

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
December 16, 2021 – 6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on December 16, 2021, and was called to order by Kim Archuletta, Chairperson of the Licensing Authority.

ROLL CALL

Board Members Present: Kim Archuletta, Richard Berry, Carla Flores, and Tom Rose.

Board Members 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: Archuletta, Berry, Flores, Rose. Motion carried unanimously 4-0.

READING AND APPROVAL OF MINUTES

R. Berry, seconded by T. Rose, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated November 18, 2021, as distributed.

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

CONSENT AGENDA

**Item
Number**

A **RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – REGISTERED MANAGER**
The Green Solution, LLC; 1207 Southgate Place; Columbia Care – Owners

B **RETAIL MARIJUANA STORE FACILITY – MINOR CHANGE – TEMPORARY OFFICER**
The Green Solution, LLC; 1207 Southgate Place; Columbia Care – Owners

C. Flores, seconded by R. Berry, moved to approve the Consent Agenda as read.

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

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REGULAR AGENDA

- C** **RETAIL MARIJUANA CULTIVATION – NEW LICENSE APPLICATION**
Seven – One – Nine LLC; dba: Colorado Kush Company; 2729 Farabaugh Lane
Steven Duran – Owner

Board members reviewed the application for a new Retail Marijuana Cultivation License. T. Rose, seconded by C. Flores, moved to find that the application showed a prima facie case and directed Seven One Nine, LLC to set a license hearing.

- D** **NEW/OLD BUSINESS**

With no further business to consider, the meeting was adjourned: **6:07PM**

Respectfully Submitted,


Cindy Capritta

Licensing Coordinator/Office of the City Clerk