



Minutes

A. CALL TO ORDER

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

B. CONSENT CALENDAR

Approval of Minutes of February 18, 2014 Meeting.

Renewals -

1. Stuff a Burger Bar
1294 Main Street
Windsor, CO 80550
Hotel & Restaurant (city)
2. Picasso And Wine
1555 Main Street, Unit A6
Windsor, CO 80550
Beer & Wine (city)

License Issuance

1. American Legion Post 109 Forbes McKay
Tavern (city)

The Authority asked if anyone had reason to amend the Consent Calendar. Hearing none, the Consent Calendar was approved as presented. The Authority also signed the renewal license for the American Legion, expiring April 7, 2015.

C. ACTION ITEMS

Renewals – Attendance Required

1. Duke of Windsor
526 Main Street
Windsor, CO 80550
Tavern (city)

Report of Changes – Change of Trade Name

1. Duke of Windsor
526 Main Street
Windsor, CO 80550
Tavern (city)
Changing Trade Name To:
Ricky B's Sports Pub and Music Venue LLC
Rick Best, Manager scheduled to appear on behalf of DOW Inc.

Rick Best, Manager of the Duke of Windsor addressed the Authority. The Authority inquired why the renewal application had been filed late. Mr. Best responded he had been considering the name change, and waited to submit both applications at the same time. The Authority waved the filing requirement stating hardship, encouraging timely filing in the future.

The Authority asked Mr. Best about a violation regarding modification of premises filed by the State. Mr. Best responded he has made no modifications since the last renewal. The Authority expressed concern about future violations if a correct diagram is not presented. The Authority also requested a correction on the submitted application to reflect this violation. Mr. Best made the requested correction. The Authority approved the renewal and change of Trade Name.

Transfer Application

1. Pelican Lakes, LLC
dba: Pelican Lakes Golf & Country Club
1600 Pelican Lakes Point
Windsor, CO 80550
Hotel & restaurant / Optional Premises (city)
Transfer from Austin's Homestead Bar & Grill at Pelican Lakes
Kirk Silos, Manager scheduled to appear on behalf of Pelican Lakes, LLC

Mr. Kirk Silos, manager of Pelican Lakes Golf & Country Club addressed the Authority. The Authority inquired if there have been modifications to the premises since the ownership transfer. Mr. Silos explained the scope of the remodeling process. The Authority requested some clarification on the existing diagram including addition of a walkway between the restaurant and liquor storage area to the licenses premises, and addition of dimensions on the diagram. The Authority inquired about changes to the basement portion of the premises, which Mr. Solis explained. The Authority also requested corrections to Mr. Silos' Individual History Record, which he made as requested. In addition, the Authority asked for written notice of activation of the Optional Premises, listing dates and hours of operation. Mr. Silos stated he would address any outstanding sales tax issues regarding the sale of the restaurant today. Contingent upon completion of all stated issues, the Authority approved the Transfer Application for Pelican Lakes, LLC.

D. OLD / NEW BUSINESS

1. Summit Entertainment of Northern Colorado, LLC
The Summit
4455 Fairgrounds Avenue
Windsor, CO 80550
Hotel and Restaurant (city)

The application for this new Hotel and Restaurant license was received on 2/28/2014. Information for concurrent review has been forwarded to the State. The principals have submitted individual histories, and fingerprints to CBI, with results pending at this time. The applicants hope to have their license upon opening with a projected opening date in July. They are asking for approval contingent upon issuance of a TCO/CO, with inspection of premises coordinated based upon that date.

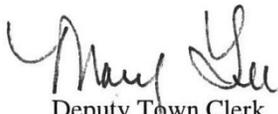
NOTE: Brought before the Authority to schedule tentative date for Public Hearing.
The authority set the date for the Public Hearing for 5/19/2014.

E. COMMUNICATIONS

There were no additional communications.

F. ADJOURN

Having no further business, the meeting was adjourned at 3:16 p.m.


Deputy Town Clerk