

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
ZOOM MEETING
January 21, 2021 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on January 21, 2021, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

Board Members Present: Kim Archuletta, Peggy Archuletta, Carla Flores, and 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.

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

READING AND APPROVAL OF MINUTES

C. Flores, seconded by T. Rose, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated December 27, 2020, as distributed.

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

CONSENT AGENDA

**Item
Number**

A RETAIL MARIJUANA CULTIVATION – MINOR CHANGE- EMPLOYEE UPDATE
Treeline Holdings Co., Inc; 1601 N. Erie Ave; Tara Mulloy, Jonathan Lane - Owners

B RETAIL MARIJUANA TESTING FACILITY – LICENSE RENEWAL
AVAT, LLC; dba: Free Fall Testing Labs; 3223 N. Elizabeth St; Kim Toman – Owner

- Where the license renewal is conditioned on the licensee obtaining the required inspections within thirty (30) days of governmental agencies resuming their regular inspection duties.

C RETAIL MARIJUANA TESTING FACILITY – MINOR CHANGE – EMPLOYEE UPDATE
AVAT, LLC; dba: Free Fall Testing Labs; 3223 N. Elizabeth St.
Kim Toman - Owner

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- D RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE – DBA**
Seven-One-Nine, dba: Colorado Kush Dispensary, 2729 Farabaugh Lane
Steven Duran - Owner

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

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

REGULAR AGENDA

- E RETAIL MARIJUANA STORE FACILITY – PUBLIC HEARING**
Colorado Cannabis Associates, LLC; dba: The Spot – 3504 N. Elizabeth St.
Robert Lucero - Owner

The Applicant, Robert Lucero, failed to call in or attend the scheduled Zoom Meeting.
C. Flores, seconded by P. Archuletta, moved to continue the Public Hearing to the February
18th, 2021 meeting.

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

- F OLD/NEW BUSINESS**
Ms. Capritta presented a Business Plan packet to the Board for Earth Solutions Inc., dba:
Canna Cabinet.

With no further business to consider, the meeting was adjourned: **6:40 PM**

Respectfully Submitted,


Cindy Capritta

Licensing Coordinator/Office of the City Clerk