

**SPECIAL LICENSING AUTHORITY
MINUTES
JANUARY 18, 2024**

6:30 P.M. - REGULAR MEETING

Chair Kelli Narde called the meeting to order at 6:30 p.m. In attendance were Chair Kelli Narde, Vice-Chair Mike Appleby, Greg Simpson, Jon Brusco and Rick Milburn. Alternate Member RD Kuhns was also present. Staff present were Town Clerk Chris Vanderpool, Deputy Town Clerk Susan Irvine, Town Clerk Administrative Specialist Erica Wetzal, Detective Nate Finley and Authority Attorney Katharine Vera.

Chair Kelli Narde led the Pledge of Allegiance.

PUBLIC COMMENTS

There was no one in the audience who wanted to make a public comment.

APPROVAL OF MINUTES

Jon Brusco moved to approve the minutes of December 21, 2023.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

LIQUOR LICENSE RENEWAL

Licensee:	Gigis, Inc. d/b/a Las Potrancas.
Location:	19600 Solar Circle
License Type:	Hotel & Restaurant

The applicant submitted all required documentation and fees. Everything appeared to be in order. Staff was unable to approve this application administratively because of possible derogatory information in the background check.

Attorney Erika Kaiser, president Gelacio Ramirez and translator Colleen Kent were present to speak to the Authority. Erika Kaiser presented information about the three police reports that had been provided to the Authority. She stated that the business is now aware of the over service issue and plan to train servers again with emphasis on avoiding over service. Gelacio Ramirez stated that the consequence of serving a minor is that the server is terminated. He said

that the team needs to be trained constantly and that his policy is to serve one drink per hour.

Greg Simpson moved to continue the renewal application for Gigis, Inc., d/b/a Las Potrancas, 19600 Solar Circle, to February 15, 2024, at 6:30 p.m. to give the applicant time to work with the Special Licensing Authority Attorney on conditions of the renewal.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

REVIEW OF AN APPLICATION FOR COLORADO LIQUOR SALES ROOM

License Type: Colorado Liquor Sales Room - Permanent Malt Liquor

Applicant: Lone Tree Brewing Company, Inc.
d/b/a Lone Tree Brewing Company

Location: 18425 Pony Express Dr., #125

The applicant submitted an Application for Colorado Liquor Sales Room Permanent Malt Liquor Permit on January 10, 2024, with supporting documents to the Town Clerk to be reviewed by the Special Licensing Authority. This is at the same location currently occupied by Barnett and Son Brewing. This application is under the jurisdiction of the State of Colorado. The Authority is being asked to either object or not object. The State is only asking that the Authority review the application to ascertain whether there will be impacts to the following:

- Impacts to traffic, noise, or other neighborhood concerns in a manner that is inconsistent with local regulations or ordinances.
- Would result in violation of the Colorado liquor code or the laws of the local government.
- Would violate local zoning laws.

Owner Jerry Siote was present to answer questions from the Authority. He stated that Lone Tree Brewing Company has been in business since 2011 and expansion into Parker will be their second location. They look forward to becoming a part of the local community.

Jon Brusco moved to not object to the Application for a Colorado Liquor Sales Room Permanent Malt Liquor Permit for Lone Tree Brewing Company, Inc., d/b/a Lone Tree Brewing Company, 18425 Pony Express Drive, #125, as required by the State of Colorado.

Rick Milburn seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

REQUEST TO SET PUBLIC HEARING DATE AND PETITIONING BOUNDARIES

A. HOTEL & RESTAURANT LIQUOR LICENSE APPLICATION (NEW)

License Type: Hotel & Restaurant

Applicant: Homegrown Tap & Dough Parker, LLC
d/b/a Homegrown Tap & Dough

Location: 19320 Cottonwood Drive

Mike Appleby moved to approve a Public Hearing date of February 15, 2024, for a Hotel and Restaurant license for Homegrown Tap & Dough Parker, LLC, d/b/a Homegrown Tap & Dough, 19320 Cottonwood Drive, Parker, CO 80138, and to establish the neighborhood petitioning boundaries included as part of the staff memorandum.

Jon Brusco seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

B. FERMENTED MALT BEVERAGE AND WINE LIQUOR LICENSE (NEW)

License Type: Fermented Malt Beverage and Wine

Applicant: Kum & Go, LC
d/b/a Maverik 5413

Location: 15757 Belford Avenue

Jon Brusco moved to approve a Public Hearing date of February 15, 2024, for a Fermented Malt Beverage and Wine license for Kum & Go, LC, d/b/a Maverik 5413, 15757 Belford Avenue, Parker, CO 80134, and to establish the neighborhood petitioning boundaries included as part of the staff memorandum.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

RESOLUTIONS

RESOLUTION NO. 2024-001

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

Department: Town Clerk, Chris Vanderpool

Greg Simpson moved to approve Resolution No. 2024-001.

Jon Brusco seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

OTHER BUSINESS

Town Clerk Chris Vanderpool reminded the Authority that there will be a training before the next meeting on February 15, 2024. It will begin at 5:00 p.m. in the Pikes Peak conference room.

ADJOURNMENT

Jon Brusco moved to adjourn the meeting at 6:53 p.m.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

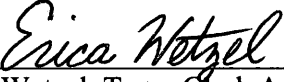
Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.


Erica Wetzel, Town Clerk Admin. Specialist


Kelli Narde, Chair