

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
COUNCIL CHAMBERS & GLOBAL MEETING
August 20, 2020 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on August 20, 2020, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

Board Members Present: Kim Archuletta, Carla Flores, Joseph Perko, and Tom Rose.

Board Members Absent: Peggy Archuletta

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

REVIEW AGENDA - APPROVE

C. Flores, seconded by T. Rose, moved to approve the agenda.

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

READING AND APPROVAL OF MINUTES

T. Rose, seconded by J. Perko, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated July 16, 2020, as distributed.

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

CONSENT AGENDA

**Item
Number**

- A **RETAIL MARIJUANA STORE FACILITY – LICENSE RENEWAL**
Livwell V LLC; 1239 Southgate Place; John Lord - Owner**
- B **RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – REGISTERED MANAGER**
Livwell V LLC; 1239 Southgate Place; John Lord - Owner**
- C **RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE – EMPLOYEES**
Livwell V, LLC; 1239 Southgate Place; John Lord - Owner**
- D **RETAIL MARIJUANA STORE FACILITY – LICENSE RENEWAL**
The Spot; 3504 N. Elizabeth St. – Robert Lucero - Owner**

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E RETAIL MARIJUANA CULTIVATION – LICENSE RENEWAL

Dutch Girl, LLC; 1601 N. Erie Ave; John VanHattem – Owner

F RETAIL MARIJUANA STORE FACILITY – LICENSE RENEWAL

Seven – One – Nine, dba: Colorado Kush Dispensary – 2729 Farabaugh Lane
Steven Duran - Owner

T. Rose, seconded by C. Flores, moved to approve the Agenda as Read.

Roll Call – Ayes: K. Archuletta, Flores, Perko and Rose. Motion carried unanimous 4 – 0.

REGULAR AGENDA

G RETAIL MARIJUANA CULTIVATION – MAJOR CHANGE- TRANSFER LICENSE

Dutch Girl, LLC	TO:	Treeline Holdings Co., Inc.
1601 N. Erie Ave		1601 N. Erie Ave
John VanHattem – Owner		John Lane, Tara Mulloy - Owners

T. Rose, seconded by C. Flores, moved to find that the application showed a prima facie case for approval of the license, and directed **TreeLine Holdings Co., Inc** to set a license hearing pursuant to Section 11-11-311 of the PMC.

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

H MEDICAL MARIJUANA PRODUCTS MANUFACTURER – PUBLIC HEARING

Platinum Foods LLC, 711 W. 8th St; Eli Foster and Brooks Allman – Owners

Mr. Gloss reviewed the purpose and procedures that will be followed for the Public Hearing. Licensing Coordinator Cindy Capritta confirmed that the Applicant did provide proper notice to the Public of this Hearing pursuant to the Pueblo Municipal Code 11-10-501.

The Applicant answered all questions relating to the application. Seeing no one wishing to speak for or against the application, Chairperson K. Archuletta closed the Public Hearing. J. Perko, seconded by C. Flores, moved to approve the application for a Medical Marijuana Products Manufacturer License. Applicant has 120 days to acquire final inspections, end date December 18, 2020.

Roll Call – Ayes: K. Archuletta, Flores, Perko, and Rose. Motion carried unanimous 4 – 0.

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NEW/OLD BUSINESS:

Cindy Capritta updated Board Members on completed inspections for license renewals which were conditionally approved during Covid Pandemic months February – June 2020.

With no further business to consider, the meeting was adjourned: **6:38 p.m.**

Respectfully Submitted,



Cindy Capritta

Licensing Coordinator/Office of the City Clerk