

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY  
REGULAR MEETING MINUTES  
CITY HALL -- COUNCIL CHAMBERS  
March 19, 2020 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority, (Virtual), was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

**ROLL CALL**

**Board Members Present:** Kim Archuletta Peggy Archuletta, Carla Flores, Tom Rose.

**Absent:** Joseph Perko

**Administrative Staff Members,** Trevor Gloss, Assistant City Attorney, Cindy Capritta, Licensing Coordinator.

**REVIEW AGENDA - APPROVE**

T. Rose, seconded by P. Archuletta, moved to approve the agenda as amended.

Roll Call– Ayes: K. Archuletta, P. Archuletta, Flores, Rose. Motion carried unanimously 4-0.

**READING AND APPROVAL OF MINUTES**

C. Flores, seconded by P. Archuletta, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated February 20, 2020, as distributed.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Flores, Rose. Motion carried 4-0.

**CONSENT AGENDA**

**Item  
Number**

- A     RETAIL MARIJUANA STORE – MAJOR CHANGE – REGISTERED MANAGER**  
Livwell V, LLC; 1239 Southgate Place; John D. Lord – Owner
  
- B     RETAIL MARIJUANA STORE – MINOR CHANGE – 4<sup>TH</sup> QUARTER 2019  
EMPLOYEE UPDATE**  
Livwell V, LLC; 1239 Southgate Place; John D. Lord – Owner

T. Rose, seconded by P. Archuletta, moved to approve the Agenda as Read.

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**C RETAIL MARIJUANA STORE – APPLICATION FOR PROPOSED MAJOR CHANGE –  
SETTING OF HEARING**

The Green Solution, LLC; 1207 Southgate Place; Kyle Spiedell - Owner

T. Rose, seconded by C. Flores, moved to accept the application from The Green Solution, LLC for a change in ownership and to set the hearing for the matter and agreed that given the current situation with COVID-19, new owners attend virtually.

Roll Call: Ayes – K Archuletta, P Archuletta, Flores, Rose voted unanimously.  
Motion Carried 4 – 0.

With no further business being discussed, Ms. K. Archuletta **adjourned** the meeting @ **6:07pm**.

Respectfully Submitted



Cindy Capritta  
Licensing Coordinator/Office of the City Clerk