COMMISSIONERS' CHAMBERS AT PUEBLO COUNTY COURT HOUSE 215 WEST 10TH STREET 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.

Ms. Long called the Pueblo County Liquor and Marijuana Licensing Board (LMLB) meeting to order at 6:10 P.M.

I. ATTENDANCE/ EXCUSED

<u>Members Present:</u> Kim Archuletta, Brian Casaus, Tom Emerson, Henry Reyes, Wally Rice, and Judith Stein.

Members Absent: Lucretia Robinson.

<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; Dani Cernoia, Recording Secretary; Kim Wiley, Recording Secretary.

II. ANNOUNCEMENT OF APPOINTED CHAIR AND VICE CHAIR

Ms. Stringer announced the appointment of Kim Archuletta as Chairperson and Brian Casaus as Vice Chairperson.

III. APPROVE THE CORRECTED MEETING MINUTES OF JANUARY 11, 2021

Mr. Rice motioned to approve the corrected meeting minutes of January 11, 2021. Mr. Reyes seconded the motion. The motion carried unanimously. Ms. Stein and Mr. Emerson abstained.

APPROVE MEETING MINUTES OF FEBRUARY 8, 2021

Ms. Stein motioned to approve the meeting minutes of February 19, 2021. Mr. Casaus seconded the motion. The motion carried unanimously. Mr. Rice abstained.

Mr. Reyes noted that the date Chairperson Archuletta read from her Chair Report for the February meeting did not match the agenda. Ms. Long noted that there was an error on the Chair Report and the actual date for last month's meeting was February 8, 2021.

Ms. Stein motioned to rescind the meeting minutes of February 19, 2021. Mr. Casaus seconded the motion. The motion carried unanimously.

Mr. Rice motioned to approve the meeting minutes of February 8, 2021. Mr. Reyes seconded the motion. The motion carried unanimously.

IV. APPROVE AGENDA OF MARCH 8, 2021

Ms. Wiley informed the Board of two corrections to the Consent Agenda. The first correction was item VI.B.1.S. The licenses being renewed for Pueblo West Organics should have also included a Medical Marijuana Cultivation Facility.

The second correction was for item VI.B.1.U. The address should read 609 East Enterprise Drive, Suites 120, 130, and 140, Pueblo West, Colorado 81007.

Mr. Rice motioned to approve the amended agenda of the March 8, 2021 meeting. Ms. Stein seconded the motion. The motion carried unanimously.

V. STAFF REPORT

License information and update on Enforcement Stipulation Agreement and tax issued for Herbal Medications, LLC.

Ms. Stringer informed the Board the renewal update and Enforcement Stipulation would not be presented to the Board at tonight's meeting. It was scheduled for the April 12, 2021 LMLB meeting.

VI. 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. Reyes indicated he needed to abstain from the vote for the renewal for item VII.A.1.B as he is a member of Fraternal Order of Eagles. Ms. Long recommended moving the renewal to the regular Meeting Agenda allowing Mr. Reyes to abstain from voting. The item was moved to the Regular Meeting Agenda, item IX.A.2. A.

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

A. 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 Tavern Liquor License and Cabaret License located at 1501 McCulloch Boulevard, Pueblo West, Colorado 81007 submitted by Pueblo Shrine Club dba Pueblo Shrine Club.

