



**Minutes**

**A. CALL TO ORDER**

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

**B. CONSENT CALENDAR**

**Approval of Minutes of April 21, 2014 Meeting.**

**Renewals**

1. Wing Shack Windsor  
1261 Main Street  
Windsor, CO 80550  
Beer & Wine (city)
  
2. Firestation Restaurant  
(Community Recreation Center Concession License)  
250 North 11<sup>th</sup> Street  
Windsor, CO 80550  
Tavern (city)

**License Issuance**

1. Italian Grill – expires May 3, 2015
2. Sol de Jalisco – expires May 3, 2015
3. Sala Thai – expires May 22, 2015

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

**C. ACTION ITEMS**

**Public Hearings  
Renewal**

1. Weld County Enterprises  
Corner Liquor  
117 North 6<sup>th</sup> Street  
Windsor, CO 80550  
Liquor Store (city)

Sherri Camilli, owner of Weld County Enterprises addressed the Authority who inquired about measures taken at the establishment to avoid future violations. Ms. Camilli responded she is working to find a location to take TIPS training, and her employee completed Responsible Vendor Training in Greeley with Officer Andy Garcia. The Authority reminded Ms. Camilli of Colorado ID characteristics, specifically the vertical orientation on IDs of those under the age of 21. The Authority approved the license renewal.

The meeting recessed briefly to allow the Athletes in Tandem representative to arrive.

The meeting reconvened at 3:08 p.m.

**Special Event Permit**

1. Pelican Fest  
Athletes in Tandem  
2225 West Vine Drive  
Fort Collins, CO 80521  
May 24, 2014 from 8:00-11:00 a.m.

Mr. Dennis Vanderheiden, representing Athletes in Tandem addressed the Authority who asked if Pelican Fest has taken place in the past. Mr. Vanderheiden responded it was held last year and there were no issues regarding liquor sales. The Authority also asked for clarification of entry to the beer garden, reminding him volunteers should not consume alcohol while carrying out their assigned duties at an event. Mr. Vanderheiden responded volunteers will monitor entry and exit points. The Authority also inquired how age will be determined. Mr. Vanderheiden replied entry forms must contain the age of the participant, and IDs are checked at the beginning of the race; wristbands will be issued for age identification and for security purposes. He noted the public will not be invited into the beer garden. The Authority approved the Special Events Permit contingent upon completion of all requirements of the Windsor Special Events Permit Application.

**D. OLD / NEW BUSINESS**

There was no additional business to discuss.

**E. COMMUNICATIONS**

There were no additional communications.

**F. ADJOURN**

Having no further business, the Authority adjourned the meeting at 3:12 p.m.

  
Deputy Town Clerk