



LIQUOR LICENSE AUTHORITY
REGULAR MEETING AGENDA

July 14, 2021
6:00 PM
9900 Park Avenue
Firestone, CO 80504

1. Access Information

- a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: 07-14-2021 Liquor License Authority Meeting
Time: Jul 14, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87626868801?pwd=eDZkY05QY1NiWjRRRmlkdGdnamlpQT09>

Meeting ID: 876 2686 8801

Passcode: 847764

One tap mobile

+12532158782,,87626868801#,,,,*847764# US (Tacoma)

+13462487799,,87626868801#,,,,*847764# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 876 2686 8801

Passcode: 847764

Find your local number: <https://us02web.zoom.us/j/87626868801>

2. Call to Order & Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Consent Agenda

- a. Approval of May 19, 2021 Meeting Minutes

6. Discussion/Action

- a. Consideration of a Modification of Premises submitted by Dillon Companies, LLC
DBA King Soopers #105, Fermented Malt Beverage License located at 6110
Firestone Blvd.

7. Adjournment

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
LIQUOR LICENSE AUTHORITY**



AIM#: 5.a

Consent Agenda

Meeting Date: July 14, 2021

Initiated By: Jessica Koenig

Dept: Town Clerk

AGENDA TITLE

Approval of May 19, 2021 Meeting Minutes

SUMMARY

HISTORY AND PREVIOUS ACTION

RECOMMENDATION

Approval of draft May 19, 2021 Meeting Minutes

ALTERNATIVES

ATTACHMENTS

1. May 19. 2021 Draft Meeting Minutes

FINANCIAL CONSIDERATIONS

TOWN OF FIRESTONE, COLORADO
Liquor License Authority
MINUTES
May 19, 2021

1. Access Information

- a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: Local Liquor License Authority Meeting
Time: May 19, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88205906946?pwd=czRGRmxpU1VGMnBRb2dXWEkwU25LQT09>

Meeting ID: 882 0590 6946

Passcode: 689953

One tap mobile

+12532158782,,88205906946#,,,,*689953# US (Tacoma)

+13462487799,,88205906946#,,,,*689953# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 882 0590 6946

Passcode: 689953

Find your local number: <https://us02web.zoom.us/j/88205906946>

2. Call to Order & Roll Call

The Liquor License Authority of the Town of Firestone met for a Meeting on May 19, 2021, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Chair Sindelar called the meeting to order at 6:04 PM.

The following were present upon the call of the roll:

Chair: Bobbi Sindelar

Members: Don Conyac

David Whelan
Samantha Meiring
Sean Doherty
Doug Sharp
Frank A. Jimenez

3. Pledge of Allegiance

Chair Sindelar led the pledge of allegiance.

4. Approval of Agenda

Motion by Member Jimenez, **second** by Member Conyac, to Approve the Agenda

Roll Call Vote:

Yes: Member Doherty, Member Conyac, Member Jimenez, Member Meiring, Member Sharp, Chair Sindelar

No: None

Abstain: None

Motion carried.

5. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)

There was no one present that wished to give public comment.

6. Consent Agenda

Motion by Member Meiring, **second** by Member Doherty, to Approve the Consent Agenda

Roll Call Vote:

Yes: Member Doherty, Member Conyac, Member Jimenez, Member Meiring, Member Sharp, Chair Sindelar

No: None

Abstain: None

Motion carried.

a. Approval of February 10, 2021 Meeting Minutes

7. Liquor Hearing

- a. **LIQUOR HEARING:** New Application for a Lodging & Entertainment License for Sterling Coffee Company, LLC located at 8110 Colorado Blvd, Suite S2, Firestone, Colorado.

Chair Sindelar opened the liquor hearing 6:09 PM.

Chair Sindelar swore in the petitioner, Eva Garrison of Liquor Pros. Ms. Garrison presented and reviewed the details of the petitioning process.

Chair Sindelar swore in the applicants, Mike Walter and Evan Kaufman. Mr. Walter and Mr. Kaufman discussed their application and business model.

Motion by Member Sharp, **second** by Member Doherty, to Approve the New Application for a Lodging & Entertainment License for Sterling Coffee Company, LLC located at 8110 Colorado Blvd, Suite S2, Firestone, Colorado.

Roll Call Vote:

Yes: Member Doherty, Member Conyac, Member Jimenez, Member Meiring, Member Sharp, Chair Sindelar

No: None

Abstain: None

Motion carried.

Chair Sindelar closed the liquor hearing at 6:35 PM.

