RECORD OF PRECEEDINGS PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD MONDAY, MARCH 13, 2023 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> Brian Casaus, Gina Dutcher, Tom Emerson, Sarah Habib, Henry Reyes, Juanita Rodriguez, Judith Stein

<u>Staff Present:</u> Carmen Howard, Director of Planning and Development (via Zoom); Gail Wallingford-Ingo, Deputy Director of Planning and Development (via Zoom); Kyle Aber, Deputy Director of Liquor and Marijuana Licensing; Sarah Long, Assistant County Attorney (via Zoom); Peter Blood, Senior Associate County Attorney (via Zoom); Tawnya Stringer, Licensing Manager; Jessica Lopez, Marijuana Code Compliance Inspector (via Zoom); Bonnie Carter, Licensing Coordinator; AnaLinda Bermudez, Recording Secretary;

II. EXECUTIVE SESSION

Request for an Executive Session: For a conference with the Assistant County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) concerning meeting and hearing procedures.

Ms. Long requested a motion to enter Executive Session. Mr. Casaus moved. Mr. Reyes seconded the motion. The motion carried unanimously.

Executive Session began at 6:03 P.M.

Executive Session ended at 6:32 P.M.

The meeting was live on Facebook at 6:33 P.M. Ms. Long informed the audience of the impromptu Executive Session and Mr. Aber summarized the meeting attendance.

Ms. Dutcher called the Pueblo County Liquor and Marijuana Licensing Board (LMLB) meeting to order at 6:33 P.M.

III. APPROVE THE MEETING MINUTES OF FEBRUARY 13, 2023

Ms. Stein motioned to approve the meeting minutes of February 13, 2023. Mr. Casaus seconded the motion. The motion carried unanimously.

IV. APPROVE AGENDA OF MARCH 13, 2023

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Mr. Aber requested to amend item IV.B.1.J to read as "Renewal Application for a Medical Marijuana Cultivation Facility and Retail Marijuana Products Manufacturer located at 1812 La Crosse Avenue, Pueblo, Colorado 81006 submitted by StayCon, LLC dba Craft."

Ms. Habib motioned to approve the amendment of item IV.B.1.J. Mr. Reyes seconded the motion. The motion carried unanimously.

Mr. Reyes motioned to approve the amended agenda of the March 13, 2023 meeting. Mr. Emerson seconded the motion. The motion carried unanimously.

V. CONSENT MEETING AGENDA ITEMS

Chairperson Dutcher 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 as amended. 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 Retail Liquor Store License located at 271 South Joe Martinez Boulevard, Pueblo West, Colorado 81007 submitted by Fortuna Incorporated dba Drive Up Liquors.
- Renewal Application for a Hotel and Restaurant Liquor License located at 76 North McCulloch Boulevard, Suite 110, Pueblo West, Colorado 81007 submitted by Diaz, LLC dba El Super Taco.
- Renewal Application for a Fermented Malt Liquor License located at 136 South Purcell Boulevard, Pueblo West, Colorado 81007 submitted by Mini Mart, Inc. dba Loaf N Jug #85.
- Renewal Application for a Liquor Store License located at 34158 Highway 50 East, Pueblo, Colorado 81006 submitted by D & T Vineland Liquor, LLC dba Vineland Liquor.

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 Farms.

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- 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 2380 59th Lane, Boone, Colorado 81025 submitted by DH Systems & Testing, LLC dba Maverixx.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 61100
 Highway 96 East, Boone, Colorado 81025 submitted by Dr. Releaf, Inc.
- Renewal 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.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 59 North Fabrication Drive, Pueblo West, Colorado 81007 submitted by Fresh Fab, LLC.
- Renewal Application for a Retail Marijuana Store located at 78 North Precision Drive, Pueblo West, Colorado 81007 submitted by GoRule, Inc. dba Rocky Mountain Blaze.
- Renewal Application for a Retail Marijuana Products Manufacturer located at 74
 North Fabrication Drive, Pueblo West, Colorado 81007 submitted by J & C Crop
 dba Juicy Concentrates.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 129 East Enterprise Drive, Pueblo West, Colorado 81007 submitted by Pueblo West Organics, LLC dba Pueblo West Organics.
- Renewal Application for a Medical Marijuana Cultivation Facility and Retail Marijuana Products Manufacturer located at 1812 La Crosse Avenue, Pueblo, Colorado 81006 submitted by StayCon, LLC dba Craft.
- Renewal Application for a Medical Marijuana Products Manufacturer located at 869
 East Industrial Boulevard, Pueblo West, Colorado 81007 submitted by StayCon,
 LLC dba Craft.
- Renewal Application for a Retail Marijuana Cultivation Facility located at 3900 North 27th Lane, Pueblo, Colorado 81001 submitted by Virtual Marketing, LLC dba Maggie's Farm.
- Renewal Application for a Medical Marijuana Store located at 1400 Santa Fe Drive, Suites A & B, Pueblo, Colorado 81006 submitted by Westside Wellness Center, LLC dba Maggie's Farm.

