



Minutes

A. CALL TO ORDER

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

B. CONSENT CALENDAR

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.

Temporary Transfer

1. JD Investments, Inc. & 7-Eleven, Inc.
dba 7-Eleven Store 39081B
629 Main Street
Windsor, CO 80550
3.2 % Beer Off Premises (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

Renewals – Attendance Required

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

The Authority asked that a representative of the American Legion approach to answer questions regarding a recent violation. Mr. Ignacio Alvarado addressed the Authority giving a synopsis of events that have transpired since the violation, and voiced concerns about how the situation was handled. He also described court proceedings from February 13, 2014, resulting in a four month deferred sentence. He described steps to be taken to avoid future violations. The Authority suggested Responsible Server Training for all new employees to help avoid future violations.

D. OLD / NEW BUSINESS

1. Sivro 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.

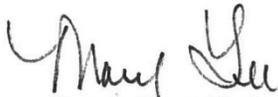
2. DOW, Inc.
Duke of Windsor
522-526 Main Street
Windsor, CO 80550
Tavern (city)
Stipulation Agreement – the applicant will be required to attend when their renewal application comes before the Authority.

E. COMMUNICATIONS

A special meeting may be required to facilitate a Special Events Permit application. The Authority will tentatively schedule a special meeting on March 4, 2014, but will vacate if the SEP application is not received and the premises posted by February 21, 2014.

F. ADJOURN

Having no further business, the meeting was adjourned at 3:19 p.m.


Deputy Town Clerk