B. MARIJUANA ESTABLISHMENT LICENSES

- Renewal Application for a Retail Marijuana Cultivation Facility located at 46795
 East State Highway 96, Unit 2, Avondale, Colorado 81022 submitted by
 Baseball 18, LLC dba Los Suenos Farm.
- 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 Medical Marijuana Products Manufacturer located at 920 East Spaulding Avenue, Pueblo West, Colorado 81007 submitted by Cold Baked, LLC dba Dabble Extracts.
- Renewal Application for a Retail Marijuana Store, Retail Marijuana Cultivation Facility, and Retail Marijuana Products Manufacturer located at 748 East Industrial Boulevard, Pueblo West, Colorado 81007 submitted by Colorado Cannabis Associates, LLC dba The Spot.
- Renewal Application for a Retail Marijuana Store and Retail Marijuana Products Manufacturer located at 922 East Kimble Drive, Pueblo West, Colorado 81007 submitted by Denco, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 2204 Hickory Street, Pueblo, Colorado 81001 submitted by Denco, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 2380 59th Lane, Boone, Colorado 81025 submitted by DH Systems & Testing, LLC.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 46795 East State Highway 96, Unit 1, Avondale, Colorado 81022 submitted by Farm Boy, LLC dba Los Suenos Farms.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 41751
 Harbour Road, Avondale, Colorado 81022 submitted by Happy Tree &
 Company, LLC dba Happy Tree Farms.
- 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.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 920 38th Lane, Pueblo, Colorado 81006 submitted by High Colorado Farms, LLC.
- Renewal Application for a Retail Marijuana Store and Retail Marijuana Cultivation Facility 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 1905
 Pope Valley Ranch Road, Pueblo, Colorado 81005 submitted by Island Group, LLC dba Limonene Farms.
- Renewal Application with a Change of Ownership for a Medical Marijuana Cultivation Facility, Medical Marijuana Products Manufacturer, Retail Marijuana Cultivation Facility, Retail Marijuana Products Manufacturer located at 73 North Research Drive, Pueblo, Colorado 81007 submitted by JKC Manufacturing, LLC dba Stratos. One owner is being removed.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 46795
 East Highway 96, Unit 3, Avondale, Colorado 81022 submitted by Los Suenos,
 LLC dba Los Suenos Farms.
- Renewal Application for a Retail Marijuana Store located at 30899 Highway 50 East, Pueblo, Colorado 81006 submitted by Mesa Organics, LTD dba Star Buds.
- Renewal Application for a Retail Marijuana Products Manufacturer located at 30899 Highway 50 East, Pueblo, Colorado 81006 submitted by Mesa Organics, LTD dba Purplebee's.
- 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 Medical Marijuana Cultivation, Medical Marijuana
 Products Manufacturer, Retail Marijuana Cultivation Facility, and Retail Marijuana
 Products Manufacturer located at 129 East Enterprise Drive, Pueblo West,
 Colorado 81007 submitted by Pueblo West Organics, LLC dba Pueblo West
 Organics.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 56 North Precision Drive, Pueblo West, Colorado 81007 submitted by Pueblo West Organics, LLC dba Pueblo West Organics.
- Renewal Application for a Retail Marijuana Store and Retail Marijuana Cultivation Facility located at 609 East Enterprise Drive, Suites 120,130 and 140, Pueblo West, Colorado 81007 submitted by Pueblo West Organics, LLC dba Pueblo West Organics.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 2656 McCormick Avenue, Pueblo, Colorado 81001 submitted by RSCT Services, LLC.
- Renewal Application for a Retail Marijuana Products Manufacturer located at 80 D North Fabrication Drive, Pueblo West, Colorado 81007 submitted by Seven Leaves, LLC.

- Renewal Application for Retail Marijuana Cultivation Facility located at 77 North Magneto Drive, Pueblo West, Colorado 81007 submitted by Steel City Development, LLC dba Platinum Organics.
- Renewal Application for a Medical Marijuana Store and Medical Marijuana Cultivation Facility located at 1400 Santa Fe Drive, Suites A & B, Pueblo, Colorado 81006 submitted by Westside Wellness Center, LLC dba Maggie's Farm.
- Change of Ownership Application for Retail Marijuana Store, Retail Marijuana Cultivation, and Retail Marijuana Products Manufacturer located at 748 East Industrial Boulevard, Pueblo West, Colorado 81007 submitted by Colorado Cannabis Associates, LLC dba The Spot. The ownership structure is removing one owner and adding another owner.
- Change of Ownership Application for a Retail Marijuana Cultivation located at 6397 Galbreth Road, Pueblo, Colorado 81005 submitted by DD Farms, LLC. The ownership structure is adding three new owners.
- Change of Ownership Application for a Retail Marijuana Cultivation located at 23 North Precision Drive, Pueblo West, Colorado 81007 submitted by Elite Farms, LLC.
- Change of Ownership Application for a Retail Marijuana Cultivation Facility located at 920 38th Lane, Pueblo, Colorado 81006 submitted by High Colorado Farms, LLC. One owner is being removed and adding another.
- Change of Ownership Application for a Medical Marijuana Products Manufacturer and Retail Marijuana Products Manufacturer located at 78 Silicon Drive North, building 1 of 4, Pueblo West, Colorado 81007 submitted by Palo Verde, LLC.
- Transfer of Owner Application for a Retail Marijuana Store located at 4100 West 11th Street, Unit A, Pueblo, Colorado 81003 submitted by The Cannabis Depot Pueblo South, LLC transferring from The Organic Seed, LLC dba Cannasseur.
- Approval of Hearing Officer Findings and Order for a Retail Marijuana Store located at 749 East Enterprise Drive, Pueblo West, Pueblo, Colorado 81007 submitted by Mesa Greens, LLC dba Wolfpac Cannabis.

