

RECORD OF PROCEEDINGS
PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD
SPECIAL MEETING
229 WEST 12TH STREET, PUEBLO, COLORADO 81003
FEBRUARY 3, 2020
2:00 P.M.

I. ATTENDANCE/EXCUSED

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

Members Absent: None

Staff Present: Peter Blood, Assistant County Attorney; Dani Cernoia, Recording Secretary; Jason Chambers, Marijuana Enforcement Officer; Carmen Howard, Director of Planning and Development; Sarah Long, Assistant County Attorney; Tawnya Stringer, Licensing Manager; and Gavin Wolny, Assistant County Attorney.

Ms. Long called the Pueblo County Liquor and Marijuana Licensing Board (LMLB) Special Meeting to order at 2:03 p.m.

II. INTRODUCTION OF NEW MEMBERS

Ms. Stringer introduced Kim Archuletta and Lucretia Robinson as the new Board members. She announced that Roger Lowe and Chuck Finley are no longer on the Board.

III. VOTE FOR NEW LMLB CHAIR AND VICE CHAIR

Mr. Casaus nominated Mr. Treanor as the new Pueblo County Liquor and Marijuana Licensing Board Chair. Mr. Reyes seconded the nomination.

Mr. Wolny recommended the Board make a motion.

Mr. DiFatta motioned to elect Joe Treanor, by acclamation, to Chair. Mr. Casaus seconded the motion. The motion carried unanimously.

Mr. DiFatta nominated Mr. Casaus as the new Pueblo County Liquor and Marijuana Licensing Board Vice Chair. Mr. Reyes seconded the nomination.

Mr. Reyes motioned to accept Mr. Casaus as the Vice Chair of the Board. Mr. DiFatta seconded the motion. The motion carried unanimously.

IV. EXECUTIVE SESSION

Mr. Reyes motioned to enter into Executive Session. Mr. Rice seconded the motion. The motion carried unanimously.

The executive session ended at 3:15 pm and Chairperson Treanor announced that the meeting was back on record.

Ms. Long stated, for the record, that Ms. Archuletta and Ms. Robinson left the meeting (at 3:08 pm).

Mr. Reyes motioned to adjourn the meeting. Mr. Rice seconded the motion. The motion carried unanimously.

ADJOURN

There being no further regular business before the LMLB, the meeting was adjourned at 3:17 p.m. The next LMLB meeting is scheduled to be held on Monday, February 10, 2020, at 6:00 p.m., in the Commissioners' Chambers at the Pueblo County Courthouse, 215 West 10th Street.

Respectfully submitted,



Dani Cernoia, Recording Secretary
Department of Planning and Development

LDC