



Liquor License Authority Regular Meeting

October 12, 2023 - 10:00 AM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Hearing officer Ablao called the meeting to order at 10:00 a.m.

B. CONSENT CALENDAR

1. Approval of the September 14, 2023 Liquor License Authority Regular Hearing Minutes - K. Cinnamon, Deputy Town Clerk

The Authority has reviewed the minutes and approves them as written.

C. ACTION ITEMS

1. **Change of Location - Retail Liquor Store (CITY)**

Rempe Holdings Inc.

DBA Windsor Craft Cooler

401 Pointe Plaza Drive Unit D

Windsor, CO 80550

Continued from the September 14, 2023 Liquor Hearing

Hearing Officer Ablao stated that the Change of Location for Windsor Craft Cooler had been continued from the September 14, 2023 hearing and Levi Shepard was still under oath.

Amy Penfold, Interim Town Prosecutor, was absent at the hearing but submitted a statement to the authority. The town has no concerns.

Richard Ziegler, Commander, was absent.

Hearing Officer Ablao opened the meeting for public comment, to which there was none.

The Authority finds that the evidence presented and the documents submitted with the application support the approval of this Change of Location permit and therefore approves the granting of the permit conditioned upon a signed lease submitted, the issuance of a Certificate of Occupancy, a satisfactory inspection of the premise by Windsor Police Department, and compliance with the liquor code, rules, regulations and municipal ordinances.

The license will not actually issue until such time as the state has approved the application and the premises has been inspected by Windsor Police Department to determine compliance with the diagram submitted with this application. Additionally, pursuant to state law, the license will not be issued until a Certificate of Occupancy has been issued.

2. **Modification of Premises - Lodging & Entertainment License (CITY)**

Pelican Lakes LLC

DBA Raindance National Resort & Golf

1775 Raindance National Drive

Windsor, CO 80550

Hearing Officer Ablao opened the public hearing for the Modification of Premises for Pelican Lakes LLC, DBA Raindance National Resort & Golf.

Christopher Carr, the attorney representing Pelican Lakes LLC, presented to the Liquor License Authority.

Amy Penfold, Interim Town Prosecutor, submitted a statement to the authority stating that the town has no concerns.

Hearing Officer Ablao opened the meeting for public comment, to which there was none.

Mr. Carr stated that the building would have a square footage of six thousand three hundred (6,300) and a ninety (90) feet diameter. A food truck will be stationed next to the building.

Officer Ablao had concerns regarding the separate address of the new building.

The item was continued to the November 9, 2023 Liquor License Authority Hearing.

Pelican Lakes LLC must submit additional legal justification before the November 9, 2023 hearing.

3. **Transfer - Hotel & Restaurant License (CITY)**

Stone River Capital LLC

DBA Highland Meadows Grill

6300 Highland Meadows Pkwy

Windsor, CO 80550

Hearing Officer Ablao opened the public hearing for the Hotel & Restaurant Transfer for Highland Meadows Grill and swore in Amanda Waskiewicz, owner.

Amy Penfold, Interim Town Prosecutor, submitted a statement to the authority stating that a lease agreement was not provided by the applicant. Secondly, there seemed to be a discrepancy with two owners regarding the setup of the LLC and bank account, but only one owner listed in the operating agreement.

Mrs. Waskiewicz stated that the LLC has been updated to list only herself as the owner through the Secretary of State.

Hearing Officer Ablao opened the meeting for public comment, to which there was none.

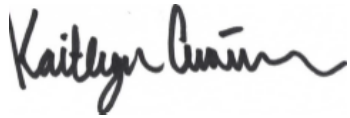
The item was continued to the November 9, 2023 Liquor License Authority Hearing.

Highland Meadows Grill must submit a completed lease agreement before the November 9, 2023 hearing.

D. COMMUNICATIONS

E. ADJOURN

Having no further business, the hearing was adjourned at 10:22 a.m.

A handwritten signature in black ink, reading "Kaitlyn Cinnamon". The signature is written in a cursive, flowing style with a prominent initial "K" and a long, sweeping underline.

Kaitlyn Cinnamon, Deputy Town Clerk