

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

Acting Vice Chair Appleby called the meeting to order at 6:30 p.m. Bryan Campbell and Jon Brusco were present. David Chung, Kelli Narde and Steve Connor were absent. Staff present were Deputy Town Clerk Chris Vanderpool, Administrative Specialist Mandy Denny, Detective Wil Plenis and Authority Attorney Corey Hoffmann.

Mike Appleby led the Pledge of Allegiance.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Bryan Campbell moved to approve the minutes from October 17, 2019. Jon Brusco seconded the motion. The motion was approved unanimously.

PUBLIC HEARINGS

BEER AND WINE LIQUOR LICENSE APPLICATION (NEW)

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

Acting Chair Appleby opened the Public Hearing at 6:31 p.m.

A completed application was filed with the Town Clerk's Office on September 20, 2019.

The Applicant had a Notice of Public Hearing posted on this matter on November 11, 2019, and publication was made in The Douglas County News Press on October 31, 2019. The Notice of Public Hearing was also posted to the Town's Web Site on November 12, 2019.

Petitions to establish the reasonable requirements of the defined neighborhood were circulated and submitted by Oedipus, Inc., to the Town Clerk on November 8, 2019. An audit by the Town Clerk staff confirmed the following:

- 218 Eligible Signatures Favoring
(Residential – 169; Business – 49)
- 7 Eligible Signatures Opposing
(Residential – 7; Business – 0)
- 12 Disallowed – 11 Residential – not legible; no age; no name;
No address
1 Business – age
225 Eligible Signatures

Jody Newton representing the applicant and Max Scott with Oedipus, Inc., were both sworn.

Jody Newton presented on behalf of the applicant. She noted that 2 Combs Enterprises Inc., is a family-owned business and wanted to expand to Colorado. They like the Marriott brand. She described the layout of the facility to the Authority. She described the operating procedures required by Marriott. One requirement is to have beer and wine for sale to guests. She described how the alcohol will be sold and contained in the market place courtyard area. She stated that signs will be posted so that guests know not to take their beverage out of the courtyard area.

She stated employees will be required to go through an alcohol awareness training. There will be a general manager and assistant manager and ten other employees that will be trained. Two or three employees will be in the area at all times. They do not anticipate a large amount of beer and wine will be sold. She also noted that the hotel will be sold very soon and the license will be transferred to the new owners.

Max Scott presented the petitioning results and explained the petitioning process to the Authority.

There was no one from the public to comment on this application. The Public Hearing was closed at 6:45 p.m.

Jon Brusco moved to approve the application for a new Beer and Wine Liquor License for 2 Combs Enterprises Inc, d/b/a Springhill Suites by Marriott Denver/Parker, 9355 Silverado St. Bryan Campbell seconded the motion and was approved unanimously.

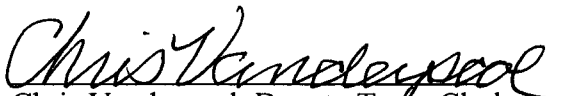
OTHER BUSINESS

Chris Vanderpool reported that the two current alternates will be appointed as regular members and Steve Conner will become the alternate member. Town Council will approve the appointment resolution on December 2, 2019.

Detective Plenis reported that compliance checks will be done on December 11, 2019.

ADJOURNMENT

There was no further business to come before the Authority. The meeting adjourned at 6:45 p.m.


Chris Vanderpool, Deputy Town Clerk


Mike Appleby, Acting Vice Chair