



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, April 14, 2020, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado

Due to County building closures, the Special Meeting will be run remotely.

To participate, call 346.248.7799 and enter Meeting ID 929-302-886.

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3403 as soon as possible.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval Of 3.31.20 Special Meeting Minutes

Documents:

[CONSENT A - 033120 SPECIAL BOCC MEETING MINUTES.PDF](#)

B. Warrant List Of 3-16-20 To 3-31-20

Documents:

[CONSENT B - WARRANT LIST MARCH 16-31.PDF](#)

C. Approval To Exercise Option Agreement To Acquire Lots 9 And 10, Block 7, Alpine Breckenridge Filing No. 2 (Upper Blue) (Open Space & Trails)

Documents:

[CONSENT C1 - STAFF REPORT ALPINE BRECK LOTS 9 AND 10.PDF](#)
[CONSENT C2 - ALPINE BRECK LOTS MAP.PDF](#)

D. Approval Of Appointments For Various Planning Commissions (Planning)

Documents:

CONSENT D - PLANNING COMMISSION APPOINTMENT
RECOMMENDATION.PDF

- E. Liquor License Renewal For Powdr-Copper Mountain LLC DbA COPPER MOUNTAIN RESORT; Resort Complex; Greg Neumann; Located At 209 Ten Mile Circle, Copper Mountain, CO 80443 (Clerk)

Documents:

CONSENT E - COPPER RESORT COMPLEX RENEWAL
MATERIALS_REDACTED.PDF

- F. Liquor License Modification For Powdr-Copper Mountain LLC DbA COPPER MOUNTAIN RESORT; Manager Registration; Resort Complex; Greg Neumann; Located At 209 Ten Mile Circle, Copper Mountain, CO (Clerk)

Documents:

CONSENT F - COPPER RESORT COMPLEX MANAGER REG
MATERIALS_REDACTED.PDF

- G. Liquor License Renewal For Powdr-Copper Mountain LLC DbA COPPER CONOCO STATION; FMB Beer Off Premises; Greg Neumann; Located At 0050 Summit County Road 1197, Copper Mountain, CO (Clerk)

Documents:

CONSENT G - COPPER CONOCO RENEWAL
MATERIALS_REDACTED.PDF

- H. Liquor License Modification For Powdr-Copper Mountain LLC DbA COPPER CONOCO STATION; Manager Registration; FMB Off Premises; Greg Neumann; Located At 0050 Summit County Road 1197, Copper Mountain, CO (Clerk)

Documents:

CONSENT H - COPPER CONOCO MANAGER REG
MATERIALS_REDACTED.PDF

- I. Liquor License Renewal For Keystone Neighbourhood Co. DbA KEYSTONE NEIGHBOURHOOD CO; Optional Premise; Maja Russer; Located At 140 Ida Belle Drive Suite #F4, Keystone, CO (Clerk)

Documents:

CONSENT I - KEYSTONE NEIGHBOURHOOD CO RENEWAL
MATERIALS_REDACTED.PDF

- J. Business Assistance Grant Program Approval (Manager)

Documents:

CONSENT J - BUSINESS ASSISTANCE STAFF REPORT.PDF

- K. Approval Of Family And Intercultural Resource Center (FIRC) Financial Assistance (Manager)

Documents:

CONSENT K - FIRAC ASSISTANCE.PDF

VI. ADJOURNMENT

*This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at: <http://www.summitcountyco.gov>



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, March 31, 2020 at 1:30 p.m. Special Meeting
SUMMARY MINUTES

*For assistance or questions regarding special accommodations, accessibility,
or available audio/visual equipment, please contact 970-453-3403 as soon as possible.*

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, March 31, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:30 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Karn Stiegelmeier, Chair via conference phone

Thomas C. Davidson, Commissioner via conference phone

Elisabeth Lawrence, Commissioner

Staff Present were as follows: Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director and Lori Dwyer, Deputy Clerk.

Scott Vargo, County Manager; Jeff Flynn, Interim Chief Building Official; Lindsay Hirsh, Senior Planner; Paul Geiger, Engineer I; Jim Curnutte, Community Development Director; Robert Jacobs, Road and Bridge Director; Scott Hoffman, Chief Building Official; Michael Peterson, Chief Appraiser and Michael Wurzel, Sustainability Coordinator.

Additional attendees via conference phone: Sawyer D'Argonne, Maureen Dotweiler, Terry Barbu, Annemarie Damien, Don Reimer, Eli Johnston, Jess Hoover, Jen Schenk, Lee Jefferson, Chris Hawkins.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Annemarie Damien questioned where she could get additional information about which services have been deemed essential in the recent Public Health Order. Staff directed her to email covidquestions@summitcountyco.gov.

V. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution Proclaiming and Celebrating the Month of April 2020 as “The Month of the Young Child” (Youth and Family).

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve Resolution 2020-19, Resolution Proclaiming and Celebrating the Month of April 2020 as “The Month of the Young Child” (Youth and Family).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Resolution Proclaiming the Month of April 2020 as “Child Abuse Prevention Month”.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-20, Proclaiming the Month of April 2020 as “Child Abuse Prevention Month”.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C. Resolution Proclaiming April 12-18, 2020 as “National Public Safety Telecommunicators Week” in Summit County, Colorado (Communications).

