RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, JANUARY 9, 2023 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> Kim Archuletta, Brian Casaus, Gina Dutcher, Tom Emerson, Henry Reyes, Lucretia Robinson, Judith Stein

<u>Staff Present:</u> Carmen Howard, Director of Planning and Development (via Zoom); Gail Wallingford-Ingo, Deputy 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); Tawnya Stringer, Licensing Manager; Bonnie Carter, Licensing Coordinator; AnaLinda Bermudez, Recording Secretary;

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

II. APPROVE THE MEETING MINUTES OF DECEMBER 12, 2022

Ms. Stein motioned to approve the meeting minutes of December 12, 2022. Ms. Robinson seconded the motion. The motion carried unanimously.

III. CERTIFICATES OF APPRECIATION

Deputy Director Kyle Aber presented a Certificate of Appreciation to Ms. Kimberly Archuletta and Lucretia Robinson for their years of service to the LMLB.

IV. ANNOUNCEMENT OF APPOINTED CHAIR AND VICE CHAIR

Mr. Aber announced the appointment of Gina Dutcher as Chairperson and Brian Casaus as Vice Chairperson.

V. APPROVE AGENDA OF JANUARY 9, 2023

Mr. Aber requested item A.1.B be removed from the Consent Meeting portion of the agenda.

Ms. Archuletta motioned to approve the amended agenda of the January 9, 2023, meeting. Mr. Reyes seconded the motion. The motion carried unanimously.

VI. CONSENT MEETING AGENDA ITEMS

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

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Mr. Casaus motioned to approve the consent meeting agenda as amended. Ms. Stein seconded the motion. The motion carried unanimously.

LIQUOR LICENSES

- Renewal Application for a Hotel and Restaurant Liquor License located at 251 South McCulloch Boulevard, Pueblo West, Colorado 81007 submitted by Zaremba Enterprises, Inc. dba Desert Hawk Golf Course at Pueblo West.
- Renewal Application for a Fermented Malt Beverage Liquor License located at 251000 Highway 50 East, Pueblo, Colorado 81006 submitted by JR's Country Stores, Inc. dba JR's Country Store #205.
- Renewal Application for a Liquor Store License located at 74 North McCulloch Boulevard, Suite 150, Pueblo West, Colorado 81007 submitted by SDDS, LLC dba Warehouse Liquor in Pueblo West.
- Transfer of Ownership Application for a Hotel and Restaurant Liquor License and Cabaret License located at 611 S McCulloch Boulevard, Pueblo West, Colorado 81007 submitted by DJ Carts, LLC dba Papa Joe's Pub transferring from First Round Draft Sports Pub.
- Application for a Tasting Permit for a Malt, Vinous, and Spirituous Liquor License located at 74 North McCulloch Boulevard, Suite 150, Pueblo West, Colorado 81007 submitted by SDDS, LLC dba Warehouse Liquor in Pueblo West for the dates of March 2, 2023 to February 24, 2024.

MARIJUANA ESTABLISHMENT LICENSES

- Renewal Application for a Medical Marijuana Products Manufacturer located at 920 East Spaulding Avenue, Pueblo West, Colorado 81007 submitted by Cold Baked, LLC dba Concentrate Distribution Center.
- Renewal Application for a Retail Marijuana Products Manufacturer and Retail Marijuana Store located at 922 East Kimble Drive, Pueblo West, Colorado 81007 submitted Denco, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 23 North Precision Drive, Pueblo West, Colorado 81007 submitted by Elite Farms, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 31 North Silicone Drive, Pueblo West, Colorado 81007 submitted by High Demand, LLC dba High Demand.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 6387 Galbreth Road, Pueblo, Colorado 81005 submitted by JDW Farms, LLC.

