RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, APRIL 8, 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:

<u>Staff Present:</u> Carmen Howard, Director of Planning and Development; Kyle Aber, Deputy Director of Liquor and Marijuana Licensing via zoom; Sarah Long, Assistant County Attorney; Jessica Lopez, Marijuana Code Compliance Inspector via zoom; Bonnie Carter, Licensing Manager; Hope Martinez, Recording Secretary, Ana Bermudez, Recording Secretary.

Ms. Dutcher called the Pueblo County Liquor and Marijuana Licensing Board (LMLB) meeting to order at 6:01 P.M.

II. APPROVE THE MEETING MINUTES OF MARCH 11, 2024

Mr. Reyes motioned to approve the meeting minutes of March 11, 2024. Ms. Shafer seconded the motion. The motion carried unanimously.

III. APPROVE AGENDA OF APRIL 8, 2024

Ms. Habib motioned to approve the agenda of the APRIL 8, 2024, meeting. Ms. Stein 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. Rodriguez seconded the motion. The motion carried unanimously.

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LIQUOR LICENSES

Renewals

Renewal Application for a Retail Liquor Store License located at 271 South Joe Martinez Boulevard Pueblo West, Colorado 81007 submitted by Fortuna Incorporated dba Drive Up Liquors.

Renewal Application for a Fermented Malt Beverage and Wine License located at 108 Baxter Road Pueblo, Colorado 81006 submitted by G & R, LLC dba Sinclair Baxter.

MARIJUANA ESTABLISHMENT LICENSES

• Renewals

Renewal Application for a Retail Marijuana Cultivation License located at 6395 Galbreth Road Pueblo, Colorado 81005 submitted by Bully's Farm, LLC.

Renewal Application for a Retail Marijuana Cultivation License located at 7571 Vanessa Drive Pueblo, Colorado 81005 submitted by Green Farmers, LLC.

Renewal Application for a Retail Marijuana Cultivation License located at 38 North Silicon Drive Pueblo West, Colorado 81007 submitted by High Demand, LLC dba Terps.

Renewal Application for a Retail Marijuana Store License located at 38 North Silicon Drive Pueblo West, Colorado 81007 submitted by High Demand, LLC dba Terps.

Renewal Application for a Medical Marijuana Store License located at 286 South Purcell Boulevard Pueblo West, Colorado 81007 submitted by National Green Source, LLC dba The Green Source.

SHORT FORM STIPULATIONS

• Stipulation

Stipulation Agreement for a Retail Marijuana Cultivation License located at 63500 East State Highway 96 Boone, Colorado 81025 for Green Sativa, LLC.

Stipulation Agreement for a Medical Marijuana Cultivation License located at 63500 East State Highway 96 Boone, Colorado 81025 for Green Sativa, LLC.

Stipulation Agreement for a Retail Marijuana Store License located at 8910 South Interstate 25 Pueblo, Colorado 81004 for High Octane, LLC.

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V. CONSENT HEARING AGENDA ITEMS

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

LIQUOR LICENSES **

• Special Events Permit

Application for a Special Events Permit Malt, Vinous, and Spirituous Liquor Permit located at 8881 Grand Avenue Beulah, Colorado 81023 submitted by Beulah Social Club for the date of April 13, 2024.

Application for a Special Events Permit Malt, Vinous, and Spirituous Liquor Permit located at 61 East Civic Center Plaza Pueblo West, Colorado 81007 submitted by Two-Mile-High Club for the date of May 5, 2024.

Mr. Casaus motioned to approve the consent hearing agenda listed below. Ms. Stein seconded the motion. The motion passed with a

The votes were as follows:

Chairperson Dutcher – Yes Ms. Habib – Yes Mr. Casaus – Yes Ms. Shafer – Yes Mr. Reyes – Abstained Ms. Rodriguez – Yes Ms. Stein – Yes

VI. REGULAR MEETING AGENDA ITEMS

MARIJUANA ESTABLISHMENT LICENSES

• Renewals

Renewal Application for a Retail Marijuana Store License located at 8910 South Interstate 25 Pueblo, Colorado 81004 submitted by High Octane, LLC.

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Ms. Carter states the reason this item is placed on the Regula Meeting Agenda is because it had to follow the short form stipulation which was just approved.

Mr. Reyes asks why High Octane was placed so far down on the agenda because it usually means there was an issue. Ms. Habit states that there was a stipulation for High Octane earlier that was approved.

Mr. Casaus motioned to approve the Renewal Application for a Retail Marijuana Store License located at 8910 South Interstate 25 Pueblo, Colorado 81004 submitted by High Octane, LLC. Ms. Shafer seconded the motion. The motion passed unanimously.

ADJOURN

There being no further regular business before the LMLB, the meeting was adjourned at 6:11 P.M. The next LMLB meeting is scheduled to be held on Monday, MAY 13, 2024, at 6:00 P.M. in the Commissioners' Chambers at the Pueblo County Courthouse, 215 West 10th Street.

Ms. Habib motioned to Adjourn. Ms. Shafer seconded the motion. The motion carried unanimously.

Respectfully submitted,

De Martinez

Department of Planning and Development Administrative Assistant III Liquor and Marijuana Licensing