TOWN OF TIMNATH
LIQUOR LICENSING BOARD
Tuesday, July 28, 2015, 6:00 p.m.
Meeting will be held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL
   Chair    Jill Grossman-Belisle
   Commissioner    Bill Neal
   Commissioner    Aaron Pearson
   Commissioner    Paul Steinway
   Commissioner    Bryan Voronin

2. BUSINESS:
   a. DISCUSSION/POSSIBLE ACTION:  Review of the Sunset Liquors Tasting Permit and
      Liquor License Renewal

   b. DISCUSSION/POSSIBLE ACTION:  Review of the Harmony Club Liquor License Renewal

3. ADJOURNMENT
LICOR OR 3.2 BEER LICENSE RENEWAL APPLICATION

COSTCO LIQUORS AT TIMNATH
4705 WEITZEL ST STE A TIMNATH CO 8057

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

| Licensee Name | DBA
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SUNSET WINE AND SPIRITS INC</td>
<td>COSTCO LIQUORS AT TIMNATH</td>
</tr>
</tbody>
</table>

Liquor License #: 4703115
License Type: Liquor Store (city)

<table>
<thead>
<tr>
<th>Sales Tax License #</th>
<th>Expiration Date</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>278666874</td>
<td>8/8/2015</td>
<td>6/24/2015</td>
</tr>
</tbody>
</table>

Street Address
4705 WEITZEL ST STE A TIMNATH CO 8057

Mailing Address
4705 WEITZEL ST STE A TIMNATH CO 8057

Operating Manager
Lanny Ridler

Date of Birth: 3/19/59
Home Address: 350 Lyra, Lakeland, CO 80701

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

<table>
<thead>
<tr>
<th>Licensee Name</th>
<th>DBA</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUNSET WINE AND SPIRITS INC</td>
<td>COSTCO LIQUORS AT TIMNATH</td>
</tr>
</tbody>
</table>

Legal Possession of Premises
1. 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:
   [ ] YES [ ] NO

Changes in Financial Interest
2. Since the date of filing of the last annual 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.

Changes in Ownership
3. Since the date of filing of the last annual 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

Changes in Licenses
4. Since the date of filing of the last annual 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, alcoholic 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

Interest in Other Licenses
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 insurance or interest in a loan to any licensee? If yes, attach a detailed explanation. [ ] YES [ ] NO

SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS: Each person must complete and sign the DR 4679: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver’s license, state-issued ID or valid passport.

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: 5/12/15

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
Signature
Title
Date
Attest
LIQUOR OR 3.2 BEER LICENSE
RENEWAL APPLICATION

HARMONY CLUB THE
6432 GRAND TREE BLVD
TIMNATH CO 80547

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

<table>
<thead>
<tr>
<th>Licenses Name</th>
<th>DEA Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>HARMONY CLUB LLC</td>
<td>HARMONY CLUB THE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Liquor License #</th>
<th>License Type</th>
<th>Sales Tax License #</th>
<th>Expiration Date</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>42489050000</td>
<td>Optional Premises (city)</td>
<td>42489050000</td>
<td>8/16/2015</td>
<td>7/2/2015</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>4176 CLUB DR TIMNATH CO 80547</td>
<td>(970) 224 4622</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mailing Address</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>6432 GRAND TREE BLVD TIMNATH CO 80547</td>
<td>(970) 224 4640</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Operating Manager</th>
<th>Date of Birth</th>
<th>Home Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Byron R. Collins</td>
<td>7/28/57</td>
<td>3850 Ridgeline Jr, Timnath, CO 80547</td>
</tr>
</tbody>
</table>

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Type or Print Name of Applicant/Authorized Agent of Business

Byron R. Collins

Title

Manager

Signature

Byron R. Collins

Date

6/15/15

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Signature

Title

Date

Attest