RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, MARCH 11, 2024 6:00 P.M.

COMMISSIONERS' CHAMBERS AT PUEBLO COUNTY COURTHOUSE 215 WEST 10TH STREET

The following are summarized statements from the Pueblo County Liquor and Marijuana Licensing Board members and County Staff. Please refer to the Pueblo County Facebook page to watch the full video of the meeting.

I. ATTENDANCE/EXCUSED

<u>Members Present:</u> Gina Dutcher, Brian Casaus, Sarah Habib, Henry Reyes, Juanita Rodriguez, Judith Stein, Janna Shafer

Members Absent: N/A

<u>Staff Present:</u> Carmen Howard, Director of Planning and Development via zoom; Kyle Aber, Deputy Director of Liquor and Marijuana Licensing; Sarah Long, Assistant County Attorney; Peter Blood, Senior Associate County Attorney via zoom; Jason Chambers, Marijuana Code Compliance Inspector via zoom; Bonnie Carter, Licensing Coordinator; Hope Martinez, Recording Secretary.

Ms. Dutcher called the Pueblo County Liquor and Marijuana Licensing Board (LMLB) meeting to order at 6:00 P.M.

II. APPROVE THE MEETING MINUTES OF FEBRUARY 12, 2024.

Mr. Casaus motioned to approve the meeting minutes of February 12, 2024.Ms. Stein seconded the motion. The motion carried unanimously.

III. APPROVE AGENDA OF MARCH 11, 2024.

Mr. Reyes motioned to approve the agenda of the MARCH 11, 2024, meeting. Ms. Habib seconded the motion. The motion carried unanimously.

IV. CONSENT MEETING AGENDA ITEMS

Chairperson GINA DUTCHER requested the staff memorandums and any applicable Findings and Orders be made part of the record of proceedings.

Ms. Habib motioned to approve the consent meeting agenda listed below. Ms. Stein seconded the motion. The motion carried unanimously.

LIQUOR LICENSES

RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, MARCH 11, 2024

Renewals

Renewal Application for a Retail Liquor Store License located at 34158 Highway 50 East Pueblo, Colorado 81006 submitted by D & T Vineland Liquor dba D & T Vineland Liquor.

Renewal Application for a Fermented Malt Beverage License located at 25100 East Highway 50 Pueblo, Colorado 81006 submitted by JR's Country Stores #205.

Renewal Application for a Fermented Malt Beverage and Wine License located at 136 South Purcell Boulevard Pueblo West, Colorado 81007 submitted by Mini Mart, Inc dba Loaf 'N Jug #750085.

Renewal Application for a Hotel and Restaurant License located at 76 North McCulloch Boulevard Pueblo West, Colorado 81007 submitted by Jung Food Inc dba Momo West Japanese Restaurant.

Renewal Application for a Brew Pub License located at 181 South Purcell Boulevard Pueblo West, Colorado 81007 submitted by PDub Brewing Co, LLC dba Reservoir Brewing.

Renewal Application for a Hotel and Restaurant and Cabaret License located at 74 North Component Drive Pueblo West, Colorado 81007 submitted by M &R Inc dba Thunderzone West.

MARIJUANA ESTABLISHMENT LICENSES

Renewals

Renewal Application for a Retail Marijuana Cultivation License located at 77 North Laser Drive, Suite A, Pueblo West, Colorado 81007 submitted by Clutch X LLC dba Clutch Extracts.

Renewal Application for a Retail Marijuana Cultivation License located at 2380 59th Lane Boone, Colorado 81025 submitted by DH Systems and Testing, LLC dba Maverixx.

Renewal Application for a Retail Marijuana Cultivation located at 59 North Fabrication Drive Pueblo West, Colorado 81007 submitted by Fresh Fab, LLC.

Renewal Application for a Retail Marijuana Store located at 67 North Silicon Drive, Suite 130, Pueblo West, Colorado 81007 submitted by Grow Dispensary, Inc dba The Buzz.

RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, MARCH 11, 2024

Renewal Application for a Retail Marijuana Cultivation License located at 31 North Silicon Drive Pueblo West, Colorado 81007 submitted by High Demand, LLC dba High Demand.

Renewal Application for a Retail Marijuana Store located at 2565 North Interstate 25 Pueblo, Colorado 81008 submitted by LivWell IV, LLC dba LivWell.

Renewal Application for a Retail Marijuana Cultivation located at 50100 East Highway 96 Boone, Colorado 81025 submitted by Midwest Ranch, LLC dba Midwest Ranch.

Renewal Application for a Medical Marijuana Cultivation located at 1812 La Crosse Avenue Pueblo, Colorado 81006 submitted by Staycon, LLC.

Renewal Application for a Retail Marijuana Store located at 148 East Assembly Drive Pueblo West, Colorado 81007 submitted by Wildflower Dispensary, Inc.

HEARING OFFICER ORDERS

Renewals

Approval of Hearing Officer Findings and Order for a Retail Marijuana Cultivation License located at 7420 Rex Road Pueblo, Colorado 81005 for Healing House Lakewood, LLC dba Ascend Cannabis Co.

Approval of Hearing Officer Findings and Order for a Medical Marijuana License Cultivation License located at 7420 Rex Road Pueblo, Colorado 81005 for Healing House Lakewood, LLC dba Ascend Cannabis Co.

V. REGULAR MEETING AGENDA ITEMS

STIPILATION

 Amended Stipulation Agreement for a Retail Marijuana Cultivation License located at 43801 East Highway 96 Pueblo, Colorado 81006 for Family Farm Growers, LLC.

Mr. Blood – Stipulation stated that they would get into compliance, sell the business, or turn in their license. The enforcement team reviewed the evidence they submitted regarding the sale, the first sales contract was inadequate, and they redid the contract. Mr. Blood's position is that they complied with the stipulation agreement and completed the sale of their business but has one request from the board that the order or amendment to the stipulation that makes sure the business stays suspended until any Transfer of Ownership based on the sale is processed by the licensing department.

RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, MARCH 11, 2024

Ms. Watson Johnson – Does not have any objections to the amended stipulation.

Mr. Reyes motioned to amend the stipulation to add a condition that the business will not operate until the Transfer of Ownership has been approved for a Retail Marijuana Cultivation License located at 43801 East Highway 96 Pueblo, Colorado 81006 for Family Farm Growers, LLC. Mr. Casaus seconded the motion. The motion carried unanimously.

 Stipulation Agreement for a Medical Marijuana Store License located at 38 North Silicon Drive Pueblo West, Colorado 81007 for High Demand, LLC.

Mr. Blood-stipulation from the MED based on contaminated marijuana. Confusion and mistakes by the licensee, they were told to not sell product that was tainted with mold. 178 counts of transfer occurred. With the help of licensing the store was immediately suspended and lost about a month's worth of sales and profits. In addition to that this stipulation gives them a fine of \$25,000 that must be paid immediately in order they understand they have to be more careful in regard to listening to the MED and being responsive in regard to any possible threat to public safety from tainted product.

Mr. Black via zoom – ask the board to accept the stipulation and the licensee has taken measures to ensure this doesn't happen again.

Ms. Habib motioned to approve the Stipulation Agreement for a Medical Marijuana Store License located at 38 North Silicon Drive Pueblo West, Colorado 81007 for High Demand, LLC. Ms. Shafer seconded the motion. The motion carried unanimously.

ADJOURN

There being no further regular business before the LMLB, the meeting was adjourned at 6:14 P.M. The next LMLB meeting is scheduled to be held on Monday, APRIL 8, 2024, at 6:00 P.M. in the Commissioners' Chambers at the Pueblo County Courthouse, 215 West 10th Street.

Respectfully submitted,

Hope Martinez

Department of Planning and Development

Administrative Assistant III Liquor and Marijuana Licensing