

**SPECIAL LICENSING AUTHORITY
MINUTES
OCTOBER 17, 2019**

6:30 P.M. - REGULAR MEETING

Chair David Chung called the meeting to order at 6:30 p.m.

Authority members also present were: Kelli Narde, Mike Appleby, Jon Brusco, and Steve Connor. Bryan Campbell was absent. Staff members present were: Town Clerk Carol Baumgartner, Deputy Town Clerk Chris Vanderpool, Detective Will Plenis, and Acting Authority Attorney Hilary Graham.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Jon Brusco moved to approve the minutes of September 19, 2019. Mike Appleby seconded the motion. The motion was approved unanimously.

PRESENTATIONS/PUBLIC HEARINGS

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

Applicant:	Colorado State University Alumni Association
Event:	Fundraising Event
Location:	18301 Lincoln Meadows Parkway - Vehicle Vault
Date:	November 9, 2019

No one from the public was present to comment on this item.

The applicant submitted a Special Events Permit Application on September 17, 2019, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on October 7, 2019, ten (10) days prior to the hearing, as required by law.

Event Manager Marketa Jancar was present and described the event to the Authority. The event is a fundraising event for the CSU Alumni Association. She noted the organization is expecting approximately 100 people. The event will be open to the public. There will be 11 breweries and each will serve their beer. Appetizers will be served where the beer is served. She explained that wristbands will be required to show age compliance. There will be security at the entrance and exit to ensure the beer does not leave the licensed premises. The venue

manager is TIPS trained and will be onsite during the event.

Kelli Narde moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous Liquor) for the Colorado State University Alumni Association Fundraising Event, at 18301 Lincoln Meadows Parkway, on November 9, 2019. Steve Connor seconded the motion and was approved unanimously.

B. HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (NEW)

License Type: Hotel and Restaurant
Applicant: Briere Hospitality, LLC
d/b/a West Main Tap and Grill
Location: 18595 E. Mainstreet #100

Chair Chung opened the Public Hearing at 6:36 p.m.

A completed application was filed with the Town Clerk's office on August 28, 2019.

The Applicant had a Notice of Public Hearing posted on this matter on October 7, 2019, and publication was made in The Douglas County News Press on October 3, 2019. The Notice of Public Hearing was also posted to the Town's Web Site on October 7, 2019.

Owner Pamela Ann Briere and Max Scott with Oedipus, Inc., were present. Both were sworn.

Pamela described the business concept of the restaurant. The Director of Operation is Jim Compoz and he is TIPS certified. She noted there will be 55 employees. The inside is 4,000 square feet with the kitchen taking up 1,200 square feet and the patio will seat 32. Food will make up 55% of sales and alcohol at 35%.

She noted that signs will be posted about alcohol not going beyond a certain point in the restaurant. There is a hallway that will separate the two business which will also be signed accordingly. She stated she would like to sell local spirits and wine. She noted the atmosphere is very family oriented. All employees will be TIPS trained. Those 40 and under will be asked to provide identification. Any violations by employees will be cause for a five-day suspension and will be retrained. She described the point-of-sale system and its ability to scan an identification card. She added the opening will be November 30 with a ribbon cutting on December 15.

There will eventually be a new manager on site and Pamela will file the necessary paperwork with the Town Clerk's office.

Petitions to establish the reasonable requirements of the defined neighborhood were circulated

and submitted by Oedipus, Inc., to the Town Clerk on October 4, 2019. An audit by the Town Clerk staff confirmed the following:

- 342 Eligible Signatures Favoring
(Residential – 299; Business – 43)
- 7 Eligible Signatures Opposing
(Residential – 5; Business – 2)
- 13 Disallowed – 8 Residential – not legible; address not clear
5 Business – age; no last name; last name only
- 349 Eligible Signatures

Max Scott presented the petitioning results. He noted that 98% are in favor of this type of establishment.

Public Comment: There was no one from the public to comment on this item.

Chair Chung closed the Public Hearing at 6:51 p.m.

Jon Brusco moved to approve the application for a new Hotel and Restaurant Liquor License for Briere Hospitality, LLC, d/b/a West Main Tap and Grill, 18595 E. Mainstreet #100. Mike Appleby seconded the motion and was approved unanimously.

PRESENTATION OF AN APPLICATION FOR A BEER AND WINE LICENSE TO SET A PUBLIC HEARING DATE AND ESTABLISH PETITIONING BOUNDARIES

License Type: Beer and Wine
Applicant: 2 Combs Enterprises Inc.
d/b/a Springhill Suites by Marriott Denver/Parker
Location: 9355 Silverado Street

Steve Conner moved to approve a Public Hearing date of November 21, 2019, for a Beer and Wine License for 2 Combs Enterprises Inc., d/b/a Springhill Suites by Marriott Denver/Parker, 9355 Silverado Street, and to establish the neighborhood petitioning boundaries included as part of the staff memorandum. Kelli Narde seconded the motion and was approved unanimously.

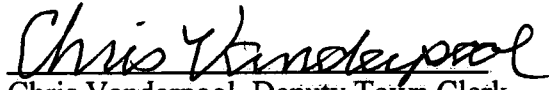
OTHER BUSINESS

The Authority will participate in TIPS training with staff from the Police Department in January.

Mike Appleby indicated he would like to be reappointed for another term on the Authority. Steve Connor stated he would let the Town Clerk know if he would like to be reappointed as a regular member or as an alternate member.

ADJOURNMENT

There was no further business to come before the Authority. The meeting adjourned at 7:00 p.m.


Chris Vanderpool, Deputy Town Clerk


Mike Appleby, Acting Vice Chair