RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, FEBRUARY 14, 2022 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 (arrived at 6:16 P.M.), Judith Stein

Members Absent: Gina Dutcher (excused)

<u>Staff Present:</u> Carmen Howard, Director of Planning and Development; Gail Wallingford-Ingo, Deputy Director of Planning and Development; Sarah Long, Assistant County Attorney; Peter Blood, Assistant County Attorney; Tawnya Stringer, Licensing Manager; Jason Chambers, Marijuana Code Compliance Inspector; Jessica Lopez, Marijuana Code Compliance Inspector; Dani Cernoia, Recording Secretary; AnaLinda Bermudez, Recording Secretary

Chairperson Archuletta called the Pueblo County Liquor and Marijuana Licensing Board (LMLB) meeting to order at 5:20 P.M.

II. EXECUTIVE SESSION

Request for an Executive Session for a conference with the Assistant County Attorney for the purpose of receiving legal advice on Code updates pursuant to C.R.S. 24-6-402(4)(b).

Ms. Long requested a motion to enter Executive Session. Ms. Stein moved. Mr. Reyes seconded the motion. The motion carried unanimously. Ms. Robinson was absent for the vote.

Executive Session began at 5:22 P.M.

Executive Session ended at 6:03 P.M.

The meeting was live on Facebook at 6:04 P.M. Ms. Long informed the audience of the Executive Session and summarized the meeting attendance.

III. APPROVE THE MEETING MINUTES OF JANUARY 10, 2022

Mr. Casaus motioned to approve the meeting minutes of January 10, 2022. Ms. Stein seconded the motion. The motion carried unanimously. Chairperson Archuletta abstained from the vote as she was absent for the January meeting.

IV. APPROVE AMENDED AGENDA OF FEBRUARY 14, 2022

Mr. Reyes motioned to approve the amended agenda of the February 14, 2022 meeting. Mr. Casaus seconded the motion. The motion carried unanimously.

V. 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. Stein seconded the motion. The motion carried unanimously.

LIQUOR LICENSES

- Renewal Application for a Hotel and Restaurant Liquor License and Cabaret License located at 147 South Tiffany Drive, Pueblo West, Colorado 81007 submitted by Guidry Coleen Ann dba Cat's Pourhouse.
- Renewal Application for a Hotel and Restaurant Optional Premises 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 Hotel and Restaurant Liquor License and Cabaret License located at 611 South McCulloch Boulevard West, Pueblo West, Colorado 81007 submitted by First Round Draft Sports Pub, Inc dba First Round Draft Sports Pub.
- Renewal Application for a Liquor Store License located at 8869 Grand Avenue, Beulah, Colorado 81023 submitted by Chaderick Lee Perkins dba Grand Spirit Liquor.
- Renewal Application for a Tavern Liquor License and Cabaret License located at 1501 McCulloch Boulevard, Pueblo West, Colorado 81007 submitted by Pueblo Shrine Club dba Pueblo Shrine Club.
- 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.
- Application for a Tastings Permit for a Liquor Store 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 February 24, 2022 to February 24, 2023.

MARIJUANA ESTABLISHMENT LICENSES

- Renewal Application for a Retail Marijuana Cultivation Facility located at 77 North Laser Drive, Suite A, Pueblo West, Colorado 81007 submitted by ClutchX, LLC dba Clutch Extracts.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 6397 Galbreth Road, Pueblo, Colorado 81005 submitted by DD Farms, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 1850 Pope Valley Ranch Road, Pueblo, Colorado 81005 submitted by Greener Heights, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility and Retail Marijuana Store located at 38 North Silicon Drive, Pueblo West, Colorado 81007 submitted by High Demand, LLC dba Terps.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 2300 East Highway 96, Pueblo, Colorado 81001 submitted by Organic Agricultural Consultants, Inc dba Goddess Gardens.
- Renewal Application for a Retail Marijuana Store located at 3377 South Interstate 25, Pueblo, Colorado 81004 submitted by South Pueblo, LLC dba Colorado Cannabis Exchange.
- Renewal Application for a Medical Marijuana Products Manufacturer and Retail Marijuana Products Manufacturer located at 869 East Industrial Boulevard, Pueblo West, Colorado 81007 submitted by Staycon, LLC dba Craft.

VI. CONSENT HEARING AGENDA ITEMS

Chairperson Archuletta recused herself from voting on the item on the consent hearing agenda (J & C Corp dba Juicy Concentrates) and requested Vice-Chair Casaus to run this portion of the meeting.

