



**Windsor Liquor License Authority Regular Meeting**  
February 18, 2014 - 3:00 P.M.  
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

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**AGENDA**

**A. CALL TO ORDER**

**B. CONSENT CALENDAR**

*The Authority has placed a number of items on the Consent Calendar. Licensees are not required to be present at this meeting if there are no concerns to be addressed by the Authority, the Licensee, or the Town of Windsor. The Authority, if requested to do so, will remove any item from the Consent Calendar for individual consideration immediately following the acceptance of the Consent Calendar. Acceptance of the Consent Calendar is considered approval of these items.*

**Approval of Minutes of January 20, 2014 Meeting.**

**Renewals -**

1. Highland Meadows Golf Course  
6300 Highland Meadows Parkway  
Windsor, CO 80550  
Hotel & Restaurant / Optional (city)
2. Angkor Liquors  
1540 Main Street, Unit 254  
Windsor, CO 80550  
Liquor Store (city)

**Tastings Permit Applications**

1. Uncorked Wine & Spirits  
1345 Water Valley Parkway # 100  
Windsor, CO 80550  
Wine tasting – Fridays 5:00-7:00 p.m.  
Beer tasting – once/month on Saturdays 4:00-6:00 p.m.
2. Windsor Discount Liquor  
1215 Main Street, Unit L  
Windsor, CO 80550  
Beer & Wine tastings – Fridays 4:00-6:00 p.m. and Saturdays 3:00-5:00 p.m.

**C. ACTION ITEMS**

**Renewals – Attendance Required**

1. American Legion Post 109 Forbes McKay  
624 Ash Street  
Windsor, CO 80550  
Tavern (city)

**D. OLD / NEW BUSINESS**

1. Sivo Enterprises, Inc.  
7-Eleven Store #35717A  
6400 Crossroads Blvd.  
Windsor, CO 80550  
3.2% Beer Off-Premises (city)

The License was issued following inspection of premises on 02/03/2014. A Temporary CO was issued 02/04/2014 to allow the facility to open for business. A Final CO will be issued in the spring, following completion of landscaping at the premises.

2. DOW, Inc.  
Duke of Windsor  
522-526 Main Street  
Windsor, CO 80550  
Tavern (city)  
Stipulation Agreement

**E. COMMUNICATIONS**

**F. ADJOURN**

**Future Authority Hearings –**

All hearings to be held at 3:00 p.m. in the Town Board Chambers, 301 Walnut Street, Windsor, CO unless otherwise noted.

March 17, 2014

April 21, 2014

May 19, 2014

June 16, 2014