

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

Chair Chung called the virtual meeting to order at 6:30 p.m. Bryan Campbell, Kelli Narde, Mike Appleby, Jon Brusco, and David Chung were present. Staff present were Town Clerk Carol Baumgartner, Deputy Town Clerk Chris Vanderpool, Administrative Specialist Mandy Denny, Assistant to the Town Administrator Dannette Robberson, Detective Nate Finley, and Authority Attorney Corey Hoffmann.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Bryan Campbell moved to approve the June 18, 2020 Special Licensing Authority minutes. Mike Appleby seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes
Kelli Narde - Yes
Jon Brusco - Yes
Bryan Campbell - Yes
David Chung - Yes

The motion was approved unanimously.

PUBLIC HEARINGS

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

Applicant: Make-A-Wish Foundation of Colorado, Inc.
Event: Fundraiser
Location: 18301 Lincoln Meadows Parkway - Vehicle Vault
Date: August 15, 2020

Make-A-Wish withdrew their Special Events Permit Application due to COVID-19.

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

Applicant: American Wounded Veterans Foundation
Event: Smoke Fest
Location: 6280 E. Pine Lane - Mile High Harley-Davidson Parker
Date: August 1, 2020

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

Event Manager Chelsea Cook was present to discuss the event. American Wounded Veterans Foundation will be celebrating everything that smokes to help support American Wounded Veterans. There will be vendors onsite. Social distancing and hygiene will be practiced. There will be no DJ this year, but there will be a local radio station on site using their speakers. She also explained the map to the Authority. The servers will be volunteers from the Colorado American Wounded Vets and are TIPS trained. Participants will receive wristbands to show age compliance. An "X" will be marked on the hand to indicate the number of drinks a person has consumed. There is a three drink maximum.

Mike Appleby moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous) for the American Wounded Veterans Foundation's Smoke Fest on August 1, 2020, at 6280 E. Pine Lane. Jon Brusco seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes
Kelli Narde - Yes
Jon Brusco - Yes
Bryan Campbell - Yes
David Chung - Yes

The motion was approved unanimously.

LIQUOR LICENSE RENEWAL

Licensee: RAN Holdings Inc.
d/b/a Top Shelf Liquors
Location: 10471 South Parker Road, #A4

Kelli Narde moved to approve the Retail Liquor Store Renewal Application for RAN Holdings Inc., d/b/a Top Shelf Liquors, 10471 South Parker Road, #A4. Mike Appleby seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes
Kelli Narde - Yes
Jon Brusco - Yes
Bryan Campbell - Yes
David Chung - Yes

The motion was approved unanimously.

OTHER BUSINESS

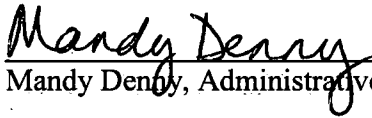
Chair Chung thanked Kelli Narde for running the meeting last month.

Carol informed the Authority that Steve Connor resigned. We do not have any alternates, so please make your attendance a priority.

Chair Chung thanked Steve Connor for his time on the Special Licensing Authority.

ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 6:51 p.m.


Mandy Denny, Administrative Specialist


David Chung, Chair