

SNOWMASS VILLAGE TOWN COUNCIL
REGULAR MEETING MINUTES
JUNE 2, 2020

1) CALL TO ORDER

LMLA Chair Alyssa Shenk Called to order the Regular Meeting of the Local Marijuana Licensing Authority at 4:00 p.m.

2) ROLL CALL

LMLA MEMBERS PRESENT: Markey Butler, Alyssa Shenk, Bill Madsen, Tom Goode, and Bob Sirkus.

LMLA MEMBERS ABSENT: All council members were present.

STAFF PRESENT: Clint Kinney, Town Manager; John Dresser, Town Attorney; Rhonda B Coxon, Town Clerk; Doug Goldfluss, IT Manager

PUBLIC PRESENT: Renee Grossman

3) APPROVAL OF MEETING MINUTES

A. Approval of Meeting Minutes for October 29, 2019

Rhonda B. Coxon, Town Clerk noted a correction that needed to be made change the "Council Member" to LMLA Member.

Bob Sirkus made the motion to approve the LMLA minutes for the October 29th, 2019 Tom Goode seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Markey Butler, Alyssa Shenk, Bill Madsen, Tom Goode, and Bob Sirkus.

Voting Nay: None.

4) CHANGE OF BUSINESS ORGANIZATIONAL STRUCTURE

A. Change in Business Structure

Rene Grossman was present and explained the reason for change in organization structure stated that when she started her companies each of her retail marijuana stores were in different companies and the decision was made last December to merge all the companies under one common ownership or one company for the purpose of raising capital and this is the last approval needed to make this change, the Town of Silt, the Town of Carbondale and the State have approved this organizational change. She provided a slide showing the new ownership. The board members had a few questions for Grossman which she was able to answer and there being no further questions the authority proceeded to vote on the change in ownership structure.

Bob Sirkus made the motion to approve the change of business organizational structure for High Q Snowmass Village. Tom Goode seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

Voting Aye: Markey Butler, Alyssa Shenk, Bill Madsen, Tom Goode, and Bob Sirkus.

Voting Nay: None.

[5\) ADJOURNMENT](#)

At 4:17 p.m.

LMLA Chair Alyssa Shenk adjourned the meeting of the Local Marijuana Licensing Authority on Tuesday, June 02, 2020.

Submitted By,

Rhonda B. Coxon, Town Clerk