

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

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

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

READING AND APPROVAL OF MINUTES

P. Archuletta, seconded by T. Rose, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated February 18, 2021, as distributed.

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

CONSENT AGENDA

**Item
Number**

- A **RETAIL MARIJUANA STORE FACILITY – LICENSE RENEWAL****
HARVESTS, LLC; dba: HARVEST; 875 Crane Ridge Dr.
Jason Schierling, Erin Schierling – Owners
*Renewal conditioned on Licensee obtaining the required inspections within thirty (30) days of governmental agencies resuming their regular inspection duties.

- B **RETAIL MARIJUANA STORE FACILITY – OPERATING PLAN – HOURS OF OPERATION****
THE 404, LLC; 404 N. Greenwood Street; Ron Guarienti – Managing Member

- C **RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE - BOARD MEMBER****
THE GREEN SOLUTION, LLC; 1207 Southgate Place
Columbia Care Inc. - Owners

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- D RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE- EMPLOYEE**
THE GREEN SOLUTION, LLC; 1207 Southgate Place
Columbia Care Inc. - Owners
- E RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE – OFFICER CHANGE**
THE GREEN SOLUTION, LLC; 1207 Southgate Place
Columbia Care Inc. - Owners
- F RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE- OFFICER CHANGE**
THE GREEN SOLUTOIN, LLC; 1207 Southgate Place
Columbia Care Inc. – Owners
- G RETAIL MARIJUANA STORE FACILITY – TRANSFER OF LOCATION-EXTENSION
REQUEST**
SEVEN – ONE – NINE, LLC; dba: COOKIES PUEBLO; 2729 Farabaugh Lane
Steven Duran - Owner
- H RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – REGISTERED MANAGER**
LIVWELL V, LLC; 1239 Southgate Place
John D. Lord – Owner
- I RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE - PRINCIPALS – OWNERS**
LIVWELL V, LLC; 1239 Southgate Place; John D. Lord – Owner

P. Archuletta, seconded by T. Rose, moved to approve the Consent Agenda as Read.
Motion carried unanimously 4-0.

No Regular Agenda items.

J NEW/OLD BUSINESS; None

ADJOURN

With no further business to consider, the meeting was adjourned: **6:15 PM**

Respectfully Submitted,


Cindy Capritta

Licensing Coordinator/Office of the City Clerk