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve Resolution 2020-21, Proclaiming April 12-18, 2020 as “National Public Safety Telecommunicators Week” in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 3.10.20 Regular Meeting Minutes. **Approved as presented; and**
B. Approval of 3.17.20 Special Meeting Minutes. **Approved as presented; and**
C. Warrant List of 3-1-20 to 3-15-20. **Approved as presented; and**
D. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-17; Schedule No. 6509025; Legal Property Description: Tract A, B Novak-Nelson Hotel; Owner: RCP Keystone Hotel LLC (Assessor). **Approved as presented; and**
E. Approval of Reappointments for Various Planning Commissions (Planning). **Approved as presented; and**
F. Approval of Certification of Indebtedness to the Snake River Sewer Fund (Snake River Wastewater Treatment Plant). **Approved as presented; and**
G. Approval to exercise option agreement to acquire the Climax mining claim (Snake River). **Approved as presented; and**
H. Clarification of Resolution 2020-01 to include Courthouse Front Door as allowed designated posting location (Attorney). **Approved Resolution 2020-01A; and**

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve the Consent Agenda, items A-H, including Resolution 2020-01A as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

New Business A and Public Hearing A, B and C were opened together as they are related items.

VII. NEW BUSINESS

- A. Final plat to subdivide a 2.23-acre lot zoned Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-099). **Continued from the February 25, 2020 BOCC Regular Meeting.**

VIII. PUBLIC HEARING

- A. Preliminary rezoning of a 2.23-acre lot zoned Rural Estates (RE) to Single-family Residential (R-1) Lot 2, Blue Sky Estates; (PLN19-096). **Continued from the February 25, 2020 BOCC Regular Meeting.**
- B. Final rezoning of a 2.23-acre lot zoned Rural Estates (RE) to Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-097). **Continued from the February 25, 2020 BOCC Regular Meeting.**
- C. Preliminary plat to subdivide a 2.23-acre lot zoned Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-098). **Continued from the February 25, 2020 BOCC Regular Meeting.**

Lindsay Hirsh gave a background including but not limited to vicinity, history, zoning, master plan, TDRs, visual impacts, water, sewer and access.

Commissioner Stiegelmeier confirmed with Mr. Hirsh that there is a feasible way to access the property without impact to adjacent wetlands.

Commissioner Lawrence confirmed with Robert Jacobs that the proposed driveway grade is within acceptable standards and does not need a variance.

Terry Barbu, property owner, gave an overview of his personal history in Summit County, and noted that he plans to use the land to construct a personal residence for his family and his business partner, and stated that he does not plan to use it for a rental property.

Chris Hawkins noted that this meets the criteria for decision. He also gave a background including costs, TDRs and a geological survey.

Commissioner Stiegelmeier opened and closed the hearing with no public comment.

Commissioner Davidson asked whether there is room for flexibility with TDR fees. Keely Ambrose noted that the TDR program is jointly administered with the Town of Breckenridge, and prices are automatically adjusted per a mutual agreement on an annual basis. Mr. Hirsh noted that Upper Blue is not the only TDR that the applicant may choose to purchase from. Commissioner Lawrence noted that the Town of Breckenridge and County do not base changes to the pricing upon upcoming projects.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-22, Preliminary rezoning of a 2.23-acre lot zoned Rural Estates (RE) to Single-family Residential (R-1) Lot 2, Blue Sky Estates; (PLN19-096) with 6 findings and 4 conditions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-23, Final rezoning of a 2.23-acre lot zoned Rural Estates (RE) to Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-097) with 4 findings and 4 conditions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-24, Preliminary plat to subdivide a 2.23-acre lot zoned Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-098) with 7 findings and 5 conditions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-25, Final plat to subdivide a 2.23-acre lot zoned Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-099) with 7 findings and 5 conditions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- D. Building Code Adoption of the 2018 IECC Amendments and Summit County Sustainable Code (Building Inspections). Continued from the February 25, 2020 BOCC Regular Meeting.**

Jeff Flynn gave a background and thanked High Country Conservation Center, the local building community and other partners. He noted five elements to the Summit County Sustainable Code, including Zero Energy Ready Home National Program, EV charging infrastructure requirements, requiring all commercial development to be 10% less energy consuming than the 2018 IECC baseline code requirements, water reduction fixture and appliance requirements for commercial occupancies, and energy audit requirements.

The Commissioners thanked Mr. Flynn for his diligence and High Country Conservation Center and the local builders for working through this process.

Jess Hoover thanked the Commissioners for their support and Mr. Flynn for his partnership on this project.

Commissioner Stiegelmeier opened the public hearing.

Jen Schenk thanked stakeholders, Ms. Hoover, Mr. Flynn and the Commissioners. She noted that the goal is to be net zero by 2030 on new construction, and that this is a stepping stone to that goal.

Commissioner Stiegelmeier closed the public hearing.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-26, Building Code Adoption of the 2018 IECC Amendments and Summit County Sustainable Code (Building Inspections).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IX. ADJOURNMENT

The meeting was adjourned at 2:27 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the March 31, 2020 Board of County Commissioners' Special Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.

