April 4, 2019

There was no one from the public to comment on this application.

The applicant submitted a Special Events Permit Application on February 4, 2019, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on February 11, 2019, ten (10) days prior to the hearing, as required by law. A picture, which serves as the proof of posting was included in the packet.

President Kiva Frey describes the event to the Authority. She stated the alcohol will be donated. Servers will be TIPS trained. There will be approximately 200 people invited to attend this fundraising event. She noted that she is having issues with the caterer and if the issues could not be worked out, the event would not be held at the Vehicle Vault and they would have to find another place. She understood they would have to seek a new permit.

Steve Conner moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the Parker Secret Closet, at 18301 Lincoln Meadows Parkway, on April 4, 2019. Kelli Narde seconded the motion and was approved unanimously.

C. HOTEL AND RESTAURANT LIQUOR LICENSE (NEW)

License Type: Hotel and Restaurant
Applicant: 50 Taps, LLC
d/b/a Colorado Taproom & Grill
Location: 19539 Hess Road, #101

Chair Kuenning Konya opened the Public Hearing at 6:38 p.m.

The Applicant had a Notice of Public Hearing posted on this matter on February 11, 2019, and publication was made in The Douglas County News Press on January 31, 2019. The Notice of Public Hearing was also posted to the Town's Website on February 6, 2019.

Owner Reggie Fontanelli was present and described the restaurant concept to the Authority. He stated all 15 employees will be TIPS trained. The restaurant will be open from 11 a.m. to midnight. He described the floor plan noting that the patio is included in the licensed premises.

The petitioning company was late so Mr. Fontanelli reviewed the petitioning results with the Authority.

Public Comment: None.

The Public Hearing was closed at 6:47 p.m.

Kelli Narde move to approve the application for a new Hotel and Restaurant Liquor License for 50 Taps, LLC, d/b/a Colorado Taproom & Grill, at 19539 Hess Road, Suite 101. Steve Conner seconded the motion and was approved unanimously.

D. FERMENTED MALT BEVERAGE LICENSE (NEW)

License Type: Fermented Malt Beverage
Applicant: Vitamin Cottage Natural Food Markets, Inc.
d/b/a Natural Grocers
Location: 11402 S. Parker Road

Chair Kuenning Konya opened the Public Hearing at 6:47 p.m.

The Applicant had a Notice of Public Hearing posted on this matter on February 11, 2019, and publication was made in *The Douglas County News Press* on January 31, 2019. The Notice of Public Hearing was also posted to the Town's Website on February 6, 2019.

Attorney Robert Tillman was present with the Director of Operations Jess Hue who also presented and described the concept of having beer in the store to the authority. She stated that all 19 employees will be TIPS trained. Customers purchasing beer or kombucha will be asked for identification to show proof of age. Should there be a violation, the employee will be terminated. She added that Natural Grocers is looking to purchase a better point-of-sale system for the store. She stated there will be three coolers dedicated. There will be warm beer as well. She noted that there has been a large request from customers.

Max Scott with Oedipus, Inc., was present and described the petitioning process and results to the Authority.

Public Comment: None

The Public Hearing was closed at 7:01 p.m.

David Chung moved to approve the application for a new Fermented Malt Beverage for Vitamin Cottage Natural Food Markets, Inc., d/b/a Natural Grocers, at 11402 South Parker Road. Steve Conner seconded the motion and was approved unanimously.

HOTEL & RESTAURANT LIQUOR LICENSE RENEWAL

A. Applicant: Jordan Restaurant Group LLC
d/b/a Tailgate Tavern and Grill
Location: 19552 E. Mainstreet

Attorney Hoffman stated this is not a hearing on the renewal, but an opportunity to obtain more information to determine if a hearing is needed.

Attorney Robb Berk was present and explained some of the incidents on the police background check. He added that only one or two involved alcohol.

John Jordan stated they have done a great job to address issues from last year such as over serving. There was only one incident of over serving. It was over a 4-hour period. He noted there will be more of a focus on training of staff and working as a team.

Kelli Narde moved to approve the application for the renewal of the Hotel & Restaurant Liquor License for Jordan Restaurant Group LLC, d/b/a Tailgate Tavern and Grill, 19552 E. Mainstreet. Bryan Campbell seconded the motion and was approved unanimously.

B. Applicant: B & B Holding Company, Inc.
d/b/a Funugyz Sports Tavern
Location: 17904 Cottonwood Drive

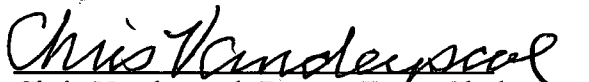
Attorney Hoffman stated this is not a hearing on the renewal, but an opportunity to obtain more information to determine if a hearing is needed.

Owner Tim Gibson was present and stated he was not aware of any incidents other than a person from Mini Mart who came in drunk and was asked to leave. There was another person who fell and hit their head. He stated that all employees are TIPS trained. Mr. Gibson was given a copy of the background check and was asked that he provide his staff with more training related to over serving.

David Chung moved to approve the application for the renewal of the Hotel & Restaurant Liquor License for B & B Holding Company Inc., d/b/a Funugyz Sports Tavern, at 17904 Cottonwood Drive. Steve Conner seconded the motion and was approved unanimously.

ADJOURNMENT

There was no further business to come before the Authority. The meeting was adjourned at 7:26 p.m.


Chris Vanderpool, Deputy Town Clerk


Alyssa Kuenning Konya, Chair