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- Renewal Application for a Retail Marijuana Cultivation Facility located at 157 East Industrial Boulevard, Pueblo West, Colorado 81007 submitted by Oil Well Industries, LLC dba The Oil Well.
- Renewal Application for a Medical Marijuana Cultivation Facility located at 41 North Precision Drive, Pueblo West, Colorado 81007 submitted by The Organic Seed, LLC dba Cannasseur.
- Renewal Application for a Medical Marijuana Cultivation Facility located at 83 North Magneto Drive, Pueblo West, Colorado 81007 submitted by Three Rivers Development, LLC dba Three Rivers Dispensary.
- Renewal Application for a Medical Marijuana Store located at 1714 Santa Fe Drive, Pueblo, Colorado 81006 submitted by Three Rivers Development, LLC dba Three Rivers Dispensary.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 77 North Magneto Drive, Pueblo West, Colorado 81007 submitted by Three Rivers Development, LLC dba Three Rivers Dispensary.
- Renewal Application for a Retail Marijuana Products Manufacturer located at 3375 South Interstate 25, Pueblo, Colorado 80222 submitted by Wolfe Xtracts, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 6479 Galbreth Road, Pueblo, Colorado 81005 submitted by Woody's Farms, LLC.
- Approval of Hearing Officer Findings and Order for a Retail Marijuana Cultivation Facility located at 3415 Riddell Place, Colorado City, Colorado 81019 for CS Holdings, Inc. dba Canna Source.
- Approval of Hearing Officer Findings and Order for a Retail Marijuana Cultivation Facility located at 2367 Little Burnt Mill Road, Pueblo, Colorado 81004 for Evergreen Nursery Farms, LLC.
- Approval of Hearing Officer Findings and Order for a Retail Marijuana Cultivation Facility and Retail Marijuana Products Manufacturer located at 843 East Chemical Drive, Pueblo West, Colorado 81007 for Flying J, Inc dba Kushmas.
- Stipulation Agreement for a Medical Marijuana Cultivation Facility and Retail Marijuana Cultivation Facility located at 61100 Highway 96 East, Boone, Colorado 81025 for Dr. Releaf, LLC.
- Stipulation Agreement for a Medical Marijuana Cultivation Facility, Medical Marijuana Products Manufacturer, Retail Marijuana Cultivation Facility and Retail

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Marijuana Products Manufacturer located at 73 North Research Drive, Pueblo West, Colorado 81007 for JKC Manufacturing, LLC dba Stratos.

VII. REGULAR MEETING AGENDA ITEMS

MARIJUANA ESTABLISHMENT LICENSES

• Stipulation Agreement for a Retail Marijuana Cultivation Facility located at 8440 Highway 96 West, Suite B, Pueblo, Colorado 81005 for Newco Ventures, LLC.

Mr. Blood explained the Stipulation Agreement from Enforcement.

Ms. Archuletta motioned to approve the Stipulation Agreement for a Retail Marijuana Cultivation Facility located at 8440 Highway 96 West, Suite B, Pueblo, Colorado 81005 for Newco Ventures, LLC. Ms. Robinson seconded the motion. The motion carried unanimously.

• Stipulation Agreement for a Retail Marijuana Cultivation Facility located at 8380 West Highway 96, Pueblo, Colorado 81005 for Sunstrain, LLC.

Mr. Blood explained the Stipulation Agreement from Enforcement.

Ms. Archuletta motioned to approve the Stipulation Agreement for a Retail Marijuana Cultivation Facility located at 8380 West Highway 96, Pueblo, Colorado 81005 for Sunstrain, LLC. Mr. Emerson seconded the motion. The motion carried unanimously.

• Renewal Application for a Retail Marijuana Cultivation Facility located at 8380 West Highway 96, Pueblo, Colorado 81005 submitted by Sunstrain, LLC.

Mr. Casaus motioned to approve the Renewal Application for a Retail Marijuana Cultivation Facility located at 8380 West Highway 96, Pueblo, Colorado 81005 submitted by Sunstrain, LLC. Ms. Stein seconded the motion. The motion carried unanimously.

ADJOURN

There being no further regular business before the LMLB, the meeting was adjourned at 6:26 P.M. The next LMLB meeting is scheduled to be held on Monday, February 13, 2023, at 6:00 P.M. in the Commissioners' Chambers at the Pueblo County Courthouse, 215 West 10th Street.

Respectfully submitted, AnaLinda Bermudez, Recording Secretary Department of Planning and Development