Vendor Checks by Date

Check Cut Range from: 3/16/2020 through 3/31/2020

Summit County Accounting

Munis Reporting Series

Nbr / Name	Check Number	Check Date	Check Amt	Type	Total Chk Amt	Chk Ct
12124	HCL ENGINEERING & SURVEYING, LLC				\$2,336.65	1
10012	A&E TIRE				\$453.50	1
10013	A1 ORGANICS				\$2,030.10	1
10014	A2CL INC.				\$6,350.00	1
10021	ACCENT WIRE-TIE				\$1,075.00	1
10024	ACORN PETROLEUM				\$26,152.67	2
10025	ACZ LABORATORIES				\$92.00	1
10043	ALL COPY PRODUCTS INC				\$747.68	1
10047	ALLIED SECURITY				\$975.62	2
12177	ALPINE ECO				\$1,700.00	1
10057	ALSCO				\$322.81	2
10061	ALWAYS MOUNTAINTIME LLC				\$7,800.00	5
12527	AMANDA KENNEDY				\$82.23	1
90621	ANIMAL CONTROL ONE TIME				\$449.13	2
10096	APEX SECURITY GROUP				\$116.64	1
10111	ARTWORKS UNLIMITED INC				\$70.00	1
11990	ATA CUSTOM SERVICES				\$300.00	1
10168	BOB BARKER CO.				\$1,695.40	1
10170	BONITA PFEIFFER				\$7,743.67	1
1014	BONNIE I. BURKE				\$9,812.20	1
1239	BRANT MCCLURE				\$1,275.64	1
11876	BRECKENRIDGE MONTESSORI, INC				\$4,096.40	1
12352	BUILDING HOPE SUMMIT				\$59,250.00	1
12236	CARMEN PATRICIA RODRIGUEZ PETERSON				\$150.00	1
10222	CARRIAGE HOUSE PRESCHOOL				\$14,359.09	1
10246	CENTURA HEALTH				\$1,000.00	1
10247	CENTURYLINK				\$3,136.33	2
12645	CLAUDIA MCINTYRE				\$150.00	1
10292	COLLEEN RICHMOND				\$15.64	1
10302	COLORADO ASSESSORS ASSN				\$2,344.00	1
10307	COLORADO ASSOCIATION OF SKI TOWNS				\$300.00	1
10317	COLORADO COUNTY ATTORNEY'S ASSOC				\$600.00	1
10323	COLORADO DEPARTMENT OF LABOR &				\$160.00	1
10337	COLORADO DIVISION RECLAMATION,				\$216.00	1
10350	COLORADO MOUNTAIN NEWS MEDIA				\$469.50	1
10364	COLORADO STATE UNIVERSITY - EXTENSI				\$9,425.00	1
12055	COLORADO WORKERS COMPENSATION POOL				\$44,426.33	1
10379	COMPLETE MAILING SOLUTIONS				\$310.84	1
10395	CORUM REAL ESTATE GROUP INC.				\$3,480.00	1
12459	COVETRUS NORTH AMERICA				\$1,351.13	2
1247	DEBRA K. STASIO				\$3,858.65	1
11963	DINAH BEAMS				\$92.00	1
11992	DR ALISON MCNEILLY				\$762.00	1

Vendor Checks by Date

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Summit County Accounting

Munis Reporting Series

12232	DWIGHT TYSON	\$66.33	1
10473	EARLY CHILDHOOD OPTIONS	\$37,316.74	1
1136	EAST DILLON WATER DISTRICT	\$1,250.41	1
10478	EBMS	\$320,994.07	7
10481	ECO TRANSIT	\$600.00	1
10482	ECOLAB	\$65.55	1
10483	ECOLOGICAL RESOURCE	\$1,921.20	1
12218	ECONOMIC & PLANNING SYSTEMS, INC	\$575.00	1
10486	ELECTRONIC RECYCLERS	\$2,134.72	1
10487	ELI YODER	\$150.00	1
10489	ELIZABETH GROUNDWATER	\$150.00	1
12496	ELIZABETH MANTEGNA	\$80.04	1
10506	ESRI INC	\$35,000.00	1
10519	FAIRBANKS SCALES	\$1,536.05	1
10520	FAMILY INTERCULTURAL RESOURCE	\$188,787.46	1
10534	FERRELLGAS	\$1,728.57	2
11664	FIRST TRANSIT, INC.	\$17,455.75	1
10550	FRAN JIMENEZ	\$563.96	1
11958	FULL POTENTIAL, LLC	\$736.00	1
10566	GALLS, LLC	\$362.15	1
10569	GARTH PREUTHUN	\$10.51	1
10601	GRAINGER	\$477.49	1
11800	GRAND GRAVEL PIT LLC	\$1,919.47	1
1194	GUARDIAN TAX CO LLC	\$2,396.92	1
10612	HAMRE, RODRIGUEZ, OSTRANDER & DINGESS, PC	\$5,347.50	1
12046	HEGARTY & GERKEN, INC.	\$27,500.00	1
1205	HERBERT TABAK	\$2,351.17	1
10626	HIGH COUNTRY CONSERVATION	\$11,250.00	1
91031	HUMAN SERVICES ONE TIME	\$75.00	1
12510	HYDER CONSTRUCTION INC	\$25,599.80	1
12306	HYDRO CONSTRUCTION COMPANY INC.	\$8,699.58	1
10651	IDEXX LABORATORIES	\$557.23	1
10645	INDUSTRIAL / ORGANIZATIONAL SOLUTIONS, INC	\$178.00	1
10660	INGRAM BOOK CO	\$2,862.18	1
12547	JAMES T. KUSTER	\$3,768.00	1
10695	JANEEN K OGDEN	\$1,500.00	1
10909	JENNIFER LOVE	\$1,173.00	1
11890	JH MOUNTAIN AUTO	\$450.00	1
10709	JILL VESNER	\$262.03	1
10715	JOANNE SPROUSE	\$95.68	1
11702	JOEL COCHRAN	\$446.64	1
1220	JOHN MICHAEL ARANDA	\$1,376.27	1
12647	JOHN WARNER	\$50.00	1
12230	JOSEPH BUONOMO	\$62.19	1

