

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
ZOOM MEETING
February 18, 2021 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on February 18, 2021, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

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

Absent: Carla Flores

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

REVIEW AGENDA - APPROVE

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

Roll Call – Ayes: K. Archuletta, P. Archuletta, 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 January 21, 2021, as distributed.

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

CONSENT AGENDA

**Item
Number**

- A **RETAIL MARIJUANA CULTIVATION – LICENSE RENEWAL**
THE HERBAL GARDEN, LLC; 302 Lamkin; Ron Guarienti – Managing Member**
- B **RETAIL MARIJUANA PRODUCTS MANUFACTURER – LICENSE RENEWAL**
HERBAL GARDEN EXTRACT, LLC; 302 Lamkin; Ron Guarienti – Managing Member**
- C **RETAIL MARIJUANA CULTIVATION – LICENSE RENEWAL**
NUVUE PHARMA, LLC; 4740 Dillon Dr; Dr. Malik Hasan - Owner**

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES**

Page Two

D RETAIL MARIJUANA PRODUCTS MANUFACTURER – LICENSE RENEWAL

NUVUE PHARMA, LLC; 4740 Dillon Dr; Dr. Malik Hasan – Owner

E RETAIL MARIJUANA CLULTIVATION – MAJOR CHANGE – SECURITY PLAN

TREELINE HOLDINGS CO., INC; 1601 N. Erie Ave.; Tara Mulloy – CEO

F RETAIL MARIJUANA STORE – MINOR CHANGE – EMPLOYEE UPDATE

LIVWELL V, LLC; 1239 Southgate Place; John Lord – Owner

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

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

REGULAR AGENDA

**G RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – TRANSFER OF OWNERSHIP
PUBLIC HEARING**

Colorado Cannabis Associates, LLC; dba: The Spot – 3504 N. Elizabeth St.
Robert Lucero - Owner

*THIS MATTER WAS CONTINUED FROM OUR PREVIOUS MEETING ON JANUARY 21 2021
AND PROPER NOTICE TO THE PUBLIC WAS PROVIDED.

Assistant City Attorney Trevor Gloss read the Hearing Procedure.

The Applicant, Robert Lucero, who resides at 231 W. Riverwalk, Pueblo, CO 81003 was virtually sworn in. The Authority asked questions relating to the Transfer of Ownership application. Mr. Lucero answered all questions relating to the application and supporting documents.

Seeing no one wishing to speak for or against the application, Chairperson K. Archuletta closed the Public Hearing.

T. Rose, seconded by P. Archuletta, moved to accept the application with or without Conditions and Contingent on Completion of any Conditions imposed, 120-day deadline to obtain final inspections.

Roll call: K. Archuletta, P. Archuletta, Perko, Rose. Motion carried unanimously, 4 – 0.

Trevor Gloss read the proposed Findings and Order into the record for Authority's approval or amendment.

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
Page Three**

T. Rose, seconded by P. Archuletta moved to approve the Transfer of Ownership conditioned that the Licensee update its CUP, Sales Tax License, and other permits and licenses with its new business information.

H OLD/NEW BUSINESS

N/A

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

Respectfully Submitted,



Cindy Capritta

Licensing Coordinator/Office of the City Clerk