

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

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

**ROLL CALL**

**Board Members Present:** Kim Archuletta, Richard Berry, Joseph Perko and Tom Rose.

**Board Members Absent:** Carla Flores

**Administrative Staff Members:** Cindy Capritta, Licensing Coordinator

**Administrative Staff Members via Zoom:** Trevor Gloss, Assistant City Attorney

**REVIEW AGENDA - APPROVE**

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

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

**READING AND APPROVAL OF MINUTES**

J. Perko, seconded by T. Rose, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated October 21, 2021, as distributed.

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

**CONSENT AGENDA**

**Item  
Number**

**A RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE – EMPLOYEES**

Livwell V, LLC; 1239 Southgate Place; John D. Lord – Owner

R. Perry, seconded by J. Perko, moved to approve the Consent Agenda as read.

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

**REGULAR AGENDA**

**Item  
Number**

**B RETAIL MARIJUANA STORE FACILITY– MAJOR CHANGE – CHANGE IN OWNERSHIP**

Livwell V, LLC; 1239 Southgate Place; John D. Lore – Owner

T. Rose, seconded by J. Perko, motioned to approve the Major Change for Livwell V, LLC

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

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**C RETAIL MARIJUANA STORE FACILITY – LICENSE RENEWAL**

The Green Solution, LLC; 1207 Southgate Place; Columbia Care – Owner  
T. Rose, seconded by R. Berry, moved to approve the license renewal for The Green Solution.  
Roll Call: Ayes – Archuletta, Berry, , Perko, Rose. Motion carried unanimously 4 – 0.

**D MEDICAL MARIJUANA TESTING FACILITY – PUBLIC HEARING**

Mr. Gloss reviewed the purpose and procedures that will be followed for the Public Hearing.  
Cindy Capritta confirmed that proper notice per PMC 11-10-501 was performed.  
Applicant Kimberly Toman, 9150 E. Center Ave, #11D, Denver, Co 80247 was sworn in.  
Ms. Toman answered all questions presented by the Board. Seeing no one wishing to speak for or against the application, Ms. Archuletta closed the Public Hearing.  
J. Perko, seconded by T. Rose, moved to approve the Medical Marijuana Testing License for AVAT, LLC.  
Roll Call: Ayes – Archuletta, Berry, Perko, Rose. Motion carried unanimously 4- 0.  
Trevor Gloss read the proposed Findings and Order into record.

**E NEW OR OLD BUSINESS**

Trevor Gloss updated the Board of the Work session, held November 1, 2021, on Marijuana Delivery and Walk-up or Drive-up windows. Trevor and the Board will revisit the topic again at the beginning of the new year.

With no further business to consider, the meeting was adjourned: **6:35 PM**

Respectfully Submitted,



Cindy Capritta

Licensing Coordinator/Office of the City Clerk