

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY
REGULAR MEETING MINUTES
February 17, 2022
6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held on February 17, 2022, 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 Member 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: Archuletta, Berry, Perko, Rose. Motion carried unanimously 4 – 0.

READING AND APPROVAL OF MINUTES

R. Berry, seconded by J. Perko, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated January 20, 2022, as distributed.

Roll Call – Ayes: Archuletta (Abstained), Berry, Perko and Rose. Motion carried unanimously 3 -0.

CONSENT AGENDA

**Item
Number**

- A **RETAIL MARIJUANA CULTIVATION – MINOR CHANGE - EMPLOYEES**
Treeline Holdings Company, Inc.: 1601 N. Erie Ave; Tara Mulloy – Owner
- B **RETAIL MARIJUANA CULTIVATION – MINOR CHANGE - RESIGNATION**
Treeline Holdings Company, Inc.: 1601 N. Erie Ave; Tara Mulloy – Owner
- C **RETAIL MARIJUANA TESTING FACILITY – LICENSE RENEWAL**
AVAT, LLC; dba: Free Fall Testing Labs; 3223 N. Elizabeth St. Kimberly Toman – Owner
- D **RETAIL MARIJUANA CULTIVATION – LICENSE RENEWAL**
The Herbal Garden, LLC; 302 Lamkin St. Ron Guarienti – Managing Member
- E **RETAIL MARIJUANA PRODUCTS MANUFACTURER – LICENSE RENEWAL**
Herbal Garden extract, LLC; 302 Lamkin St. Ron Guarienti – Managing Member

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CONSENT AGENDA CONT'D

**Item
Number**

- F** **MEDICAL MARIJUANA STORE FACILITY – MAJOR CHANGE – CHANGE IN OWNERSHIP**
Earth Solutions, Inc., dba: Canna Cabinet, Inc; 2630 W. Pueblo Blvd., Suite A
Kevin Longo – Owner
- G** **MEDICAL MARIJUANA CULTIVATION – MAJOR CHANGE – CHANGE IN OWNERSHIP**
Earth Solutions, Inc., dba: Canna Cabinet, Inc; 2630 W. Pueblo Blvd., Suites C & D
Kevin Longo – Owner
- H** **RETAIL MARIJUANA STORE FACILITY – MAJOR CHANGE – CHANGE IN OWNERSHIP**
Earth Solutions, Inc., dba: Canna Cabinet, Inc; 2630 W. Pueblo Blvd., Suite A
Kevin Longo – Owner

T. Rose, seconded by R. Berry, motioned to approve the consent agenda as read.
Roll Call – Archuletta (Recused), Berry, Perko, Rose. Motion carried unanimously 3 – 0.

REGULAR AGENDA

- I** **RETAIL MARIJUANA PRODUCT MANUFACTURER – NEW LICENSE APPLICATION**
National Green Source, LLC., dba: The Green Source; 1900 S. Freeway, Natalie Romolt,
Owner

J. Perko, seconded by T. Rose, moved to find the application a prima facie case and directed National Green Source to schedule a Public Hearing pursuant to Section 11-11-311 of PMC.
Roll Call – Archuletta, Berry, Perko, Rose. Motion carried unanimously 4 – 0.

- J** **MEDICAL MARIJUANA CULTIVATION – NEW LICENSE APPLICATION**
National Green Source, LLC., dba: The Green Source; 1900 S. Freeway, Natalie Romolt,
Owner

T. Rose, seconded by J. Perko, moved to find the application a prima facie case and directed National Green Source to schedule a Public Hearing pursuant to Section 11-10-311 of PMC.
Roll Call – Archuletta, Berry, Perko, Rose. Motion carried unanimously 4 – 0.

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K MEDICAL MARIJUANA CULTIVATION – PUBLIC HEARING

National Green Source, LLC., dba: The Green Source; 1900 S. Freeway, Natalie Romolt,
Owner

Natalie Romolt – Owner was sworn in and answered all questions presented by the Board. There were no persons wishing to present evidence for or against the license application. T. Rose, seconded by R. Berry, moved to approve the Medical Marijuana Cultivation License for National Green Source, conditioned on final inspections be completed within 120 days.

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

Assistant City Attorney, Trevor Gloss read the proposed Findings and Order into the record.

T. Rose, seconded by R. Berry, motioned to approve the Findings and Order.

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

L MEDICAL MARIJUANA PRODUCTS MANUFACTURER– PUBLIC HEARING

National Green Source, LLC., dba: The Green Source; 1900 S. Freeway, Natalie Romolt,
Owner

Administrative notice was taken from the prior Medical Marijuana Cultivation Public Hearing. There were no changes from original questions, and there were no persons wishing to present evidence for or against the license application, the Chairperson called for a vote.

R. Berry, seconded by J. Perko, moved to approve the Retail Marijuana Products Manufacturer License for National Green Source, conditioned on final inspections be completed within 120 days.

Roll Call – Berry, Flores, Perko, Rose. Motion carried unanimously 4 – 0.

Assistant City Attorney, Trevor Gloss read the proposed Findings and Order into the record.

T. Rose, seconded by R. Berry, motioned to approve the Findings and Order.

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

M NEW/OLD BUSINESS – NONE

With no further Business, Chairperson Kim Archuletta called for a motion to adjourn.

The meeting was adjourned: **6:30 PM**

Respectfully Submitted,



Cindy Capritta

Licensing Coordinator/Office of the City Clerk

