

**RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**June 16, 2022**  
**6:00 P.M.**

The Regular Meeting of the Retail and Medical Marijuana Licensing Authority was held via Zoom on June 16, 2022, 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 Joseph Perko.

**Board Members Absent:** Tom Rose.

**Administrative Staff Members:** Trevor Gloss, Assistant City Attorney, Cindy Capritta, Licensing Coordinator

**REVIEW AGENDA - APPROVE**

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

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

**READING AND APPROVAL OF MINUTES**

R. Berry, seconded by C. Flores, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated May 19, 2022, as distributed.

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

**CONSENT AGENDA**

**Item**  
**Number**

- A**     **RETAIL MARIJUANA STORE – HOURS OF OPERATION**  
Seven-One-Nine, LLC; dba: Cookies; 3003 W. Northern Ave, Steven Duran - Owner

J. Perko, seconded by C. Flores, motioned to approve the consent agenda as read.

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

**REGULAR AGENDA – NONE**

**B**     **NEW OR OLD BUSINESS**

Trevor Gloss and Cindy Capritta updated the Board on the City Council Work Session for July 18, 2022.

The Meeting was adjourned at 6:08 PM

Respectfully Submitted,  
  
Cindy Capritta  
Licensing Coordinator/Office of the City Clerk