



Minutes

A. CALL TO ORDER

The Authority called the meeting to order at 3:00 p.m.

B. CONSENT CALENDAR

Approval of Minutes of November 18, 2013 Meeting.

Renewals -

1. Chimney Park
406 Main Street
Windsor, CO 80550
Hotel & Restaurant (city)
2. Cinder and Cruise Liquor
7845 Westgate Drive
Windsor, CO 80528
Retail Liquor Store (city)
3. Uncorked Wine & Liquor
1345 Water Valley Parkway # 100
Windsor, CO 80550
Retail Liquor Store (city)

The Authority asked if anyone had reason to amend the Consent Calendar. Hearing none, the Consent Calendar was approved as presented.

C. ACTION ITEMS

Special Event Permit

1. Our Lady of the Valley Catholic Church
1250 7th Street
Windsor, CO 80550
December 31, 2013 8:30 pm – 1:00 am

The Authority posed the following questions to the applicant. Chris Zuccolin spoke on behalf of the Windsor Knights of Columbus.

1. Will Our Lady of the Valley or the Knights of Columbus be hosting the event?
The Knights of Columbus. The Authority made that change by interlineation.
2. It is unclear from the application; what are the scheduled hours for the event?
From 8:30 pm on December 31, 2013 – 1:00 am on January 1, 2014. The Authority made that change by interlineation.
3. Can you provide details about the event?
The event will be held in the hall. There will be a not-for-profit casino night activity. There will be a buffet dinner with desserts, followed by a dinner dance with DJ. The Knights of Columbus will act as bartenders; two of which have experience serving alcohol. Minors will be “stamped” at the door to designate their age. Those behind the bar will monitor for over service, but there have been no issues at past events. Attendance of 120-150 is expected.

Based upon these clarifying answers and the information submitted with the original application, the Authority approved the Special Event Permit Application.

D. COMMUNICATIONS

The Authority noted the February Meeting is scheduled for February 17, 2014. That is a Federal / State holiday. The meeting was rescheduled for February 18, 2014 at 3:00 p.m. in the Board Room at Town Hall.

E. ADJOURN

Having no further business, the meeting was adjourned at 3:10 p.m.


Deputy Town Clerk