RECORD OF PRECEEDINGS

SPECIAL MEETING

PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY NOVEMBER 30, 2020 5:15 P.M. VIRTUAL MEETING

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

Members Present: Kim Archuletta, Brian Casaus, Don DiFatta, Henry Reyes, Jr., Wallace Rice, and Lucretia Robinson

Members Absent: None

<u>Staff Present:</u> Carmen Howard, Director of Planning and Development; Sarah Long, Assistant County Attorney; Tawnya Stringer, Licensing Manager; Dani Cernoia, Recording Secretary; Kim Wiley, Recording Secretary

Vice-Chair Casaus called the Pueblo County Liquor and Marijuana Licensing Board (LMLB) meeting to order at 5:25 P.M.

II. APPROVE AGENDA OF NOVEMBER 30, 2020

Ms. Stringer requested that items 3.A.2.c and 3.A.2.d be moved to the regular meeting agenda in order to discuss necessary information with the Board.

Mr. Reyes motioned to approve the amended the agenda. Ms. Archuletta seconded the motion. The motion carried unanimously.

III. CONSENT MEETING AGENDA ITEMS

Vice Chair Casaus requested the staff memorandums and any applicable Findings and Orders be made a part of the record of proceedings

Mr. DiFatta motioned to approve the consent meeting agenda items. Mr. Reyes seconded the motion. The motion carried unanimously.

A. MARIJUANA ESTABLISHMENT LICENSES

- Renewal Application for a Medical Marijuana Cultivation Facility located at located at 2204 Hickory Street, Pueblo, Colorado 81001 submitted by Marisol Therapeutics, LLC.
- Renewal Application for a Medical Marijuana Store and Medical Marijuana Products Manufacturer located at 922 East Kimble Drive, Pueblo West, Colorado 81007 submitted by Marisol Therapeutics, LLC.

- Transfer of Ownership application for a Medical Marijuana Cultivation Facility and Retail Marijuana Cultivation Facility located at 2204 Hickory Street, Pueblo, Colorado 81001 submitted by Denco, LLC transferring from Marisol Therapeutics, LLC.
- Transfer of Ownership application for a Medical Marijuana Products Manufacturer, Medical Marijuana Store, Retail Marijuana Products Manufacturer and Retail Marijuana Store located at 922 East Kimble Drive, Pueblo West, Colorado 81007 submitted by Denco, LLC transferring from Marisol Therapeutics, LLC.
- Approval of Hearing Officer Findings and Order for a Renewal Application for a Retail Marijuana Cultivation Facility located at 8380 Highway 96, Pueblo, Colorado 81005 submitted by Sunstrain, LLC.

IV. REGULAR MEETING AGENDA ITEMS

 Transfer of Ownership application for a Retail Marijuana Store located at 4305 Thatcher Avenue, Pueblo, Colorado 81005 submitted by SBUD, LLC dba Star Buds transferring from Starbuds Pueblo, LLC dba Star Buds.

Ms. Stringer informed the Board that the applicant still needs to submit their lease paperwork with definitive dates. This needs to move forward before the lease can come into effect. Before they are issued their license, staff will need to receive their lease. For the Thatcher location, off-street parking needs to be addressed and finalized with approval by their next renewal in June. If the Board chooses to approve, staff is requesting that there are conditions placed on the approval requiring the applicant to provide an executed lease, an executed landlord consent showing possession of the property. Staff asks that the applicant is given until the expiration, June of 2021, of their license to have all the conditions remedied by and to Planning and Development for their parking plan and site plan.

Ms. Long added that the application process requires the applicant to demonstrate that they have possession of the property for the year that they will have the license. She provided additional details.

Mr. Reyes motioned to approve the Transfer of Ownership application for a Retail Marijuana Store located at 4305 Thatcher Avenue, Pueblo, Colorado 81005 submitted by SBUD, LLC dba Star Buds transferring from Starbuds Pueblo, LLC dba Star Buds. pending the stipulations placed on the application by staff. Mr. DiFatta seconded the motion. The motion carried unanimously.

 Transfer of Ownership application for a Retail Marijuana Store located at 428 South McCulloch Boulevard, Building A, Pueblo West, Colorado 81007 submitted by SBUD, LLC dba Star Buds transferring from Starbuds Alameda, LLC dba Star Buds.

Mr. Reyes motioned to approve the Transfer of Ownership application for a Retail Marijuana Store located at 428 South McCulloch Boulevard, Building A, Pueblo West, Colorado 81007 submitted by SBUD, LLC dba Star Buds transferring from Starbuds Alameda, LLC dba Star Buds with the stipulations placed on the application by staff. Ms. Archuletta seconded the motion. The motion carried unanimously.

ADJOURN

Mr. DiFatta motioned to adjourn. Ms. Robinson seconded the motion. The motion carried unanimously.

There being no further regular business before the LMLB, the meeting was adjourned at 5:43 P.M. The next LMLB meeting is scheduled to be held on Monday, December 14, 2020, at 6:00 p.m., in the Commissioners' Chambers at the Pueblo County Courthouse, 215 West 10th Street.

Respectfully submitted,

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Dani Cernoia, Recording Secretary

Department of Planning and Development