SPECIAL LICENSING AUTHORITY
MINUTES
JANUARY 16, 2025

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, Philip LaBella, Tiffany Howell and RD Kuhns. Alternate Members Jerry Elmblade and Timothy Perkins were also present. Staff present were Town Clerk Chris Vanderpool, Deputy Town Clerk Susan Irvine, Town Clerk Administrative Specialist Erica Wetzel, Detective Nathan Finley, Prosecutor Christy Ausmus and Authority Attorney Katie 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

Mike Appleby moved to approve the minutes of December 19, 2024.

RD Kuhns seconded the motion.

A roll call vote was taken:
Philip LaBella - Yes
Mike Appleby - Yes
Kelli Narde - Yes
Tiffany Howell - Yes
RD Kuhns - Yes

The motion was approved unanimously.

SHOW CAUSE HEARING AND NOTICE OF PUBLIC HEARING FOR VIOLATION OF STATE LIQUOR LAWS

Licensee:	**Chipotle Mexican Grill, Inc. d/b/a Chipotle Mexican Grill**
Location:	**18400 Cottonwood Drive, Suite 101**
Department:	**Attorney, Katharine Vera**

Prosecutor Christy Ausmus explained that the Town and licensee agreed to request a continuance while they continue to work on a resolution.

RD Kuhns moved to approve the motion to continue the Show Cause Hearing to a date certain of February 20, 2025, 6:30 p.m. for Chipotle Mexican Grill, Inc., d/b/a Chipotle Mexican Grill, 18400 Cottonwood Drive, Suite 101.

Mike Appleby seconded the motion.

A roll call vote was taken:
Philip LaBella - Yes
Mike Appleby - Yes
Kelli Narde - Yes
Tiffany Howell - Yes
RD Kuhns - Yes

The motion was approved unanimously.

HEARING ON RENEWAL OF LIQUOR LICENSE

Licensee:	**Wills Investments V, LLC, & 7-Eleven, Inc. d/b/a 7-Eleven #39421A**
Location:	**9301 S. Parker Road**
Department:	**Attorney, Katharine Vera**

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

Attorney Kevin Coates and Wills Investment Vice President Frank Stofflet were present to speak to the Authority. Prosecutor Christy Ausmus stated that a proposed stipulation has been prepared which addresses the number of violations and the timely disclosure of violations. Kevin Coates provided an explanation of why the December 18, 2023 violation had not been disclosed at the December 21, 2023, Special Licensing Authority meeting. The employee did not report the incident to his manager and management was not aware of the violation on December 21, 2023. Kevin Coates reported that after that meeting a required identification scan at the point of sale was implemented and there have been no violations in the last year.

Frank Stofflet spoke and stated that although management understands that employees may be reluctant to self report an incident that will lead to their termination, it is their belief that daily reinforcement of the policy will lead to compliance.

Prosecutor Christy Ausmus provided an overview of the stipulation agreement as presented. The conditions are as follows;

1. Licensee has implemented and shall continue to maintain a point-of-sale system which requires the scanning of a valid ID in alcohol sales. This policy has been developed and is included in their "Responsible Alcohol Retailing Policy". Any amendments to this Policy shall be provided to this Authority on a yearly basis through the Licensee's renewal application and shall be subject to approval of the Authority.
2. Licensee shall internally train all employees regarding alcohol sales with the 7-Eleven Come of Age training prior to engaging in any alcohol sales or transactions. Records of this training shall be maintained by the Licensee and shall be made available to law enforcement or authorized representatives of the Town upon request for purposes of verifying compliance with this condition.

3. Licensee shall require and confirm that all employees receive responsible alcohol training (TIPS or similar equivalent) within thirty (30) days of hire. Records of this training shall be maintained by the Licensee and shall be made available to law enforcement or authorized representatives of the Town upon request for purposes of verifying compliance with this condition.
4. Licensee shall comply with the "15 Minute Report Rule" detailed in the Responsible Alcohol Retailing Policy and developed as a result of the allegations contained in the Notice of Renewal Hearing. Licensee shall comply with all requirements detailed in this Policy and shall maintain records consistent with the requirements concerning daily review of the "15 Minute Report Rule", and employee acknowledgement of said Policy for purposes of verifying compliance by law enforcement or authorized representatives of the Town.
5. There are no exceptions to these conditions.

The Public Hearing was closed at 7:17 p.m.

Tiffany Howell moved to approve the stipulation as written for the renewal application for Wills Investments V, LLC, & 7-Eleven, Inc., d/b/a 7-Eleven #39421A, 9301 S. Parker Road.

