



All Attachments can be obtained at the Town Administration Building, 4800 Goodman Street

**TOWN OF TIMNATH
LIQUOR LICENSING BOARD
Tuesday, July 12, 2016, at 6:00 p.m.
Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado**

1. CALL TO ORDER AND ROLL CALL

Chair	Jill Grossman-Belisle
Co-Chair	Bryan Voronin
Commissioner	Bill Neal
Commissioner	Aaron Pearson
Commissioner	Paul Steinway

2. BUSINESS:

- a. **DISCUSSION/POSSIBLE ACTION:** Approval of the Harmony Club LLC 3.2% with Optional Premises Liquor License Renewal

- b. **DISCUSSION/POSSIBLE ACTION:** Approval of the Sunset Wine and Spirits Retail Liquor License Renewal

3. ADJOURNMENT



TOWN OF TIMNATH LIQUOR BOARD

Meeting Date: July 12, 2016	Item: Harmony Club LLC 3.2% Beer with Optional Premises Liquor License	Ordinance <input type="checkbox"/> Action <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> For Information <input type="checkbox"/>
Presented by: Milissa Peters, CMC Town Clerk		
EXECUTIVE SUMMARY: The Harmony Club LLC is requesting renewal of their 3.2% Beer with Optional Premises Liquor License.		
STAFF RECOMMENDATION: Staff recommends approval of Harmony Club LLC 3.2% Beer with Optional Premises Liquor License.		
KEY POINTS/SUPPORTING INFORMATION: <ul style="list-style-type: none"> • The Harmony Club LLC has had no violations of their license. 		
ADVANTAGES: None.		
DISADVANTAGES: None.		
FINANCIAL IMPACT: None.		
RECOMMENDED MOTION: I move for approval of the Harmony Club LLC 3.2% Beer with Optional Premises Liquor License.		
ATTACHMENTS: Liquor license renewal application.		

**RETAIL LIQUOR OR 3.2 BEER
 LICENSE RENEWAL APPLICATION**

HARMONY CLUB THE
 6432 GRAND TREE BLVD
 TIMNATH CO 80547

Fees Due	
Renewal Fee	\$500.00
Storage Permit \$100 x _____	_____
Optional Premise \$100 x <u>1</u>	<u>100.00</u>
Related Resort \$75 x _____	_____
Amount Due/Paid	600.00

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

Licensee Name HARMONY CLUB LLC		DBA HARMONY CLUB THE		
Liquor License # 42489050000	License Type Optional Premises (city)	Sales Tax License # 42489050000	Expiration Date 08/16/2016	Due Date 07/02/2016
Operating Manager Byron R. Collins	Date of Birth 7/28/57	Home Address 3950 Portrush Ln, Timnath, CO 80547		
Manager Phone Number 970-204-4240	Email Address mrtiney@comcast.net			
Street Address 4176 CLUB DR TIMNATH CO 80547				Phone Number 9702244622
Mailing Address 6432 GRAND TREE BLVD TIMNATH CO 80547				

- Do you have legal possession of the premises at the street address above? YES NO
 Is the premises owned or rented? Owned Rented* *If rented, expiration date of lease _____
- Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. YES NO
NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
- Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. YES NO
- Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. YES NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. YES NO

AFFIRMATION & CONSENT

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business Byron R. Collins	Title manager
Signature <i>Byron R. Collins</i>	Date 6/16/16

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. THEREFORE THIS APPLICATION IS APPROVED.

Local Licensing Authority For	Date
Signature	Title
	Attest



TOWN OF TIMNATH LIQUOR BOARD

Meeting Date: July 12, 2016	Item: Sunset Wine and Spirits Retail Premises Liquor License Renewal	Ordinance <input type="checkbox"/> Action <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> For Information <input type="checkbox"/>
Presented by: Milissa Peters, CMC Town Clerk		
EXECUTIVE SUMMARY: The Sunset Wine and Spirits liquor store is requesting renewal of their Retail Liquor License.		
STAFF RECOMMENDATION: Staff recommends approval of the Sunset Wine and Spirits Retail Liquor License.		
KEY POINTS/SUPPORTING INFORMATION: <ul style="list-style-type: none"> • The Sunset Wine and Spirits liquor store has had no violations of their license. 		
ADVANTAGES: None.		
DISADVANTAGES: None.		
FINANCIAL IMPACT: None.		
RECOMMENDED MOTION: I move for approval of the Sunset Wine and Spirits liquor store Retail Liquor License.		
ATTACHMENTS: Liquor license renewal application.		

Submit to Local Licensing Authority

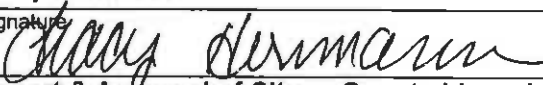
Fees Due	
Renewal Fee	
Storage Permit \$100 X _____	\$
Optional Premise \$100 X _____	\$
Amount Due/Paid	\$

Retail Liquor or 3.2 License Renewal Application

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name Sunset Wine and Spirits Inc			DBA Costco Liquors at Timnath	
Liquor License # 4703115	License Type Liquor Store (City)	Sales Tax License # 27866874	Expiration Date 08/08/16	Due Date 06/24/16
Business Address 4705 Weitzel St Ste A, Timnath, CO 80547			Phone Number (970) 482-2333	
Mailing Address 645 Lockhill Selma, San Antonio, TX 78216			Email	
Operating Manager Lanny Ridler	Date of Birth 03/19/59	Home Address 350 Lyra, Loveland, CO 80537		Phone Number (970) 215-0851
1. Do you have legal possession of the premises at the street address above? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Are the premises owned or rented? <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Rented* *If rented, expiration date of lease 03/14/19				
2. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
3. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
4. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
5. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Affirmation & Consent				
I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.				
Type or Print Name of Applicant/Authorized Agent of Business Tracy Herrmann			Title President	
Signature 			Date 5/12/16	
Report & Approval of City or County Licensing Authority				
The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. Therefore this application is approved.				
Local Licensing Authority For			Date	
Signature		Title		Attest