

**SPECIAL LICENSING AUTHORITY
MINUTES
FEBRUARY 15, 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, Authority Member Greg Simpson, Authority Member Rick Milburn and Alternate Member RD Kuhns. Authority Member Jon Brusco was absent. Staff present were Town Clerk Chris Vanderpool, Deputy Town Clerk Susan Irvine, Town Clerk Administrative Specialist Erica Wetzel, Attorney Katharine Vera and Detective Nathan Finley.

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

Rick Milburn moved to approve the minutes of January 18, 2024.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

RD Kuhns - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

PUBLIC HEARINGS

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

Applicant:	Douglas County Libraries
Event:	Date Night Event
Location:	20105 E. Mainstreet (Parker Library)
Dates:	March 1, 2024

There was no one from the public who wanted to comment on this item.

Event Manager Talayna Akrie was present and described the event to the Authority. The Date Night Event is one of a series of four in the district. It is a new activity for guests to learn to make two alcohol beverages from a mixologist. Guests must be 21 or older to attend. There will be staff located at the entrance and exit of the building to ensure no one leaves with alcohol.

Food is being catered by Black+Haus Tavern. The mixologist is TIPS trained.

Greg Simpson moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous) for Douglas County Libraries, Date Night Event, on March 1, 2024, at 20105 E. Mainstreet.

RD Kuhns seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

RD Kuhns - 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

The Public Hearing was opened at 6:36 p.m.

The applicant had a Notice of Public Hearing posted on this matter on February 5, 2024, and publication was made in *The Douglas County News Press* on February 1, 2024.

District Manager Jamie Robinson and Petitioner Carol Johnson with LiquorPros, were sworn.

Carol Johnson spoke about the petitioning process and survey results. Overall, the petitioning results indicate that the area is in favor of this new liquor license. The petitions to establish the reasonable requirements of the defined neighborhood were circulated and submitted by LiquorPros to the Town Clerk on February 1, 2024. An audit by the staff confirmed the following:

- 95 Eligible Signatures Favoring (Residential – 84; Business – 11)
- 7 Eligible Signatures Opposing (Residential – 7; Business – 0)
- 1 Disqualified (invalid address)
- 102 Eligible Signatures

Jamie Robinson addressed the Authority. He stated that construction hasn't started yet, and completion is expected in seven to eight months. Each new employee must complete their in-house liquor service training upon hire.

Public Comment: None.

The Public Hearing was closed at 6:42 p.m.

Mike Appleby moved to approve the application for a new Fermented Malt Beverage and Wine Liquor License for Kum & Go, LC, d/b/a Maverik 5413, 15757 Belford Avenue, Parker, CO 80134.

Greg Simpson seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

RD Kuhns - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

C. HOTEL & RESTAURANT LIQUOR LICENSE (NEW)

License Type: Hotel & Restaurant

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

Location: 19320 Cottonwood Drive

The Public Hearing was opened at 6:43 p.m.

The applicant had a Notice of Public Hearing posted on this matter on February 5, 2024, and publication was made in *The Douglas County News Press* on February 1, 2024.

Owner Jean Philippe Faillyau and Petitioner Erin McCullough with Oedipus Petitioning, were sworn.

Erin McCullough spoke about the petitioning process and survey results. Overall, the petitioning results indicate that the area is in favor of this new liquor license. The petitions to establish the reasonable requirements of the defined neighborhood were circulated and submitted by Oedipus Petitioning to the Town Clerk on February 1, 2024. An audit by the staff confirmed the following:

- 116 Eligible Signatures Favoring (Residential – 69; Business – 47)
- 1 Eligible Signatures Opposing (Residential – 0; Business – 1)
- 0 Disqualified
- 117 Eligible Signatures

Attorney Trent Commarde and Jean Philippe Failyau addressed the Authority. The restaurant will be one of 13 owned in Colorado and is expected to open in September. Alcohol will be served from the bar and will be stored in three designated locations in the building. Employees will be TIPS certified. They will also participate in the BARS program which sends undercover people in who are underage or who attempt to purchase two drinks at once. A green card is given if they pass and a red card if they fail. Red cards result in termination. Every patron will provide identification showing that they are over age 21 before being served alcohol. No vertical driver's licenses will be accepted.

Public Comment: None.

The Public Hearing was closed at 6:57 p.m.

Rick Milburn moved to approve the application for a new Hotel and Restaurant Liquor License for Homegrown Tap & Dough Parker, LLC, d/b/a Homegrown Tap & Dough, 19320 Cottonwood Drive, Parker, CO 80138.

RD Kuhns seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

RD Kuhns - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

LIQUOR LICENSE RENEWAL

A. 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 the background check has potentially derogatory information. This renewal was continued from the January 18, 2024 meeting and a Stipulation for Renewal of Liquor License with Conditions was agreed upon.

Attorney Erika Kaiser, owner Gelacio Ramirez and translator Colleen Kent were present to address the Authority. Erika Kaiser stated that the staff of Las Potrancas has already completed TIPS training in compliance with the stipulation agreement. If future incidents occur at the

restaurant, they will be more forthcoming with sharing video footage with the Police Department.

Greg Simpson moved to approve the Hotel & Restaurant liquor license renewal for Gigis, Inc., d/b/a Las Potrancas, 19600 Solar Circle.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

RD Kuhns - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

B. Licensee: **B&B Holding Company, Inc.**
 d/b/a FuNuGyz Sports Tavern
Applicant: **17900-04 Cottonwood Drive**
Location: **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 there is a stipulation agreement which requires them to appear before the Authority.

Attorney Austin Gemmel and owner Tim Gibson were present to address the Authority. FuNuGyz has made proactive steps to deal with intoxicated patrons. There were 14 incident reports and three of them led to DUI arrests. These three people had consumed more drugs and/or alcohol after leaving FuNuGyz. In the last year, manager reports have been submitted monthly and they document the practice of refusing service to intoxicated people. Additionally, employees have completed training about drug issues. Tim Gibson stated that they are working hard to avoid being the late night stop for people who have left other establishments already intoxicated.

Rick Milburn moved to set the renewal for a renewal hearing on April 18, 2024, at 6:30 p.m. for B&B Holding Company, Inc., d/b/a FuNuGyz Sports Tavern, 17900-04 Cottonwood Drive.

RD Kuhns seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

RD Kuhns - Yes

Kelli Narde - No

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved 4 to 1, with Kelli Narde opposing.

OTHER BUSINESS

None.

ADJOURNMENT

Mike Appleby moved to adjourn the meeting at 7:11 p.m.

Greg Simpson seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

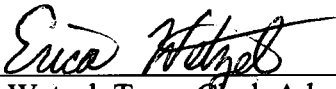
RD Kuhns - Yes

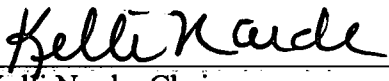
Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.


Erica Wetzel, Town Clerk Admin. Specialist


Kelli Narde, Chair