



WINDSOR LIQUOR AUTHORITY REGULAR MEETING

February 1, 2016 – 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.

MINUTES

A. CALL TO ORDER

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

B. CONSENT CALENDAR

1. Approval of Minutes of December 21, 2015 Regular Meeting
2. Annual Renewal
Highland Meadows Golf Course, LLC
d/b/a Highland Meadows Golf Course
6300 Highland Meadows Parkway
Windsor, CO 80550
Hotel & Restaurant License
3. Annual Renewal
Hunan Taste Cuisine Inc.
d/b/a Asian Pearl Bistro
1580 Main Street, Suite 1
Windsor, CO 80550
Hotel & Restaurant License
4. Annual Renewal
AKS LLC
d/b/s Cinder & Cruise Liquors
7845 Westgate Drive
Windsor, CO 80550
Liquor Store License
5. Chimney Park Inc.
d/b/a Chimney Park
406 Main Street
Windsor, CO 80550
Hotel & Restaurant License
6. Annual Renewal
Chili Thai Windsor Inc.
d/b/a Chili Thai Windsor
1215 Main Street, Unit D
Windsor, CO 80550

Hotel & Restaurant License

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

C. ACTION ITEMS

1. Public Hearing

Special Event Permit Application
Windsor Downtown Development Authority
301 Walnut Street
Windsor, CO 80550

Jason Shaffer with the Downtown Development Authority Board appeared to address the Liquor Authority.

The Authority inquired as to the nature of the event.

Mr. Shaffer stated it is a Business After Hours Event with the Chamber of Commerce and Downtown Development Authority.

The Authority inquired if this is the first time the After Hours event has been held or sponsored by the Downtown Development Authority.

Mr. Shaffer stated yes this is the first time.

The Authority inquired who will benefit from the event.

Mr. Shaffer stated there will be no funds generated.

The Authority inquired what type of training will be available for volunteers who are serving alcohol.

Mr. Shaffer stated ID's will be checked and stress the layout of the ID.

The Authority inquired if they understand the DDA will be responsible for the actions of their volunteers.

Mr. Shaffer stated he understood.

The Authority inquired what food will be available during the event

Mr. Shaffer stated food is being donated from various restaurants in the Downtown Development area.

The Authority inquired on section 8 of the application inquires if written permission for use of the premise has been received. The box was not checked but there is a letter within the packet granting permission. The Authority checked the box with the permission from the applicant.

The Authority informed the applicant about the 30 day notice for Special Event Permits.

The Authority asked if anyone would like to be heard on the application.

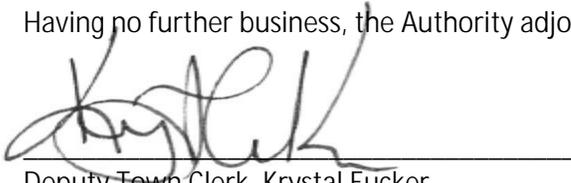
Hearing and seeing none, the Special Event Permit has been approved.

D. COMMUNICATIONS

The Authority announced the next Liquor Authority meeting is scheduled for February 29, 2016 at 4:30 p.m.

E. ADJOURN

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

A handwritten signature in black ink, appearing to read 'Krystal Eucker', is written over a horizontal line.

Deputy Town Clerk, Krystal Eucker