

**SPECIAL LICENSING AUTHORITY
MINUTES
JANUARY 16, 2020**

Chair Chung called the meeting to order at 6:38 p.m. Mike Appleby, Bryan Campbell and Kelli Narde were present. Jon Brusco and Steve Connor were absent. Staff present were Town Clerk Carol Baumgartner, Deputy Town Clerk Chris Vanderpool, Administrative Specialist Mandy Denny, Detective Wil Plenis and Acting Attorney Evin King.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Bryan Campbell moved to approve the December 19, 2019 Special Licensing Authority meeting minutes.

Mike Appleby seconded the motion and was approved unanimously.

PRESENTATIONS/PUBLIC HEARINGS

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

Applicant:	Cystic Fibrosis Foundation
Event:	Fundraising
Location:	18301 Lincoln Meadows Parkway - Vehicle Vault
Date:	March 28, 2020

The applicant submitted a Special Events Permit Application on December 26, 2019, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on January 6, 2020, ten (10) days prior to the hearing, as required by law.

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

Jennie Scott and Matthew Crews described the event to the Authority. This is a Fundraising event benefiting Cystic Fibrosis Foundation. There will be about 300 - 400 people. The event is typically for individuals 21 and over. Those that are under age will have an "X" marked on their hand. Servers are TIPS certified and will card attendees. Off-duty police officers will be on site. This is the first time they have held their event at Vehicle Vault. The alcohol will be donated.

Kelli Narde moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous Liquor) for the Cystic Fibrosis Foundation fundraising event on March 28, 2020, at 18301 Lincoln Meadows Parkway. Bryan Campbell seconded the motion and was approved unanimously.

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

Applicant: The Foundation for Douglas County Schools
Event: Apple Awards
Location: 18301 Lincoln Meadows Parkway - Vehicle Vault
Date: February 29, 2020

The applicant submitted a Special Events Permit Application on December 17, 2019, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on January 6, 2020, ten (10) days prior to the hearing, as required by law.

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

Diane Killian described the event to the Authority. This is an annual event for outstanding teachers. There will be security on site. There may be kids in attendance and ID's will be checked for age compliance. There will be food trucks to satisfy the food requirement for the application.

Mike Appleby moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous Liquor) for The Foundation for Douglas County Schools Apple Awards event on February 29, 2020, at 18301 Lincoln Meadows Parkway. Kelli Narde seconded the motion and it was approved unanimously.

C. RETAIL LIQUOR STORE LICENSE APPLICATION (NEW)

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

Chair Chung opened the Public Hearing at 6:49 p.m.

A completed application was filed with the Clerk's Office on December 5, 2019.

The applicant had a Notice of Public Hearing posted on this matter on January 6, 2020, and publication was made in The Douglas County News Press on January 2, 2020.

Kris Holtgen, representing the applicant, gave a brief overview. Sanjay Rallan and Max Scott were sworn.

Max Scott described the petitioning process to the Authority.

Petitions to establish the reasonable requirements of the defined neighborhood were circulated and submitted by Oedipus Inc., to the Town Clerk on January 3, 2020. An audit by the Town Clerk staff confirmed the following:

- 239 Eligible Signatures Favoring
(Residential – 196; Business – 43)
- 11 Eligible Signatures Opposing
(Residential – 10; Business – 1)
- 9 Disallowed – 2 Residential – not of age; no age
 1 Residential – not legible
 4 Business – no vote; no name; not legible; age
 2 Business – not manager/owner
- **250 Eligible Signatures**

Kris Holtgen provided a liquor policy handout to the Authority. Sanjay Rallan spoke about the liquor store and the floor plan. There will be 3 full-time employees and 1 part-time. The point of sale will have a prompt to scan the ID. If they are underage, the system will block the sale. The store will be 2600 sq. ft. and will focus mainly on wine and craft beer. The store will be 50% wine, 25% beer and 25% hard alcohol. The hours of operation will be 9 a.m. - 11 p.m. Monday - Saturday and 9 a.m. - 10 p.m. Sunday.

The landlord stated that he has owned the property for about a year and he stated that this is a retail mall. There are no kids in this neighborhood.

There was no one from the public to comment.

Chair Chung closed the Public Hearing at 7:18 pm.

Bryan Campbell moved to approve the application for a new Retail Liquor Store License for SIRA Inc., d/b/a Parker Wine & Liquor, 11411 S. Twenty Mile Rd., #102. Kelli Narde seconded the motion and was approved unanimously.

RESOLUTIONS

RESOLUTION NO. 2020-001

A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices of the Parker Special Licensing Authority as Required by the Colorado Open Meetings Law

Department: Authority Attorney, Corey Hoffmann

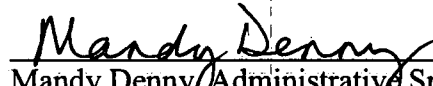
Mike Appleby moved to approve Resolution 2020-001. Bryan Campbell seconded the motion and was approved unanimously.

OTHER BUSINESS

The February meeting may be held in the Cherry Creek Conference Room.

ADJOURNMENT

There was no further business to come before the Authority. The meeting adjourned at 7:22 p.m.



Mandy Denny Administrative Specialist



David Chung, Chair