# RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, MAY 13, 2024 6:00 P.M.

### COMMISSIONERS' CHAMBERS AT PUEBLO COUNTY COURTHOUSE 215 WEST 10<sup>TH</sup> 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, Sarah Habib, Brian Casaus, Henry Reyes, Juanita Rodriguez, Judith Stein, Janna Shafer.

Members Absent: None

<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; 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 6:13 P.M.

#### II. EXECUTIVE SESSION

Request for an Executive Session: For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) concerning changes to Chapter 5.12 of the Pueblo County Code and meeting procedures.

Ms. Long requested a motion to enter Executive Session. Mr. Reyes moved. Ms. Shafer seconded the motion. The motion carried unanimously.

Executive Session began at 5:32 P.M.

Executive Session ended at 6:10 P.M.

Ms. Long requested a motion to exit the Executive Session. Ms. Shafer moved. Mr. Reyes seconded the motion. The motion carried unanimously.

#### III. APPROVE THE MEETING MINUTES OF APRIL 8, 2024.

Ms. Stein motioned to approve the meeting minutes of April 8, 2024. Ms. Habib seconded the motion. The motion carried unanimously.

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#### IV. APPROVE AGENDA OF MAY 13, 2024

Ms. Shafer motioned to approve the agenda of the MAY 13, 2024, meeting. Ms. Rodriguez seconded the motion. The motion carried unanimously.

#### V. 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.

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

#### A. LIQUOR LICENSES

- 1. Renewals
- a) Renewal Application for a Retail Liquor Store located at 27050 East Highway Unit B Pueblo, CO 81006 submitted by 2750 Liquor, LLC dba 2750 Liquor.
- b) Renewal Application for a Retail Liquor Store located at 31298 East State Highway 96 Pueblo, CO 81006 submitted by Bee Mac Investments dba Baxter Liquor.
- c) Renewal Application for a Hotel and Restaurant License located at 23344 East Highway 50 Pueblo, CO 81006 submitted by Giodones Restaurant, Inc dba Giodone Restaurant.
- d) Renewal Application for a Fermented Malt Beverage and Wine License located at 607 South McCulloch Boulevard Pueblo West, CO 81007 submitted by Katmando's Inc dba Katmando's General Store.
- e) Renewal Application for a Hotel and Restaurant and Cabaret License located at 611 South McCulloch Boulevard Pueblo West, CO 81007 submitted by DJ Carts, LLC dba Papa Joe's Pub.
- f) Renewal Application for a Hotel and Restaurant License located at 55 North Parkway Colorado City, CO 81019 submitted by Roundtable Sports Grill, LLC dba Roundtable Sports Grill LLC.
- g) Renewal Application for a Liquor Store License located at 609 South McCulloch Boulevard Pueblo West, CO 81007 submitted by Katmando's Inc dba Triple O's Liquor.
- h) Renewal Application for a Tavern License located at 34158 Highway 50 East Pueblo, CO 81006 submitted by A & D T's Bar, LLC dba T's Bar.

#### **B. MARIJUANA ESTABLISHMENT LICENSES**

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#### 1. Renewals.

- a) Renewal Application for a Marijuana Medical Cultivation License located at 61100 East State Highway 96 Boone, CO 81025 submitted by Dr. Releaf, INC.
- b) Renewal Application for a Marijuana Medical Store License located at 67 North Silicon Drive Pueblo West, CO 81007 submitted by Grow Dispensary, INC dba The Buzz.
- c) Renewal Application for a Marijuana Medical Cultivation License located at 4245 West 13<sup>th</sup> Street Pueblo, CO 81003 submitted by Grow Dispensary, INC.
- d) Renewal Application for a Retail Marijuana Cultivation License located at 8440 West Highway 96 Suite B Pueblo, CO 81005 submitted by Newco Ventures, LLC dba Southern Flower.
- e) Renewal Application for a Retail Marijuana Store License located at 3321 South Interstate 25 Pueblo, Colorado 81004 submitted by Stem Beach Dispensary, LLC dba Doctors Orders.
- f) Renewal Application for a Marijuana Retail Store License located at 2440 North Interstate 25 Unit B Pueblo, CO 81008 submitted by Stem Beach, LLC dba The Cannabis Depot.
- g) Renewal Application for a Marijuana Retail Store License located at 83 North Magneto Drive Pueblo West, CO 81007 submitted by Three Rivers Development, LLC dba Three Rivers Dispensary.
- h) Renewal Application for a Marijuana Retail Cultivation License located at 1650 Siloam Road Pueblo, CO 81005 submitted by Yeti Farms, LLC dba Yeti Farms.

#### VI. REGULAR MEETING AGENDA ITEMS

#### A. MARIJUANA ESTABLISHMENT LICENSES

- 1. Transfer of Ownership
  - a) Transfer of Ownership Application for a Retail Marijuana Store License located at 3321 South Interstate 25 Pueblo, Colorado 81004 submitted by Stem Beach Dispensary, LLC dba Doctors Orders.

Staff recommends approval.

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Ms. Habib motioned to approve the Transfer of Ownership Application for a Retail Marijuana Store License located at 3321 South Interstate 25 Pueblo, Colorado 81004 submitted by Stem Beach Dispensary, LLC dba Doctors Orders. Ms. Shafer seconded the motion. The motion carried unanimously.

#### **ADJOURN**

Ms. Shafer motioned to adjourn the LMLB meeting. Mr. Casaus seconded the motion. The motion carried unanimously.

There being no further regular business before the LMLB, the meeting was adjourned at 6:18 P.M. The next LMLB meeting is scheduled to be held on Monday, JUNE 10, 2024, at 6:00 P.M. in the Commissioners' Chambers at the Pueblo County Courthouse, 215 West 10<sup>th</sup> Street.

Respectfully submitted,

Department of Planning and Development

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Administrative Assistant III Liquor and Marijuana Licensing