Vendor Checks by Date

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Summit County Accounting

Munis Reporting Series

12301	JUDITH L. DOMBROWSKI	\$1,121.48	1
12371	JULI JOYCE	\$524.97	1
10741	JUSTIN MILIZIO, DVM	\$635.00	1
11987	KARI EMERSON	\$72.91	1
12372	KATHERNIE CAMPBELL	\$184.80	1
12303	KATHLEEN GROSSNICKLAUS	\$562.90	1
10756	KAY ROBINSON	\$28.46	1
12473	KELSEY SWANSON	\$92.00	1
12235	KEVIN LINEHAN	\$150.00	1
10764	KIDABILITIES, LLC	\$4,623.00	1
10766	KIM MANNHEIMER	\$28.46	1
10908	KIMBERLEY RAMEY	\$3,220.00	1
12214	KIMBERLY EYTEL	\$437.00	1
10772	KINSCO LLC	\$142.96	1
10782	KRYSTAL BROADCASTING	\$3,942.00	3
10784	KUBL GROUP, LLC	\$1,600.00	1
10795	LAKE DILLON FIRE RESCUE	\$15,386.35	1
10796	LAKE DILLON PRESCHOOL	\$10,286.03	1
10801	LANGUAGE LINE SVCS	\$67.10	1
10804	LASER GRAPHICS	\$163.50	1
10805	LAURA BROWN	\$197.75	1
12285	LAURA VERONICA CHAVEZ	\$1,716.45	1
12302	LINDA FARRELL	\$381.04	1
10823	LITTLE RED SCHOOLHOUSE	\$13,272.84	1
10837	LYNNE EASTERLY	\$579.83	1
10842	MANSFIELD OIL COMPANY	\$31,348.42	1
11834	MARGARET BUONOMO	\$60.70	1
12457	MARYLYN J GREEN	\$1,463.54	1
10372	MELISSA F HASSEL	\$3,564.00	1
12526	MELISSA THOMPSON	\$618.80	1
11937	MELLANEE MONTGOMERY	\$100.57	1
12420	MEREDITH FRANK	\$2,050.00	1
10873	MESA OIL	\$119.60	1
10891	MIDWEST TAPE	\$128.31	1
12132	MOUNTAINSIDES CONDO ASSOCIATION	\$294.00	1
12405	NAOMI LOUSE WHITE	\$1,035.00	1
12325	NIELS HAGEN	\$1,500.00	1
10967	NORTHERN SAFETY CO	\$266.54	2
10978	OFFICE OF THE DISTRICT ATTORNEY	\$116,001.34	1
99999	ONE TIME VENDOR	\$850.00	1
11949	OPEN ARMS CHILDCARE AND PRESCHOOL	\$10,356.17	1
90950	OPEN SPACE & TRAILS ONE TIME	\$100.00	1
12644	PATRICIA A MCLAUGHLIN	\$150.00	1
1084	PEGGY LYON	\$1,332.94	1

Vendor Checks by Date

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Summit County Accounting

Munis Reporting Series

12451	POSTMORTEM PATHOLOGY SERVICES, INC.	\$1,025.00	1
11034	POWER EQUIPMENT COMPANY	\$9,376.77	2
11647	PUBLIC SAFETY DIVE SERVICES LLC	\$590.00	1
11067	QUILL.COM	\$175.83	2
11565	R SPENCER LEVIN	\$1,398.00	1
11089	RESOURCE ENGINEERING	\$3,894.50	1
11113	ROCKY MOUNTAIN COFFEE ROASTERS	\$87.50	1
11119	ROCKY MOUNTAIN MONTESSORI	\$10,799.26	1
11147	SANDERS TRUE VALUE	\$5.58	1
11170	SCS ENGINEERS	\$2,237.01	1
11172	SE GROUP	\$67.50	1
11187	SHELBY SUNDEEN	\$109.83	1
11189	SHERWIN WILLIAMS	\$158.86	1
11196	SILVERTHORNE AUTO BODY	\$9,678.86	1
11210	SNOWBRIDGE ROTO-ROOTER	\$1,240.00	2
11218	SONATA RIDZVANAVICIUTE	\$695.22	1
12596	SQUIRE PATTON BOGGS (US) LLP	\$7,500.00	1
11617	STACEY CAMPBELL	\$95.57	1
11246	STATE OF COLORADO	\$627.89	8
11247	STEPHANIE MUNCHOFF	\$106.95	1
11261	STRATEGIC FENCE & WALL COMPANY	\$67,066.00	1
11262	STREET MEDIA GROUP, LLC	\$1,950.00	1
12404	STRUCTURES, INC	\$191,892.38	1
11266	SUMMIT ASSOCIATION OF REALTORS	\$500.00	1
11270	SUMMIT COMBINED HOUSING AUTHORITY	\$3,500.00	1
11271	SUMMIT COMMUNITY CARE CLINIC	\$7,500.00	1
11276	SUMMIT COUNTY MEDICAL OFFICE	\$21,120.91	1
11277	SUMMIT COUNTY PRESCHOOL	\$16,445.49	2
11883	SUMMIT FIRE AND EMS AUTHORITY	\$45,346.56	1
1145	SUMMIT SCHOOL DISTRICT RE-1	\$1,659,686.53	1
1146	SUMMIT SCHOOL DISTRICT RE-1	\$416,774.99	1
11288	SUMMIT SCHOOL DISTRICT RE-1	\$46,783.08	2
11289	SUMMIT SPEECH SERVICES	\$6,769.00	1
11317	TEAM CLEAN	\$843.42	1
11324	TERESA HAYNES COUNSELING	\$200.00	1
11326	TESSCO TECHNOLOGIES	\$94.04	1
11335	THE MASTER'S TOUCH, LLC	\$492.00	1
1108	THOMAS GOGOLEN	\$2,567.38	1
11348	THOMSON REUTERS- WEST	\$1,887.49	1
11350	THYSSENKRUPP ELEVATOR	\$300.00	1
11352	TIGER NATURAL GAS, INC.	\$20,066.69	19
11353	TIM KEELING	\$150.00	1
11355	TIMBERLINE DISPOSAL LLC	\$151.67	1
11356	TIMBERLINE LEARNING CENTER	\$16,478.84	1