Mike Appleby seconded the motion.

A roll call vote was taken:
Philip LaBella - Yes
Mike Appleby - Yes
Kelli Narde - Yes
Tiffany Howell - Yes
RD Kuhns - Yes

The motion was approved unanimously.

LIQUOR LICENSE RENEWAL

Licensee:	**B&B Holding Company, Inc. d/b/a FuNuGyz Sports Tavern**
Location:	**17900-04 Cottonwood Drive**
License Type:	**Hotel & Restaurant**

The applicant submitted all required documentation and fees. Everything appeared to be in order. Staff is unable to approve this application because it is required to be approved by the Authority per the stipulation agreement dated April 8, 2024.

Manager Skylar Gibson was present to speak to the Authority. She provided details to explain what had occurred with the three police incident reports. She stated that they are continually improving and use regular training to reinforce the fine line between fun and safety for all patrons. The business frequently refuses service to customers who arrive intoxicated. Kelli Narde commented that the business has come a long way in the last couple years.

Tiffany Howell moved to approve the renewal application for the Hotel & Restaurant liquor license for B&B Holding Company, Inc., d/b/a FuNuGyz Sports Tavern, 17900-04 Cottonwood Drive.

Philip LaBella seconded the motion.

A roll call vote was taken:
Philip LaBella - Yes
Mike Appleby - Yes
Kelli Narde - Yes
Tiffany Howell - Yes
RD Kuhns - Yes

The motion was approved unanimously.

PUBLIC HEARINGS

A. NEW HOTEL & RESTAURANT LIQUOR LICENSE (*To be continued to February 20, 2025*)

License Type:	**Hotel & Restaurant**
Applicant:	**TNT Pizza & Wings, LLC d/b/a TNT Pizza & Wings**
Location:	**17860 Cottonwood Drive**

RD Kuhns moved to approve the motion to continue the public hearing to a date certain of February 20, 2025, 6:30 p.m. for TNT Pizza & Wings, LLC, d/b/a TNT Pizza and Wings, 17860 Cottonwood Drive.

Mike Appleby seconded the motion.

A roll call vote was taken:
Philip LaBella - Yes
Mike Appleby - Yes
Kelli Narde - Yes
Tiffany Howell - Yes
RD Kuhns - Yes

The motion was approved unanimously.

B. NEW FERMENTED MALT BEVERAGE AND WINE LIQUOR LICENSE (*To be continued to February 20, 2025*)

License Type: **Fermented Malt Beverage and Wine**
Applicant: **QuikTrip Corporation d/b/a QuikTrip #4214**
Location: **19200 Longs Way**

Tiffany Howell moved to approve the motion to continue the public hearing to a date certain of February 20, 2025, at 6:30 p.m. for QuikTrip Corporation d/b/a QuikTrip #4214, 19200 Longs Way.

Philip LaBella seconded the motion.

A roll call vote was taken:
Philip LaBella - Yes
Mike Appleby - Yes
Kelli Narde - Yes
Tiffany Howell - Yes
RD Kuhns - Yes

The motion was approved unanimously.

RESOLUTIONS

RESOLUTION NO. 2025-001
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**

Special Licensing Authority Attorney Katie Vera explained that this is a routine business item to establish the public posting place for meetings.

Mike Appleby moved to approve Resolution No. 2025-001.

Tiffany Howell seconded the motion.

A roll call vote was taken:
Philip LaBella - Yes
Mike Appleby - Yes
Kelli Narde - Yes
Tiffany Howell - Yes
RD Kuhns - Yes

The motion was approved unanimously.

OTHER BUSINESS

Proposed Ordinance Regarding Festival Permits and Required Warning Signage
Special Licensing Authority Attorney Katie Vera provided an overview of the proposed ordinance.

Tiffany Howell moved to forward the proposed ordinance to Town Council for their consideration and approval.

Philip LaBella seconded the motion.

A roll call vote was taken:
Philip LaBella - Yes
Mike Appleby - Yes
Kelli Narde - Yes
Tiffany Howell - Yes
RD Kuhns - Yes

The motion was approved unanimously.

Mike Appleby welcomed the new members of the Authority.

Chair Kelli Narde stated that she will not be at the February 20, 2025 meeting.

ADJOURNMENT

Chair Kelli Narde adjourned the meeting at 7:32 p.m.

Erica Wetzel, Town Clerk Admin. Specialist

Mike Appleby, Vice-Chair