

SNOWMASS VILLAGE LOCAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
OCTOBER 29, 2019

1) CALL TO ORDER

LMLA Chair Alyssa Shenk called to order the Local Marijuana Licensing Authority on Monday, October 29, 2019 at 4:05 p.m.

2) ROLL CALL

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

LMLA MEMBERS ABSENT: All members were present.

STAFF PRESENT: Clint Kinney, Town Manager; Travis Elliott, Assistant to the Town Manager; Brain Olson, Chief of Police; John Dress, Town Attorney; Rhonda B. Coxon, Town Clerk

PUBLIC PRESENT: Andrew Wicks, Maddie Vincent, Lea Nougrad and other members of the public interested in today's Agenda items.

3) MINUTES FOR APPROVAL

A. Approval of 06-18-18 LMLA Minutes

Markey Butler made the motion to approve the LMLA meeting minutes for June 18, 2019. Tom Goode seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

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

Voting Nay: None.

4) PUBLIC HEARING - TO RECEIVE PUBLIC COMMENT ON A NEW RETAIL MARIJUANA LICENSE AT 45 VILLAGE SQUARE, UNIT GC-316, SNOWMASS VILLAGE, CO. THE APPLICANT IS HQ MAMMOTH LLC

At this time Chair of the LMLA Shenk opened the Public Hearing and Rhonda Coxon, Town Clerk stated that all posting and publishing requirements have been met for this application. Coxon stated that the Local Marijuana Licensing Authority is being asked to review an application for a new retail marijuana license. At this time the applicant provided some comments on the staff report. Renee Grossman the applicant for a new retail marijuana license in Snowmass Village and she provided a PowerPoint presentation for the Town Council. Grossman owns two other Retail Marijuana stores in the valley and the proposed application is for a location in the Snowmass Village Mall and the address is 45 Village Square, Unit GC-316, Snowmass Village, CO 81615. The location is next to the Little Mammoth Restaurant. Grossman commented on the inspection that still need to be completed prior to opening and she commented on some of the information that was included in the staff report. At this time Grossman provided very detailed information regarding, product, staffing, id software, educational materials and safe consumption and she noted that they are locally owned and operated. She also spoke to sponsorship and community involvement.

LMLA member Butler commented Ms. Grossman on her application and the attention to detail and information that was provided. Town Council had various questions for the applicant regarding, banking, employees, disposal of product, signage and hours of operation. There was also a discussion regarding smell, ventilation system, packaging and bar codes. The LMLA would like to do a site visit prior to the Certificate of Occupancy.

Lea Nougrad a resident of Snowmass Village who currently lives full time in the Viceroy Hotel, provided a positive character witness and stated Renee knows what she is doing and takes her business very seriously and is very professional.

Markey Butler made the motion to approve the retail marijuana license with the following conditions: approval of fire district, alarms and fire code requirements, approval of signage, approval of the alarm company and security plans and a tour of the new business by the LMLA before the Certificate of Occupancy is issued. Bob Sirkus seconded the motion. The motion was approved by a vote of 5 in favor to 0 opposed.

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

Voting Nay: None.

Chair of the LMLA Shenk closed the Public Hearing at this time.

5) EXECUTIVE SESSION

No Executive Session was convened.

The Local Marijuana Licensing Authority will now meet in Executive Session pursuant to C.R.S. 24-6-402(4) and Snowmass Village Municipal Code Section 2-45(c), to

specifically discuss one item:

a) Conferences with an attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) and Snowmass Village Municipal Code Section 2-45(c)(2);

Provided there is an affirmative vote of two-thirds of the quorum present at this meeting to hold an Executive Session and for the sole purpose of considering item (a) above. Provided further, that no adoption of any proposed policy, position, resolution, regulation, or formal action shall occur at this Executive Session.

This set of meeting minutes was approved at the LMLA Regular Meeting on Tuesday, June 02, 2020.

6) ADJOURNMENT

At 5:29 p.m. the meeting was adjourned

Submitted By,

Rhonda B. Coxon, CMC
Town Clerk