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- Approval of Hearing Officer Findings and Order for a Retail Marijuana Store located at 8910 South Interstate 25, Pueblo, Colorado 81004 for High Octane, LLC.
- Stipulation Agreement for a Retail Marijuana Cultivation Facility located at 60710
 Highway 96 East, Boone, Colorado 81025 for Boone Farms, LLC.
- Stipulation Agreement for a Retail Marijuana Cultivation Facility located at 6395
 Galbreth Road, Pueblo, Colorado 81005 for Bully's Farms, LLC.
- Stipulation Agreement for a Retail Marijuana Cultivation Facility located at 60810 Highway 96 East, Boone, Colorado 81025 for Cold Baked, LLC dba Concentrate Distribution Center.

VI. REGULAR MEETING AGENDA ITEMS

MARIJUANA ESTABLISHMENT LICENSES

 Approval of Hearing Officer Findings and Order for a Retail Marijuana Store located at 749 East Enterprise Drive, Pueblo West, Colorado 81007 for Concentrate, LLC dba Wolfpac Cannabis.

Mr. Aber stated staff's recommendation would be to re-open the penalty phase of the hearing due to unpaid delinquent taxes for the Renewal Application.

Mike Bowman, manager of Concentrate, LLC dba Wolfpac Cannabis, 749 East Enterprise Drive, Pueblo West, Colorado 81007, appeared in person.

Discussion occurred.

Mr. Casaus motioned to re-open the penalty portion of the hearing to reconsider the Approval of Hearing Officer Findings and Order for a Retail Marijuana Store located at 749 East Enterprise Drive, Pueblo West, Colorado 81007 for Concentrate, LLC dba Wolfpac Cannabis. Ms. Habib seconded the motion. The motion carried unanimously.

 Approval of Hearing Officer Findings and Order for a Retail Marijuana Cultivation Facility and Retail Marijuana Products Manufacturer located at 24 North Electronic Drive, Suite B, Pueblo West, Colorado 81007 for Earth Energy Unlimited, LLC.

Mr. Aber stated staff's recommendation would be to re-open the hearing in full due to inactivity.

Louis Spera, owner of Earth Energy Unlimited, LLC, 458 West Pin High Drive, Pueblo West, Colorado 81007, appeared in person.

Discussion occurred.

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Ms. Stein motioned to re-open the hearing to reconsider the Approval of Hearing Officer Findings and Order for a Retail Marijuana Cultivation Facility and Retail Marijuana Products Manufacturer located at 24 North Electronic Drive, Suite B, Pueblo West, Colorado 81007 for Earth Energy Unlimited, LLC. Mr. Reyes seconded the motion. The motion carried unanimously.

 Approval of Hearing Officer Findings and Order for a Retail Marijuana Store located at 749 East Enterprise Drive, Pueblo West, Colorado 81007 for Concentrate, LLC dba Wolfpac Cannabis.

Mr. Aber stated staff's recommendation would be to re-open the penalty phase of the hearing for the Violation of Order.

Mike Bowman, manager of Concentrate, LLC dba Wolfpac Cannabis, 749 East Enterprise Drive, Pueblo West, Colorado 81007, appeared in person.

Discussion occurred

Ms. Habib motioned to re-open the penalty portion of the hearing to reconsider the Approval of Hearing Officer Findings and Order for a Retail Marijuana Store located at 749 East Enterprise Drive, Pueblo West, Colorado 81007 for Concentrate, LLC dba Wolfpac Cannabis. Mr. Casaus seconded the motion. The motion carried unanimously.

ADJOURN

There being no further regular business before the LMLB, the meeting was adjourned at 6:59 P.M. The next LMLB meeting is scheduled to be held on Monday, April 10, 2023, at 6:00 P.M. in the Commissioners' Chambers at the Pueblo County Courthouse, 215 West 10th Street.

Respectfully submitted,

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AnaLinda Bermudez, Recording Secretary Department of Planning and Development