Vendor Checks by Date

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Summit County Accounting

Munis Reporting Series

11367	TOWN OF BRECKENRIDGE	\$168,650.00	2
90810	TREASURER ONE TIME	\$12,270.01	12
11402	UNIVERSITY OF COLORADO	\$1,370.00	1
11421	VALUEWEST, INC.	\$2,950.00	1
11975	VIDEORAY,LLC	\$4,980.69	1
11830	VIRGINIA SIMMONS	\$18.23	1
11436	VWR FUNDING, INC	\$156.52	1
11440	WAGNER EQUIPMENT	\$2,705.58	2
11445	WASTE MANAGEMENT	\$232.58	1
11452	WEAR PARTS & EQUIP CO., INC.	\$71.82	1
12445	WEAVER HOLDINGS LLC	\$18,250.45	1
1156	WEST GRAND SCHOOL DISTRICT	\$11,467.28	1
1157	WEST GRAND SCHOOL DISTRICT	\$4,552.29	1
11462	WESTERN PAPER DIST	\$886.93	1
11475	WM RECYCLE AMERICA	\$21,231.87	1
11478	XCEL	\$1,544.14	6
11538	XEROX FINANCIAL SERVICES	\$896.75	2
11485	ZEP	\$218.67	1
1258	ZL INVESTMENTS 401K PROFIT SHARING PLAN	\$2,677.78	1



OPEN SPACE & TRAILS DEPARTMENT

970.668.4060 ph | 970.668.4225 f
www.SummitCountyCO.gov

0037 Peak One Dr. | PO Box 5660
Frisco, CO 80443

STAFF REPORT

TO: Board of County Commissioners
FROM: Katherine King, Senior Resource Specialist
FOR: April 14, 2020 Consent Agenda
REQUEST: Approval to exercise option agreement to acquire Lots 9 and 10, Block 7 Alpine Breck (Upper Blue)

The OSAC was polled via email and unanimously recommended the County acquire Lots 9 and 10, Block 7 of Alpine Breck Filing No. 2.

Alpine Breck Lots 9 and 10, Block 7. Schedule Nos. 2800880, 2800618 Owner: Jackie Mae Herpel, 1.07 acres.

BACKGROUND: These two wetland lots were listed for sale for \$34,900. The real estate agent provided the wetland delineation which indicated that both lots contain more than 50% wetlands (or 67% and 89%, respectively). Summit County protected the entire wetland complex on an unbuilt cul-de-sac to the north of these lots in 2013 (see map). It seemed logical to protect these as an extension of that complex, particularly at the reasonable listing price.

OPEN SPACE VALUES:

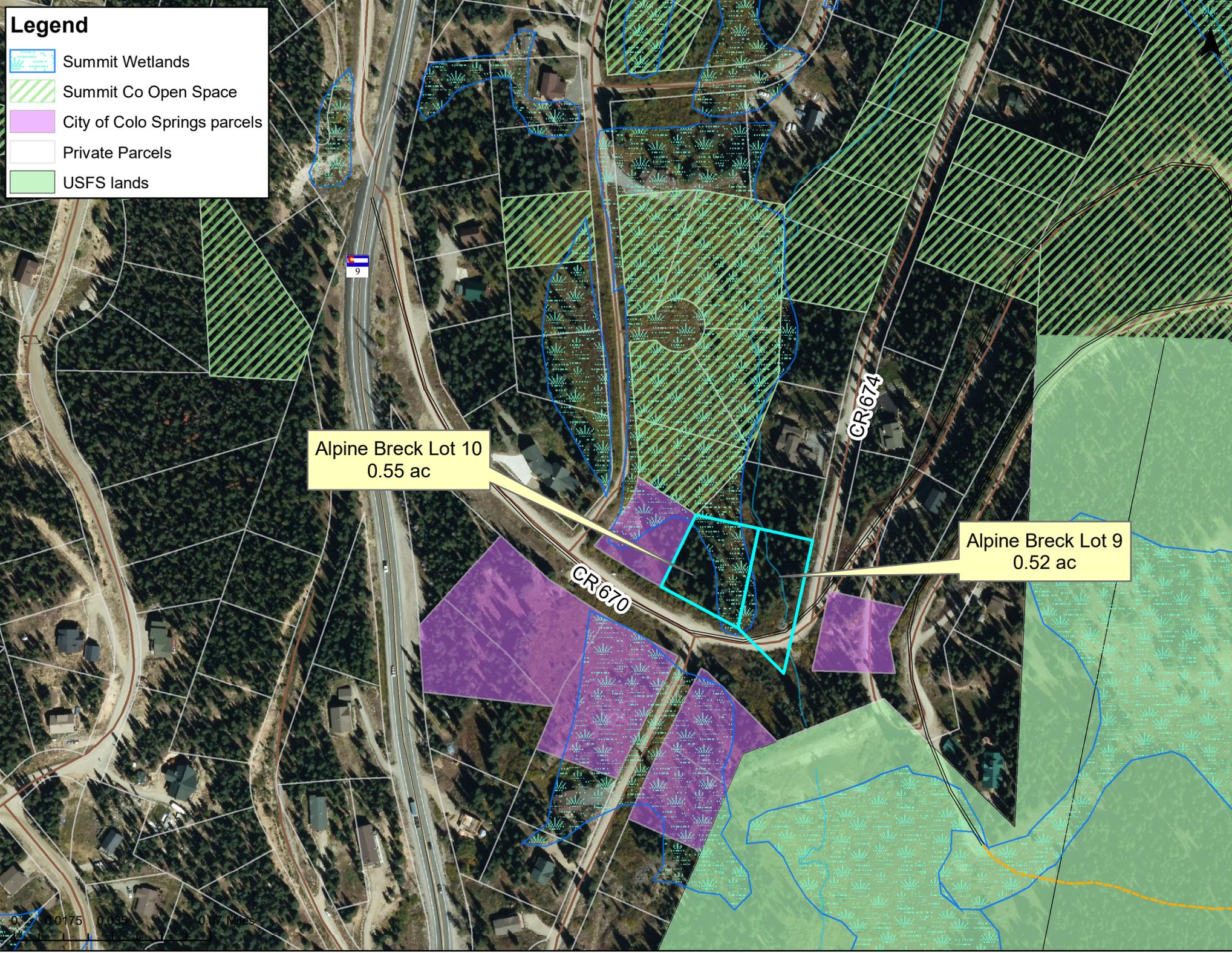
- Unique lands - Both of the lots will expand protection of the wetland complex to the north. They will be eligible for transfer of two Transfer of Development Rights (TDRs) into the Upper Blue TDR bank.

STAFF RECOMMENDATION/REQUEST: Staff concurs with OSAC's recommendation to pursue acquisition of Lots 9 and 10 of Alpine Breck at an approximate cost to the Open Space fund of \$30,000. Staff requests BOCC approval to exercise the option agreement and close on the property on April 22.

Cc: Scott Vargo, Bentley Henderson, Jeff Huntley, Jim Curnutte

Legend

-  Summit Wetlands
-  Summit Co Open Space
-  City of Colo Springs parcels
-  Private Parcels
-  USFS lands



Alpine Breck Lot 10
0.55 ac

Alpine Breck Lot 9
0.52 ac

0 0.0175 0.035 0.07 Miles



PLANNING DEPARTMENT

970.668.4200
www.SummitCountyCO.gov

0037 Peak One Dr. PO Box 5660
Frisco, CO 80443

To: Board of County Commissioners
From: April Kroner, Planning Director & Lindsay Hirsh, Senior Planner
Cc: Bentley Henderson, Jim Curnutte
Subject: Planning Commission/Board of Adjustment Appointment Recommendations
Date: BOCC meeting of April 14, 2020

Background: The BOCC conducted Planning Commission and Board of Adjustment interviews on April 7, 2020 and directed staff to develop a memo for the April 14, 2020 BOCC meeting to formally appoint the following new members:

Miranda Fisher - Snake River Planning Commission (SRPC) - term expires 3/31/23
Steve Holcomb - Upper Blue Planning Commission (UBPC) - term expires 3/31/23
Tom Koehler - Ten Mile Planning Commission (TMPC) - term expires 3/31/22
Ted Pilling -Board of Adjustment (BOA) - term expires 3/31/23

Mr. Rajeev Malik applied for the open seat on the Lower Blue Planning Commission and is currently not included in this appointment list as Staff is still in the process of determining his eligibility and residency. If these appointments are made, the only remaining vacancies will be one on the Ten Mile Planning Commission, one on the Lower Blue Planning Commission, and one on the Board of Adjustment. Staff believes that all the Planning Commissions can effectively function for with the remaining vacancies with the utilization of the alternate members. Lastly, all these new Commission/Board members will be probationary for their first year.



KATHLEEN NEEL, CLERK & RECORDER

LIQUOR LICENSING

(970) 453-3472

Summit County Government

208 East Lincoln Ave. | P.O. Box 1538

Breckenridge, CO 80424

liquorlicensing@summitcountyco.gov

LIQUOR LICENSE REVIEW - RENEWAL

Licensee Organization: Powdr-Copper Mountain LLC
Establishment Name (DBA): Copper Mountain Resort
Physical Address: 209 Ten Mile Circle Copper Mountain, CO 80443
Mailing Address: P.O. Box 3117 Frisco, CO 80443
Licensee Name/Representative/Agent: Greg Neumann
Date of Application: March 11, 2020
Type of License: Resort Complex

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

See attached letter, no concerns.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, April 14, 2020

Submit to Local Licensing Authority

**COPPER MOUNTAIN RESORT
1794 OLYMPIC BLVD SUITE 210
Park City UT 84098**

Fees Due	
Renewal Fee	500.00
Storage Permit \$100 X _____	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X _____	\$
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$ 500.00