8. Adjournment

Motion by Member Jimenez, **second** by Member Meiring, to Adjourn at 6:35 PM, All in Favor, **Motion carried.**

Introduced and Approved the 14th of July, 2021.

TOWN OF FIRESTONE, COLORADO

ATTEST

Bobbi Sindelar, Mayor

Jessica Koenig, Town Clerk

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
LIQUOR LICENSE AUTHORITY**



AIM#: 6.a

Discussion/Action

Meeting Date: July 14, 2021

Initiated By: Jessica Koenig

Dept: Town Clerk

AGENDA TITLE

Consideration of a Modification of Premises submitted by Dillon Companies, LLC DBA King Soopers #105, Fermented Malt Beverage License located at 6110 Firestone Blvd.

SUMMARY

On June 27, 2021, Dillion Companies, LLC DBA King Soopers #105 submitted a Permit Application and Report of Changes to modify their premises. Dillion Companies, LLC DBA King Soopers #105 holds a Fermented Malt Beverage Off Premises License.

King Soopers #105 seeks to expand its base store from 66,807 sq. ft. to 91,676 sq. ft., which will expand the back storage area of the store but will not change the existing size or location of its Fermented Malt Beverage Product display area.

In accordance with the Colorado Liquor Rules (1 CCR 203-2), a licensee must seek approval from the Local Licensing Authority (LLA) whenever it makes any physical change, alteration, or modification of the premises that materially alter the licensed premises, which change can include an increase in the total size or capacity of the licensed premises.

HISTORY AND PREVIOUS ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

1. Permit Application and Report of Changes - King Soopers #105

FINANCIAL CONSIDERATIONS

Permit Application and Report of Changes

Current License Number 01-10779-0189
All Answers Must Be Printed in Black Ink or Typewritten
Local License Fee \$ 100.00

1. Applicant is a <input type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company	Present License Number 01-10779-0189
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2. Name of Licensee DILLON COMPANIES LLC	3. Trade Name KING SOOPERS #105
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4. Location Address
 6110 FIRESTONE BOULEVARD

City FIRESTONE	County WELD	ZIP 80520
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SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

Section A – Manager reg/change	Section C
• License Account No. _____ <input type="checkbox"/> Manager's Registration (Hotel & Restr.) \$75.00 <input type="checkbox"/> Manager's Registration (Tavern) \$75.00 <input type="checkbox"/> Manager's Registration (Lodging & Entertainment) \$75.00 <input type="checkbox"/> Change of Manager (Other Licenses pursuant to section 44-3-301(8), C.R.S.) NO FEE	<input type="checkbox"/> Retail Warehouse Storage Permit (ea) \$100.00 <input type="checkbox"/> Wholesale Branch House Permit (ea) 100.00 <input type="checkbox"/> Change Corp. or Trade Name Permit (ea) 50.00 <input type="checkbox"/> Change Location Permit (ea) 150.00 <input checked="" type="checkbox"/> Change, Alter or Modify Premises \$150.00 x <u>1</u> Total Fee <u>\$150.00</u> <input type="checkbox"/> Addition of Optional Premises to Existing H/R \$100.00 x _____ Total Fee _____
Section B – Duplicate License	
• Liquor License No. _____ <input type="checkbox"/> Duplicate License \$50.00	<input type="checkbox"/> Addition of Related Facility to an Existing Resort or Campus Liquor Complex \$160.00 x _____ Total Fee _____ <input type="checkbox"/> Campus Liquor Complex Designation No Fee <input type="checkbox"/> Sidewalk Service Area \$75.00

Do Not Write in This Space – For Department of Revenue Use Only

Date License Issued	License Account Number	Period

The State may convert your check to a one time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your bank account electronically.	TOTAL AMOUNT DUE	\$.00
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Instruction Sheet

For All Sections, Complete Questions 1-4 Located on Page 1

Section A

To Register or Change Managers, check the appropriate box in section A and complete question 8 on page 5. Proceed to the Oath of Applicant for signature. Submit to State Licensing Authority for approval.

Section B

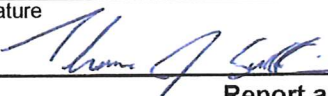
For a Duplicate license, be sure to include the liquor license number in section B on page 1 and proceed to page 5 for Oath of Applicant signature.

Section C

Check the appropriate box in section C and proceed below.