VII. CONSENT HEARING 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 hearing agenda listed below. Ms. Stein seconded the motion. The motion carried unanimously. Mr. Rice abstained.

A. <u>LIQUOR LICENSES</u>-None.

В.

C. MARIJUANA ESTABLISHMENT LICENSE

 Application for a Change of Location for a Medical Marijuana Cultivation Facility located at 668 Bryant Street, Suite 100-105, 200, Denver, Colorado 80204 moving to 1812 La Crosse Avenue, Pueblo, Colorado 81006 submitted by Staycon, LLC.

VIII. REGULAR MEETING AGENDA ITEMS

A. LIQUOR LICENSES

 Transfer of Ownership for Bumperz Entertainment, LLC located at 395 South Angus Avenue, Pueblo West, Colorado 81007.

Ms. Long informed the Board the business had an on-going case with the Pueblo Department of Public Health and Environment, which was being handled separately from the Transfer of Ownership. The case included an agreement to cease operation during the time the transfer was being completed. Ms. Long stated the website for The Gutterhouse, LLC advertised they had been operating since January 22, 2021. A Transfer of Ownership Application had not been submitted nor a Temporary Permit issued. Ms. Long indicated Bumperz Entertainment, LLC was not be operating and she wanted them to explain the situation to the Board. She informed the Board the Transfer of Ownership Application and Temporary Permit Application was received after the agenda was finalized.

Mr. Trinity Smith, 654 South Burro Drive Pueblo West, CO 81007, explained his business hadn't been in operation since December 31, 2020 and the Pueblo Department of Public Health and Environment issued a Cease of Operations Order to them for COVID guideline violations. Chairperson Archuletta asked for clarification regarding the ownership of The Gutterhouse, LLC. Mr. Smith explained the transfer of the business and ownership.

 Transfer of Ownership for The Gutterhouse, LLC located at 395 South Angus Avenue, Pueblo West, Colorado 81007.

Mr. Reyes asked if the Board would vote on the transfer during the meeting. Ms. Long replied the Transfer of Ownership should appear on the April 12, 2021 LMLB agenda. She indicated the Transfer of Ownership and Temporary Permit Applications had been submitted and were complete. Ms. Long asked Mr. Carter to explain the operation of their business prior to the submittal of the Transfer of Ownership and Temporary Permit Applications. Mr. Jeremy Carter, 242 East Idaho Springs Drive Pueblo West, CO 81007, stated he understood they could operate since they purchased the business from Mr. Smith. They were unaware that they needed a Temporary Permit to operate until their Transfer of Ownership was approved. He indicated they started operating in February of 2021.

Ms. Long explained that normally a Transfer of Ownership would allow the current business owner to continue to operate until the transfer was complete. The complicating factor was the agreement between Bumperz Entertainment, LLC and Pueblo Department of Public Health and Environment. Mr. Reyes asked if the Board would be voting on the Temporary

Permit for The Gutterhouse, LLC. Ms. Long informed the Board it would be managed administratively and issued within 5 days of receiving the application.

 Renewal Application for a Tavern Liquor License and Cabaret License located at 348 South McCulloch Boulevard, Pueblo West, Colorado 81007 submitted by Fraternal Order of Eagles #4471, dba Fraternal Order of Eagles Aerie #4471.

Mr. Casaus motioned to approve the Renewal Application for a Tavern Liquor License and Cabaret License located at 348 South McCulloch Boulevard, Pueblo West, Colorado 81007 submitted by Fraternal Order of Eagles #4471, dba Fraternal Order of Eagles Aerie #4471. Ms. Stein seconded the motion. The motion carried unanimously. Messrs. Reyes and Rice abstained from the vote.

B. MARIJUANA ESTABLISHMENT LICENSE

Renewal Application for a Retail Marijuana Cultivation Facility located at 6397
 Galbreth Road, Pueblo, Colorado 81005 submitted by DD Farms, LLC.

Mr. Reyes motioned to approve the Renewal Application for a Retail Marijuana Cultivation Facility located at 6397 Galbreth Road, Pueblo, Colorado 81005 submitted by DD Farms, LLC. Mr. Casaus seconded the motion. The motion carried unanimously. Mr. Rice abstained from the vote.

 Renewal Application for a Retail Marijuana Store located at 67 North Silicon Drive, Suite 130, Pueblo, Colorado 81007 submitted by FIPG, LLC. Nonactive license.

