RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, JULY 12, 2021 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, Tom Emerson, Henry Reyes, Lucretia Robinson, Judith Stein

Members Absent: Wallace Rice (excused)

<u>Staff Present:</u> Carmen Howard, Director of Planning and Development; Sarah Long, Assistant County Attorney; Peter Blood, Assistant County Attorney; Tawnya Stringer, Licensing Manager; Jessica Lopez, Marijuana Code Compliance Inspector; Dani Cernoia, Recording Secretary; Kim Wiley, Recording Secretary

Chairperson Archuletta called the Pueblo County Liquor and Marijuana Licensing Board (LMLB) meeting to order at 5:59 P.M.

II. APPROVE THE MEETING MINUTES OF JUNE 14, 2021

Ms. Robinson motioned to approve the meeting minutes of June 14, 2021. Mr. Casaus seconded the motion. The motion carried unanimously. Mr. Reyes abstained.

III. APPROVE AGENDA OF JULY 12, 2021

Ms. Stein motioned to approve the agenda of the July 12, 2021 meeting. Mr. Reyes seconded the motion. The motion carried unanimously.

IV. CONSENT MEETING AGENDA ITEMS

Chairperson Archuletta 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. Robinson seconded the motion. The motion carried unanimously.

LIQUOR LICENSES

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- Renewal Application for a Hotel & Restaurant Liquor License located at 82 South Radnor Drive, Pueblo West, Colorado 81007 submitted by Pagano, Stephanie A dba Pass Key Pueblo West.
- Renewal Application for a Hotel & Restaurant Liquor License located at 1021
 North Market Plaza, #109, Pueblo West, Colorado 81007 submitted by Puukaow
 Thai Restaurant, LLC dba Puukaow Thai Restaurant.
- Renewal Application for a Hotel & Restaurant Liquor License located at 8900 South Interstate 25, Colorado City, Colorado 81019 submitted by Quila, LLC dba High Octane Bar & Grill.
- Renewal Application for a Hotel & Restaurant Liquor License located at 46 East Dunlap Drive, Pueblo West, Colorado 81007 submitted by Tea Palace L & W, Inc dba Tea Palace Restaurant.
- Renewal Application for a Liquor Store License located at 4340 Valverde Way, Colorado City, Colorado 81019 submitted by THC Enterprises, LLC dba Hack Shack.
- Transfer of Ownership Application for a Retail Liquor Store License located at 24920
 East Highway 50, Pueblo, Colorado 81006 submitted by KDiamond, LLC dba
 Barnstormers Liquor transferring from Barnstormers Liquor, LLC dba Barnstormers
 Liquor.

MARIJUANA ESTABLISHMENT LICENSES

- Renewal Application for a Retail Marijuana Cultivation Facility located at 1790 Pope Valley Ranch Road, Pueblo, Colorado 81005 submitted by 1790 Pope Valley, LLC dba Canna Tek.
- Renewal Application for a Retail Marijuana Store and Retail Marijuana Cultivation Facility located at located at 1917 Santa Fe Drive, Pueblo, Colorado 81006 submitted by 1917 Santa Fe, LLC dba Apothecary Farms.
- Renewal Application for Retail 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 Store located at 5341 West State Highway 96, Pueblo, Colorado 81005 submitted by Colorado Gold, LLP dba Sticky Icky's.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 6966
 Prairie Hill Road, Boone, Colorado 81025 submitted by MBR Ventures, LLC.

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- Renewal Application for a Medical Marijuana Cultivation Facility and Retail Marijuana Cultivation Facility located at 7068 Burt Mill Road, Beulah, Colorado 81023 submitted by Plain Jane Organics, LLC.
- Renewal Application for a Medical Marijuana Store and Retail Marijuana Store located at 4490 Bent Brothers Boulevard, #B1-B2, Colorado City, Colorado 81019 submitted by Plain Jane Organics, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 3652 40th Lane, Avondale, Colorado 81022 submitted by Power Plant Organics, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 36 North Fabrication Drive, Unit B, Pueblo West, Colorado 81007 submitted by RG Custom Grow.
- Renewal Application with a Change of Ownership for a Retail Marijuana Cultivation Facility located at 7013 Burnt Mill Road, Beulah, Colorado 81023 submitted by White Meadows Cultivation, LLC. Removing one owner.
- Change of Ownership application for a Retail Marijuana Cultivation Facility located at 41751 Harbour Road, Avondale, Colorado 81022 submitted by Happy Tree & Company Inc, dba Happy Tree Farms. Adding one owner.
- Change of Ownership application for a Retail Marijuana Cultivation Facility located at 1905 Pope Valley Ranch Road, Pueblo, Colorado 81005 submitted by Island Group, LLC dba Limonene Farms. Removing one owner.
- Change of Ownership application for a Medical Marijuana Cultivation Facility located at 1640 Siloam Road, Pueblo, Colorado 81005 submitted by PotCo, LLC dba Potco. Removing one owner.
- Change of Ownership application for a Retail Marijuana Cultivation Facility located at 1640 Siloam Road, Pueblo, Colorado 81005 submitted by PotCo South, LLC. Removing one owner.

V. CONSENT HEARING AGENDA ITEMS

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

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

LIQUOR LICENSES

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 Application for a Special Events Permit for a Malt, Vinous, and Spirituous Liquor License located at 8734 School House Lane, Beulah, Colorado 81023 submitted by Beulah Valley Arts Council for the dates of August 7 and 8, 2021.

MARIJUANA ESTABLISHMENT LICENSES

- New Application for a Medical Marijuana Cultivation Facility located at 1965 Pope Valley Ranch Road, Pueblo, Colorado 81005 submitted by Smile High Farms, LLC.
- New Application for a Retail Marijuana Cultivation Facility located at 3321 South Interstate 25, Pueblo, Colorado 81004 submitted by Stem Beach Dispensary, LLC dba Doctor's Orders.
- Application for a Change of Location for a Retail Marijuana Store located at 2440
 North Interstate 25, Unit H, Pueblo, Colorado 81008 moving to 74 North
 Component Drive, Unit 130, Pueblo West, Colorado 81007 submitted by The
 Cannabis Depot III, LLC.

VI. REGULAR MEETING AGENDA ITEMS

MARIJUANA ESTABLISHMENT LICENSES

 Stipulation Agreement for a Retail Marijuana Cultivation Facility located at 2190 Pope Valley Ranch Road, Pueblo, Colorado 81005 for CGRO, LLC dba Apex Organics.

Mr. Blood introduced the issue to the Board and stated the Stipulation Agreement was negotiated after an inspection of the facility which revealed numerous violations. He stated the fine assessed in the Stipulation was an amount the owners could pay and still have resources to get their facility up to code.

Ms. Robinson asked how the fine amount is determined and Mr. Blood outlined the criteria.

Mr. Reyes asked if the owners had taken action to correct the violations listed in the Stipulation Agreement. Mr. Blood indicated they had begun remediations and he believed they should be exactly where they need to be when the Stipulation is signed.

Ms. Robinson motioned to approve the Stipulation Agreement for a Retail Marijuana Cultivation Facility located at 2190 Pope Valley Ranch Road, Pueblo, Colorado 81005 for CGRO, LLC dba Apex Organics. Mr. Casaus seconded the motion. The motion carried unanimously.

ADJOURN

There being no further regular business before the LMLB, the meeting was adjourned at 6:15 P.M. The next LMLB meeting is scheduled to be held on Monday, August 9, 2021 at 6:00 P.M. in the Commissioners' Chambers at the Pueblo County Courthouse, 215 West 10th Street.

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