- 1) **For a Retail Warehouse Storage Permit**, go to page 3 complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Submit to State Licensing Authority for approval.
- 2) **For a Wholesale Branch House Permit**, go to page 3 and complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Submit to State Licensing Authority for approval.
- 3) **To Change Trade Name or Corporation Name**, go to page 3 and complete question 6 (be sure to check the appropriate box). Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Retail Liquor License submit to Local Liquor Licensing Authority (City or County). Manufacturer, Wholesaler and Importer's Liquor Licenses submit to State Liquor Licensing Authority.
- ***** 4) **To modify Premise, or add Sidewalk Service Area**, go to page 4 and complete question 9. Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Retail Liquor License submit to Local Liquor Licensing Authority (City or County). Manufacturer, Wholesaler and Importer's Liquor Licenses submit to State Liquor Licensing Authority.
- 5) **For Optional Premises** go to page 4 and complete question 9. Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Retail Liquor License submit to Local Liquor Licensing Authority (City or County).
- 6) **To Change Location**, go to page 3 and complete question 7. Submit the necessary information and proceed to page 5 for Oath of Applicant signature. Retail Liquor License submit to Local Liquor Licensing Authority (City or County). Manufacturer, Wholesaler and Importer's Liquor Licenses submit to State Liquor Licensing Authority.
- 7) **Campus Liquor Complex Designation**, go to page 4 and complete question 10. Submit the necessary information and proceed to page 5 for Oath of Applicant signature.
- 8) **To add another Related Facility** to an existing Resort or Campus Liquor Complex, go to page 4 and complete question 11.

Change of Manager	<p>8. Change of Manager or to Register the Manager of a Tavern, Hotel and Restaurant, Lodging & Entertainment liquor license or licenses pursuant to section 44-3-301(8).</p> <p>(a) Change of Manager (attach Individual History DR 8404-I H/R, Tavern and Lodging & Entertainment only) Former manager's name _____ New manager's name _____</p> <p>(b) Date of Employment _____ Has manager ever managed a liquor licensed establishment? Yes <input type="checkbox"/> No <input type="checkbox"/> Does manager have a financial interest in any other liquor licensed establishment? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, give name and location of establishment _____</p>
Modify Premises or Addition of Optional Premises, Related Facility, or Sidewalk Service Area	<p>9. Modification of Premises, Addition of an Optional Premises, Addition of Related Facility, or Addition of a Sidewalk Service Area</p> <p>NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.</p> <p>(a) Describe change proposed <u>Expand base store from 66,807 sf to 91,676 sf which will expand the back of house storage area; no change to existing size/location of retail FMB product display area</u></p> <p>(b) If the modification is temporary, when will the proposed change: N/A Start _____ (mo/day/year) End _____ (mo/day/year)</p> <p>NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00</p> <p>(c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary? (If yes, explain in detail and describe any exemptions that apply) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>(d) Is the proposed change in compliance with local building and zoning laws? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>(e) If this modification is for an additional Hotel and Restaurant Optional Premises has the local authority authorized by resolution or ordinance the issuance of optional premises? N/A Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises. PLEASE SEE ATTACHMENTS</p> <p>(g) Attach any existing lease that is revised due to the modification. N/A -- property owned by Dillon Co LLC</p> <p>(h) For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), include documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but is not limited to a statement of use, permit, easement, or other legal permissions. N/A</p>
Campus Liquor Complex Designation	<p>10. Campus Liquor Complex Designation</p> <p>An institution of higher education or a person who contracts with the institution to provide food services</p> <p>(a) I wish to designate my existing _____ Liquor License # _____ to a Campus Liquor Complex Yes <input type="checkbox"/> No <input type="checkbox"/></p>
Additional Related Facility	<p>11. Additional Related Facility</p> <p>To add a Related Facility to an existing Resort or Campus Liquor Complex, include the name of the Related Facility and include the address and an outlined drawing of the Related Facility Premises.</p> <p>(a) Address of Related Facility _____</p> <p>(b) Outlined diagram provided Yes <input type="checkbox"/> No <input type="checkbox"/></p>

Oath of Applicant		
I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge		
Signature 	Title VICE PRESIDENT	Date 6-20-21
Report and Approval of LOCAL Licensing Authority (CITY / COUNTY)		
The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 44, Articles 4 and 3, C.R.S., as amended. Therefore, This Application is Approved.		
Local Licensing Authority (City or County)		Date filed with Local Authority
Signature	Title	Date
Report of STATE Licensing Authority		
The foregoing has been examined and complies with the filing requirements of Title 44, Article 3, C.R.S., as amended.		
Signature	Title	Date