Ms. Stringer explained the Marijuana Inspector's report indicated the facility was not active at the time of inspection and the facility had been inactive for over a year. The owner submitted an application for Transfer of Ownership which would be on the April 12, 2021 LMLB meeting agenda. Ms. Long reminded the Board it was within their discretion under the Pueblo County Code, to either renew the license or to refer it to the Hearing Officer since the business had been inactive for over a year.

Mr. Doug Petersen, 67 North Silicon Drive, Suite 130, Pueblo West, Colorado 81007, explained the reasons the store was inactive. He stated the process to sell the facility was delayed by the fire, repairs, and COVID-related complications.

Ms. Stringer informed the Board the Transfer of Ownership Application would appear on the April 12, 2021 LMLB meeting agenda.

Mr. Reyes motioned to approve the Renewal Application for a Retail Marijuana Store located at 67 North Silicon Drive, Suite 130, Pueblo, Colorado 81007 submitted by FIPG, LLC. Ms. Stein seconded the motion. The motion carried unanimously. Mr. Rice abstained.

Conditional Approval Extension (3rd extension request) by Oshman Organics,
 LLC to extend the Findings and Order condition of approval to submit a signed
 License Routing Sheet within one year of the approval date of October 15, 2018

for an application for a Retail Marijuana Cultivation Facility located at 1830 Siloam Road, Pueblo, Colorado 81005. The extension date is October 15, 2021.

Ms. Long reminded the Board that the main condition to be met with a Conditional Approval Extension is delay of issue was reasonably justified. Ms. Stringer explained the previously approved extension for six months approved prior to the process of extensions being approved for one full year. The current six-month extension would bring the license up to the standard of one full year and be in conjunction with the with the expiration of the license.

Chairperson Archuletta asked the owner when he planned to have everything complete with his cultivation. Mr. Travis Oshman, 509 Broadway Avenue, Apartment 2, Pueblo, Colorado 81004, stated he planned to have the facility complete as soon as possible, but progress had been delayed due to several complications. Mr. Reyes inquired about the reasons for the other two extensions and Ms. Stringer summarized the reasons for the three extensions outlined in her memo. Chairperson Archuletta asked Ms. Stringer if the cultivation had been operational at any point. Ms. Stringer replied, no.

Mr. Oshman stated it was almost impossible to get his business going due to COVID, the licensing rules, and the limited pool of qualified people. He asked why this was going to be the final extension if he was having so much trouble finding qualified help. Mr. Reyes empathized with Mr. Oshman but the Board placed the same condition on other licenses with multiple extensions.

Ms. Stein motioned to approve the Conditional Approval Extension for Oshman Organics, LLC to extend the Findings and Order condition of approval to submit a signed License Routing Sheet for a Retail Marijuana Cultivation Facility located at 1830 Siloam Road, Pueblo, Colorado 81005. The extension date is October 15, 2021, with the condition this would be the final extension granted by the Board. Mr. Reyes seconded the motion. The motion passed with a 4-1 vote.

The votes were as follows:

Ms. Archuletta - Yes

Mr. Casaus – No

Mr. Emerson – Yes

Mr. Reves - Yes

Mr. Rice – abstained

Ms. Stein - Yes

 Stipulation Enforcement for a Retail Marijuana Cultivation Facility located at 6470 Galbreth Road, Pueblo, Colorado 81005 for Kingpin Farms, LLC dba Colorado Rocky Mountain Farms.

Mr. Blood informed the Board he had one Stipulation and Order for Kingpin Farms, LLC to be considered. He stated this violation was serious but not as serious as a situation in which hundreds of dollars in sales or transactions might have taken place. An agreement had been reached between Mr. Blood and Mr. Daniel Dickenson, counsel for Kingpin Farms, LLC.

Mr. Daniel Dickenson, 1489 West Palmetto Park Road, Suite 484, Boca Raton, Fl, 33486, stated the business missed their renewal deadline and the agreement was reasonable under the circumstances.

Mr. Casaus motioned to approve the Stipulation Enforcement for a Retail Marijuana Cultivation Facility located at 6470 Galbreth Road, Pueblo, Colorado 81005 for Kingpin Farms, LLC dba Colorado Rocky Mountain Farms. Ms. Stein seconded the motion. The motion carried unanimously.

ADJOURN

There being no further regular business before the LMLB, the meeting was adjourned at 7:15 P.M. The next LMLB meeting is scheduled to be held on Monday, April 12, 2021 at 6 P.M. via Zoom and Facebook Live.

Respectfully submitted,

Kim Wiley, Recording Secretary

Department of Planning and Development