

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY  
REGULAR MEETING MINUTES  
ZOOM MEETING  
April 15, 2021 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on April 15, 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 C. Flores, 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 P. Archuletta, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated March 18, 2021, as distributed.

Roll Call – Ayes: K. Archuletta, P. Archuletta, Flores, 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

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: **6:10 PM**

Respectfully Submitted,

  
Cindy Capritta

Licensing Coordinator/Office of the City Clerk