



**Windsor Liquor License Authority Regular Meeting**  
April 20, 2015 - 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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**Minutes**

**A. CALL TO ORDER**

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

**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.*

1. Approval of Minutes of March 16, 2015 Regular Meeting at 3:00 p.m.
2. Annual Renewal  
Pelican Lakes  
1600 Pelican Lakes Point  
Windsor, CO 80550  
Hotel and Restaurant
3. Annual Renewal  
Picasso and Wine  
1540 Main Street  
Windsor, CO 80550  
Beer and Wine
4. Annual Renewal  
Corner Liquor  
117 North 6<sup>th</sup> Street  
Windsor, CO 80550  
Retail Liquor Store
5. Annual Renewal  
Windsor Concepts, LLC  
D/B/A Stuft A Burger Bar  
1294 Main Street  
Windsor, CO 80550  
Hotel and Restaurant
6. Annual Renewal  
Italian Grill  
1153 Main Street  
Windsor, CO 80550  
Hotel and Restaurant
7. Annual Renewal  
Los Compadres, Inc  
D/B/A Sol De Jalisco  
1345 Water Valley Parkway, Unit 300  
Windsor, CO 80550
8. Annual Renewal  
Summit Entertainment of Northern Colorado

4455 Fairgrounds Avenue  
Windsor, CO 80550  
Hotel and Restaurant

9. Annual Renewal  
Backdraft Inc.  
250 N. 11<sup>th</sup> Street  
Windsor, CO 80550  
Tavern Renewal

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

#### **C. OLD BUSINESS**

None

#### **D. NEW BUSINESS**

1. Request for Tastings Permit  
Windsor Discount Liquor, 1215 Main Street, Unit L, Windsor, CO 80550

James Marks, owner of Windsor Discount Liquor and Jenna Beattie, Manager of Windsor Discount Liquor are present to address the Liquor Authority.

The Authority asked what the plans are for the tastings.

Mr. Marks stated they plan on having the tastings on Fridays and Saturdays in the afternoon for about 2 hours at a time.

The Authority asked if the tastings are being requested

Mr. Marks and Ms. Beattie both stated yes.

The Authority asked if there was a need and desire for the tastings.

Mr. Marks and Ms. Beattie both stated yes.

The Authority informed Mr. Marks and Ms. Beattie that anyone conducting the tasting shall be T.I.P.S. certified or possess an equivalent certification.

Mr. Marks and Ms. Beattie both confirmed they have their T.I.P.S. certification.

The Authority informed the representatives that there should be no service from anyone under 21 to anyone under 21

Mr. Marks and Ms. Beattie both stated they understood this.

The Authority asked why type of samples they would be serving.

Mr. Marks stated they were planning on serving samples of beer, wine and liquor.

The Authority informed the representatives that they are limited to serving a half ounce of liquor and one ounce of beer and wine.

Mr. Marks and Ms. Beattie both stated they understood this.

The Authority asked the representatives if they had a log to track what they have served and how many patrons they have served.

Ms. Beattie stated they did not have a log.

The Authority handed a log to Ms. Beattie and explained that the log will need to be filled out and submitted next year for the application renewal.

The Authority asked if there was any other information they would like the Authority to know.  
Mr. Marks and Ms. Beattie both stated they had none.

The Authority asked if they had tasting permits in past.  
Mr. Marks stated they have.

The Authority asked if they have been successful.  
Mr. Marks and Ms. Beattie both stated they have been successful.

The Authority found the application was complete, they understand the requirements for tasting, there are appropriate controls in place, there are no prior incidents in past with tastings and there is not a public safety risk.

Mr. Marks asked if the dates that were submitted with the application were still in effect or will they need to submit a new schedule.

The Authority confirmed the dates and times that were submitted with the application with Mr. Marks being Fridays from 4:00 p.m. to 7:00 p.m. and Saturdays from 12:00 p.m. to 5:00 p.m.

The Authority informed the representatives that any changes to the schedule need to be reported to the Windsor Police Department prior to the event.

The Authority asked if there were any changes that they are aware of at this time.  
Mr. Marks and Ms. Beattie both stated there are none.

The Authority stated for the record that there was no one in the audience or parties in interest to make comments or object to the tasting permit.

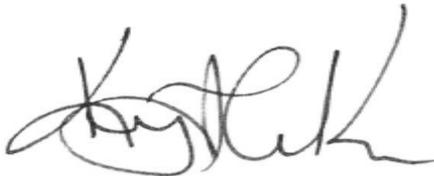
Authority has approved the tasting permit.

**E. COMMUNICATIONS**

None

**F. ADJOURN**

Having no further business, the Authority adjourned the meeting at 3:06 p.m.



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Krystal Eucker, Deputy Town Clerk