



BOARD OF TRUSTEES
May 18, 2021
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Special Meeting Minutes

A. CALL TO ORDER

Mayor Hamman called the meeting to order at 6:30 p.m.

1. Roll Call

Mayor Troy Hamman
Mayor Pro Tem Wyatt Knutson
Trustee Jon Gaiter
Trustee John Jerome
Trustee Rebekka Kinney
Trustee Ashley Macdonald
Trustee Tim Whitehouse

Also Present:

Patti Garcia, Town Administrator
Kelly Houghteling, Deputy Town Administrator
Dan Sapienza, March & Olive, LLC, Town Attorney
Krystal Eucker, Town Clerk

B. LIQUOR LICENSE AUTHORITY

Roll Call

Mayor Troy Hamman
Mayor Pro Tem Wyatt Knutson
Trustee Jon Gaiter
Trustee John Jerome
Trustee Rebekka Kinney
Trustee Ashley Macdonald
Trustee Tim Whitehouse

1. Sales Room Application - Old Colorado Brewing Company

Ms. Eucker informed the Board that Old Colorado Brewing Company has submitted an application for a sales room at 3700 W. Cleveland Avenue in Wellington. The sales room will provide on-premises consumption as well as off-premise sales. The applicant has provided a control plan that includes a physical barrier of the outside seating area to ensure customers do not leave the premise with an open container along with signs displaying "NO ALCOHOL BEYOND THIS POINT." The physical barrier will be a combination of a food truck, flower planters, fabricated posts, and decorative chain. The applicant has provided documentation for use of the premise through a lease agreement.

Old Colorado Brewing Company retains a Wholesale Beer license through the State of Colorado and that license allows for the operation of a sales room. The State Licensing Authority will make the final determination on this application and issue the permit; however, the Local Licensing Authority may submit to the state an approval or disapproval. The local authority should approve unless it determines that issuance of the permit would “impact traffic, noise, or other neighborhood concerns in a manner that is inconsistent with local regulations or ordinances.”

Tara Neckel with Old Colorado Brewing informed the Board that they will be subletting a space at 3700 W. Cleveland along with a BBQ establishment. Ms. Neckel will have a small bar to serve beer and also provide to go sales of beer.

Mr. Sapienza stated this is a sales room which is a special licensing that is done by the State, there is not a public hearing that is required. The Trustees are providing a recommendation to the State on if they should or should not approve the application.

Trustee Jerome moved to approve the sales room application for Old Colorado Brewing Company; Trustee Kinney seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Kinney, Macdonald, Whitehouse, Knutson, Hamman

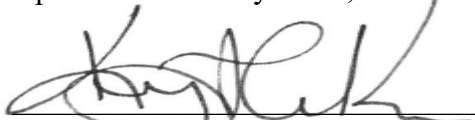
Nays – None

Motion carried.

Mayor Hamma closed the Liquor License Authority Board at 6:35 p.m.

C. ADJOURN

Upon a motion duly made, the meeting was adjourned at 6:35 p.m.



Krystal Eucker, Town Clerk