

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
CITY COUNCIL CHAMBERS & GLOBAL MEETING
September 17, 2020 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on September 17, 2020, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

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

Administrative Staff Members: Trevor Gloss, Assistant City Attorney, Brenda Armijo, City Clerk

Absent: Cindy Capritta, Licensing Coordinator

REVIEW AGENDA - APPROVE

T. Rose, seconded by J. Perko, moved to approve the agenda.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Flores, Perko, Rose. Motion carried unanimously 5-0.

READING AND APPROVAL OF MINUTES

C. Flores, 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, P. Archuletta, Flores, Perko, Rose. Motion carried 5-0.

CONSENT AGENDA

**Item
Number**

- A **RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – REGISTERED MANAGER**
Livwell V, LLC; 1239 Southgate Place; John Lord – Owner
Item B incorrect on Aug. 20 Consent Agenda, Withdraw**
- B **RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – REGISTERED MANAGER**
The Green Solution, LLC; 1207 Southgate Place – John Howard, David Solomon
Owners**
- C **RETAIL MARIJUANA TESTING FACILITY – LICENSE RENEWAL**
Nordic Analytical Labs, LLC; 417 E Northern Ave.; Kimia Mahmoodi – Owner**
- D **MEDICAL MARIJUANA TESTING FACILITY – LICENSE RENEWAL**
Nordic Analytical Labs, LLC; 417 E. Northern Ave.; Kimia Mahmoodi – Owner**

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- E RETAIL MARIJUANA PRODUCTS MANUFACTURER – LICENSE RENEWAL**
Polliwog Farms, LLC; 3217 Lake Ave.; Jon Daniels, Corey Norford – Owners
- F RETAIL MARIJUANA PRODUCTS MANUFACTURER – MINOR CHANGE**
Polliwog Farms, LLC; 3217 Lake Ave.; Jon Daniels, Corey Norford – Owners
- G RETAIL MARIJUANA CULTIVATION – LICENSE RENEWAL**
KKMWB, LLC dba Higher End; 3035 E. 4th St.; Keren Kroll – Owner
- H RETAIL MARIJUANA CULTIVATION – MINOR CHANGE – EMPLOYEES**
Dutch Girl, LLC; 1701 N. Erie Ave.; John Vanhattem – Owner
- I RETAIL MARIJUANA STORE – MAJOR CHANGE – REGISTERED MANAGER**
Livwell V, LLC; 1239 Southgate Place; John D. Lord – Owner
- J RETAIL MARIJUANA STORE – MAJOR CHANGE – REGISTERED MANAGER**
Seven-One-Nine dba Colorado Kush Dispensary; 2729 Farabaugh Lane
Steven Duran – Owner

Joe Perko, seconded by P. Archuletta, moved to approve the Consent Agenda as read conditioned upon any and all license renewals obtain the required inspections within thirty (30) days of governmental agencies resuming their regular inspection duties.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Flores, Perko and Rose. Motion unanimous
5 – 0

REGULAR AGENDA

- K RETAIL MARIJUANA STORE – LETTER OF INTENT – TRANSFER OF LOCATION**
Seven – One – Nine dba Colorado Kush Dispensary; 2729 Farabaugh Lane,
Steven Duran – Owner

After Board discussion, the Letter of Intent was accepted Administratively

- L RETAIL MARIJUANA CULTIVATION – MAJOR CHANGE – TRANSFER OF OWNERSHIP
PUBLIC HEARING**

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

TO:

Treeline Holdings Co., Inc.
1601 N. Erie Ave
Jon Lane, Tara Mulloy – Owners

Mr. Gloss reviewed the purpose and procedures for following the Public Hearing. City Clerk Brenda Armijo confirmed that the Applicant did provide proper notice to the Public of this Hearing pursuant to the Pueblo Municipal Code 11-11-501.

The Applicants were sworn in. Jon Lane and Tara Mulloy 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.

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T. Rose, seconded by C. Flores, moved to approve the Transfer of Ownership of the Retail Marijuana Cultivation License from Dutch Girl, LLC to TreeLine Holdings Co., Inc. The Authority imposed conditions: Final Inspections within 120 days, end date January 15, 2021. Transfer of Conditional Use Permit, Transfer City and State Sales Tax licenses.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Flores, Perko, and Rose. Motion carried unanimous 5– 0.

With no further business to consider, the meeting was adjourned: **6:30PM**

Respectfully Submitted,



Cindy Capritta

Licensing Coordinator/Office of the City Clerk