

**SPECIAL LICENSING AUTHORITY
MINUTES
DECEMBER 19, 2019**

Chair Chung called the meeting to order at 6:33 p.m. Mike Appleby, Bryan Campbell, Steve Connor and Kelli Narde were present. Jon Brusco was absent. Staff present were Deputy Town Clerk Chris Vanderpool, Administrative Specialist Mandy Denny, Detective Wil Plenis and Authority Attorney Corey Hoffmann.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS

There was no one from the public present to comment.

APPROVAL OF MINUTES

Steve Conner moved to approve the November 21, 2019 Special Licensing Authority meeting minutes.

Mike Appleby seconded the motion and was approved unanimously.

PUBLIC HEARINGS

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

Applicant:	International Live Events Association Denver Chapter
Event:	Design Showcase
Location:	18301 Lincoln Meadows Parkway - Vehicle Vault
Date:	February 11, 2020

The applicant submitted a Special Events Permit Application on November 21, 2019, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on December 9, 2019, ten (10) days prior to the hearing, as required by law.

No one from the public was present to speak on this application.

Kimberly Schmitz, CEO/President, described the event to the Authority. She stated this is a yearly event and this is the first time at the Vehicle Vault. There will be about 150 people in attendance. No children will be allowed at the event. There is one entrance and one exit. Identification will be checked for everyone. Wristbands will be provided to show age compliance. All servers will be TIPs trained.

Kimberly described the International Live Events Association organization explaining that it is an organization for event professionals to network amongst themselves.

Kelli Narde moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous Liquor) for the International Live Events Association Denver Chapter Design Showcase event on February 11, 2020, at 18301 Lincoln Meadows Pkwy. Mike Appleby seconded the motion and was approved unanimously.

REQUEST TO SET PUBLIC HEARING DATE AND ESTABLISH PETITIONING BOUNDARIES

License Type: **Retail Liquor Store**
Applicant: **SIRA INC**
 d/b/a Parker Wine & Liquor
Location: **11411 S. Twenty Mile Rd. #102**

Steve Conner moved to approve a Public Hearing date of January 16, 2020, for a Retail Liquor Store License for SIRA INC., d/b/a Parker Wine & Liquor, 11411 S. Twenty Mile Rd. #102, and to establish the neighborhood petitioning boundaries included as part of the staff memorandum. Bryan Campbell seconded the motion and was approved unanimously.

OTHER BUSINESS

Chair Chung spoke about TIPS Training for the Authority. It is scheduled to be at Town Hall at 5:30 on January. 16, 2020. Chair Chung will confirm with Glenna at the Police Department that it still works with her schedule.

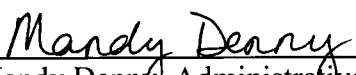
Corey explained the process for the compliance check violations. The Municipal Court appearances were set for January 2020 for the servers. The Show Cause hearing date setting will be in February 2020. If approved, the Show Cause hearings will take place at the March 2020 Special Licensing Authority meeting.

Chair Chung thanked Wil for doing all of the compliance checks.

Wil stated he is planning to do the next round of compliance checks in April 2020. Wil announced he is going to be deployed for 14 months next year.

ADJOURNMENT

There was no further business to come before the Authority. The meeting adjourned at 6:50 p.m.



Mandy Denny, Administrative Specialist



David Chung, Chair