TOWN OF TIMNATH
LIQUOR LICENSING BOARD
Tuesday, May 9, 2017, 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 Murphy USA 3.2% Beer License Renewal

3. ADJOURNMENT
**TOWN OF TIMNATH LIQUOR BOARD**

<table>
<thead>
<tr>
<th>Meeting Date:</th>
<th>Item: Liquor License for Town of Timnath</th>
<th>Ordinance □</th>
<th>Action ✓</th>
<th>Discussion □</th>
<th>For Information □</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 9, 2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Presented by:**
Milissa Peters, CMC
Town Clerk

**EXECUTIVE SUMMARY:** Murphy USA is requesting annual renewal of their 3.2% Beer License. Murphy USA has had no violations over the past year.

**STAFF RECOMMENDATION:** Staff recommends approval of the Murphy USA 3.2% Beer License renewal.

**KEY POINTS/SUPPORTING INFORMATION:**
N/A

**ADVANTAGES:** None

**DISADVANTAGES:** None.

**FINANCIAL IMPACT:** None

**RECOMMENDED MOTION:** I move for approval of the Murphy USA 3.2% Beer License renewal application.

**ATTACHMENTS:**
1. Liquor license application
MURPHY USA #7494  
PO BOX 7300  
EL DORADO AR 71731-7300

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

<table>
<thead>
<tr>
<th>Licensees Name</th>
<th>DBA</th>
<th>Sales Tax License #</th>
<th>Expiration Date</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>MURPHY OIL USA INC</td>
<td>MURPHY USA #7494</td>
<td>80029830002</td>
<td>06/26/2017</td>
<td>05/12/2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Liquor License #</th>
<th>License Type</th>
<th>Home Address</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>80029830002</td>
<td>3.2% Beer Off Premises (city)</td>
<td>4505 Simms St, Wheatridge, CO 80033</td>
<td>8708626411</td>
<td><a href="mailto:permits-licensing@murphyusa.com">permits-licensing@murphyusa.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Manager Name</th>
<th>Date of Birth</th>
<th>Street Address</th>
<th>Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Forbes</td>
<td>12/11/17</td>
<td>4551 WEITZEL ST TIMNATH CO 80547-4417</td>
<td>PO BOX 7300 EL DORADO AR 71731-7300</td>
</tr>
</tbody>
</table>

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

85. 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.

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.  ✓ YES  ☐ 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.  ☐ YES  ✓ 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.  ☐ 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.

<table>
<thead>
<tr>
<th>Type or Print Name of Applicant/Authorized Agent of Business</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>John H. Moore</td>
<td>Senior Vice President</td>
<td>4/12/17</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Local Licensing Authority For</th>
<th>Date</th>
</tr>
</thead>
</table>

Signature:  
Title:  
Date:  
Attest:  