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

Ms. Stein motioned to approve the consent hearing agenda listed below. Mr. Reyes seconded the motion. The motion carried unanimously. Chairperson Archuletta recused herself from the vote.

LIQUOR LICENSES-None

MARIJUANA ESTABLISHMENT LICENSES

• New Application for a Retail Marijuana Products Manufacturer located at 74 North Fabrication Drive, Pueblo West, Colorado 81007 submitted by J & C Corp dba Juicy Concentrates.

VII. REGULAR MEETING AGENDA ITEMS

LIQUOR LICENSES-None

MARIJUANA ESTABLISHMENT LICENSES

• Stipulation Agreement for a Medical Marijuana Cultivation Facility and Retail Marijuana Cultivation Facility located at 7420 Rex Road, Pueblo, Colorado 81005 submitted by Healing House Lakewood, LLC dba Ascend Cannabis Co.

Mr. Blood summarized the stipulation agreement and fine.

Discussion occurred.

Ms. Robinson arrived at 6:16 P.M. Ms. Long asked Ms. Robinson to abstain from voting on the item.

Discussion occurred between Chairperson Archuletta and the licensee, Scott Embree, 7420 Rex Road, Pueblo, Colorado 81005.

Mr. Reyes motioned to approve the Stipulation Agreement for a Medical Marijuana Cultivation Facility and Retail Marijuana Cultivation Facility located at 7420 Rex Road, Pueblo, Colorado 81005 submitted by Healing House Lakewood, LLC dba Ascend Cannabis Co. Ms. Stein seconded the motion. The motion carried unanimously. Ms. Robinson abstained from the vote.

 Renewal Application for a Medical Marijuana Cultivation Facility and Retail Marijuana Cultivation Facility located at 7420 Rex Road, Pueblo, Colorado 81005 submitted by Healing House Lakewood, LLC dba Ascend Cannabis Co.

Mr. Reyes motioned to approve the Renewal Application for a Medical Marijuana Cultivation Facility and Retail Marijuana Cultivation Facility located at 7420 Rex Road, Pueblo, Colorado 81005 submitted by Healing House Lakewood, LLC dba Ascend Cannabis Co. Ms. Stein seconded the motion. The motion carried unanimously.

• Change of Ownership Application for a Retail Marijuana Cultivation Facility located at 46795 East Highway 96, Unit 4, Avondale, Colorado 81022 submitted by Emerald Fields Grow, LLC dba Los Suenos Farms.

Ms. Long provided the Board with information regarding the item.

Discussion occurred between the Board and Ms. Kay Ann Tysee, 770 East Pilot Road, Suite A, Las Vegas, Nevada 89119.

Ms. Stringer provided the Board with information regarding the item.

Ms. Robinson motioned to approve the Change of Ownership Application for a Retail Marijuana Cultivation Facility located at 46795 East Highway 96, Unit 4, Avondale, Colorado 81022 submitted by Emerald Fields Grow, LLC dba Los Suenos Farms. Mr. Casaus seconded the motion. The motion carried unanimously.

• Summary Suspension for a Retail Marijuana Products Manufacturer located at 80 D Fabrication Drive, Pueblo West, Colorado 81007 submitted by Seven Leaves, LLC.

Ms. Long provided the Board with information regarding the item. She stated this issue will be going to the Hearing Officer and the merits of the renewal will be discussed at the hearing. The Board must determine if the administrative summary suspension, issued by Ms. Carmen Howard, should continue until the hearing takes place or whether the business should be permitted to operate at this point.

Ms. Long asked Ms. Stringer which Hearing Officer meeting this item would be added to. Ms. Stringer responded March 23, 2022 as the posting and publication deadlines for the February 23, 2022 meeting had already passed.

Discussion occurred.

Mr. Reyes motioned to continue the Summary Suspension for a Retail Marijuana Products Manufacturer located at 80 D Fabrication Drive, Pueblo West, Colorado 81007 submitted by Seven Leaves, LLC to the March 23, 2022 Hearing Officer meeting. Mr. Casaus seconded the motion. The motion passed with a 5-1 vote. The votes were as follows:

Ms. Archuletta – No Mr. Casaus – Yes Mr. Emerson – Yes Mr. Reyes – Yes Ms. Robinson – Yes Ms. Stein – Yes

DISCUSSION

Ms. Long informed the public of Ms. Gina Dutcher being appointed to the Board and of Chairperson Archuletta and Vice-Chairperson Casaus being retained as Chair and Vice-Chair.

ADJOURN

There being no further regular business before the LMLB, the meeting was adjourned at 6:38 P.M. The next LMLB meeting is scheduled to be held on Monday, March 14, 2022 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