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.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name POWDR-COPPER MOUNTAIN LLC		Doing Business As Name (DBA) COPPER MOUNTAIN RESORT		
Liquor License # 42-77540-0042	License Type Resort Complex	Sales Tax License # 42775400042	Expiration Date 04/18/2020	Due Date 03/04/2020
Business Address 209 TEN MILE CIR Copper Mountain CO 80443				Phone Number 970-968-2318
Mailing Address PO BOX 3117 COPPERMOUNTAIN, CO 80443		Email GNEUMANN@COPPERCOLORADO.COM		
Operating Manager GREG NEUMANN [REDACTED]				
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 checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented* *If rented, expiration date of lease _____				
2. Are you renewing a storage permit, additional optional premises, sidewalk service area, or related facility? If yes, please see the table in upper right hand corner and include all fees due. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
3a. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
3b. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
4. 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
5. 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				
6. 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				
7. 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				

2.27.20

In relation to question 4 of the Retail Liquor or Fermented Malt Beverage License Renewal Application, Copper Mountain Resort has had a change in management of the Food and Beverage department. Jay Edwards, the F&B Director whom handled the renewals for prior year, is no longer working for Copper Mountain Resort. Greg Neumann is the current Food and Beverage Director for the resort and also is the new manager for Liquor License # 42775400042.

Greg Neumann

A handwritten signature in black ink, appearing to read 'GN', with a long, sweeping flourish extending to the right.

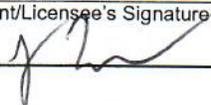
Tax Check Authorization, Waiver, and Request to Release Information

I, GREG NEUMANN am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of POWDER-COPPER MOUNTAIN LLC (the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Name (Individual/Business) <u>POWDER-COPPER MOUNTAIN LLC DBA COPPER MOUNTAIN RESORT</u>		Social Security Number/Tax Identification Number <u>42775400042</u>	
Address <u>209 TEN MILE CIRCLE</u>			
City <u>COPPER MOUNTAIN</u>		State <u>CO</u>	Zip <u>80443</u>
[Redacted]		Business/Work Phone Number <u>970-968-2318</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>GREG NEUMANN</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) 			Date signed <u>3/6/20</u>

Privacy Act Statement

Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).



OFFICE OF THE SUMMIT COUNTY SHERIFF

SHERIFF

Jaime FitzSimons

UNDERSHERIFF

Joel Cochran

DIVISION COMMANDERS

Commander Peter Haynes –
Operations
Commander David Bertling –
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Sgt. Robin Kintz

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SPECIAL OPERATIONS

Sgt. Mark Watson

**ANIMAL CONTROL and
SHELTER**

Meg Leroux
Jesslyn Swirka

*‘Professionally
Serving Our
Community Since
1861’*

DATE: March 26, 2020

TO: Office of the Clerk & Recorder

RE: Establishment Application for Liquor License

The Summit County Sheriff's Office has completed a background check on:

Applicant: Powdr-Copper Mountain LLC

DBA: Copper Mountain Resort

License Type: Resort Complex

New manager Name: Gregory [REDACTED] Neumann

[REDACTED]
209 Ten Mile Circle

Copper Mountain, CO 80443

We have no record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern

Cassie Klausner

Cassie Klausner
Records Clerk

Joel Cochran

Joel Cochran
Undersheriff



KATHLEEN NEEL, CLERK & RECORDER

LIQUOR LICENSING

(970) 453-3472

Summit County Government

208 East Lincoln Ave. | P.O. Box 1538

Breckenridge, CO 80424

liquorlicensing@summitcountyco.gov

LIQUOR LICENSE REVIEW - MODIFICATION

Licensee Organization: Powdr-Copper Mountain LLC
Establishment Name (DBA): Copper Mountain Resort
Physical Address: 209 Ten Mile Circle Copper Mountain, CO 80443
Mailing Address: P.O. Box 3117 Frisco, CO 80443
Licensee Name/Representative/Agent: Greg Neumann
Date of Application: March 11, 2020
Type of License: Resort Complex
Type of Modification Sought: Manager Registration
Current Registered Manager: Jay Edwards
New Registered Manager: Greg Neumann

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

See attached letter, no concerns.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, April 14, 2020

Permit Application and Report of Changes

Current License Number 42-77540-0042
All Answers Must Be Printed in Black Ink or Typewritten
Local License Fee \$ 75.00

1. Applicant is a		Present License Number
<input type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company		42-77540-0042
2. Name of Licensee		3. Trade Name
<u>POWDER-COPPER MOUNTAIN LLC</u>		<u>COPPER MOUNTAIN RESORT</u>
4. Location Address		
<u>209 TEN MILE CIRCLE</u>		
City	County	ZIP
<u>COPPER MOUNTAIN</u>	<u>SUMMIT</u>	<u>80443</u>

SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

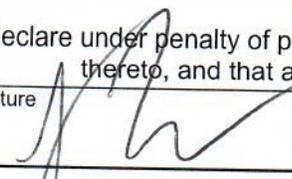
Section A – Manager reg/change	Section C
• License Account No. <u>42-77540-0042</u> <input type="checkbox"/> Manager's Registration (Hotel & Restr.).....\$75.00 <input type="checkbox"/> Manager's Registration (Tavern).....\$75.00 <input type="checkbox"/> Manager's Registration (Lodging & Entertainment).....\$75.00 <input checked="" type="checkbox"/> Change of Manager (Other Licenses pursuant to section 44-3-301(8), C.R.S.) NO FEE	<input type="checkbox"/> Retail Warehouse Storage Permit (ea).....\$100.00 <input type="checkbox"/> Wholesale Branch House Permit (ea) 100.00 <input type="checkbox"/> Change Corp. or Trade Name Permit (ea) 50.00 <input type="checkbox"/> Change Location Permit (ea)..... 150.00 <input type="checkbox"/> Change, Alter or Modify Premises \$150.00 x _____ Total Fee _____ <input type="checkbox"/> Addition of Optional Premises to Existing H/R \$100.00 x _____ Total Fee _____ <input type="checkbox"/> Addition of Related Facility to an Existing Resort or Campus Liquor Complex \$160.00 x _____ Total Fee _____ <input type="checkbox"/> Campus Liquor Complex Designation No Fee <input type="checkbox"/> Sidewalk Service Area \$75.00
Section B – Duplicate License	
• Liquor License No. _____ <input type="checkbox"/> Duplicate License \$50.00	

Do Not Write in This Space – For Department of Revenue Use Only

Date License Issued	License Account Number	Period

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 of Revenue may collect the payment amount directly from your bank account electronically.	TOTAL AMOUNT DUE \$ _____	.00
---	-------------------------------------	-----

Change of Manager	<p>8. Change of Manager or to Register the Manager of a Tavern, Hotel and Restaurant, Lodging & Entertainment liquor license or licenses pursuant to section 44-3-301(8).</p> <p>(a) Change of Manager (attach Individual History DR 8404-I H/R, Tavern and Lodging & Entertainment only) Former manager's name <u>JAY EDWARDS</u> New manager's name <u>GREG NEUMANN</u></p> <p>(b) Date of Employment <u>10/31/2011</u> Has manager ever managed a liquor licensed establishment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Does manager have a financial interest in any other liquor licensed establishment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, give name and location of establishment _____</p>
Modify Premises or Addition of Optional Premises, Related Facility, or Sidewalk Service Area	<p>9. Modification of Premises, Addition of an Optional Premises, Addition of Related Facility, or Addition of a Sidewalk Service Area</p> <p>NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.</p> <p>(a) Describe change proposed _____ _____ _____</p> <p>(b) If the modification is temporary, when will the proposed change: Start _____ (mo/day/year) End _____ (mo/day/year) NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00</p> <p>(c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary? (If yes, explain in detail and describe any exemptions that apply) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(d) Is the proposed change in compliance with local building and zoning laws? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(e) If this modification is for an additional Hotel and Restaurant Optional Premises has the local authority authorized by resolution or ordinance the issuance of optional premises? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises.</p> <p>(g) Attach any existing lease that is revised due to the modification.</p> <p>(h) For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), include documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but is not limited to a statement of use, permit, easement, or other legal permissions.</p>
Campus Liquor Complex Designation	<p>10. Campus Liquor Complex Designation</p> <p>An institution of higher education or a person who contracts with the institution to provide food services</p> <p>(a) I wish to designate my existing _____ Liquor License # _____ to a Campus Liquor Complex Yes <input type="checkbox"/> No <input type="checkbox"/></p>
Additional Related Facility	<p>11. Additional Related Facility</p> <p>To add a Related Facility to an existing Resort or Campus Liquor Complex, include the name of the Related Facility and include the address and an outlined drawing of the Related Facility Premises.</p> <p>(a) Address of Related Facility _____</p> <p>(b) Outlined diagram provided Yes <input type="checkbox"/> No <input type="checkbox"/></p>

Oath of Applicant		
I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge		
Signature 	Title FOOD AND BEVERAGE DIRECTOR	Date 3/6/20
Report and Approval of LOCAL Licensing Authority (CITY / COUNTY)		
The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 44, Articles 4 and 3, C.R.S., as amended. Therefore, This Application is Approved.		
Local Licensing Authority (City or County)		Date filed with Local Authority
Signature	Title	Date
Report of STATE Licensing Authority		
The foregoing has been examined and complies with the filing requirements of Title 44, Article 3, C.R.S., as amended.		
Signature	Title	Date



Clerk & Recorder

AFFIDAVIT REGARDING SOURCE OF FUNDS

I, GREG NEUMANN, HEREBY CERTIFY THAT I HAVE INVESTED
\$ [REDACTED], IN THE BUSINESS OF COPPER MOUNTAIN RESORT.
THE SOURCE OF MY INVESTMENT IS FROM N/A.

(attach a copy of any notes, loans, bank statements or personal documents to document and verify the above information.)

Signature: [Handwritten Signature]
Date: 3/6/20

State of Colorado)
)
County of Summit)

Subscribed and sworn to before me this 13th day of march, 20 20.

My commission expires: 11/16/2020

[Handwritten Signature]
Notary Public

KELLY RENOUX
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20004013909
COMMISSION EXPIRES NOV. 16, 2020



Kathleen Neel, Clerk & Recorder
LIQUOR LICENSING

208 East Lincoln Ave. | PO Box 1538
Breckenridge, CO 80424

AUTHORIZATION TO RELEASE INFORMATION

As an applicant for a Liquor License in Summit County, Colorado, I am required to furnish information regarding my background and general character. In this regard, I hereby authorize the Summit County Colorado Board of County Commissioners or their representatives to make appropriate inquiries of the Summit County Sheriff's Office, pursuant to C.R.S. 44-3-307 regarding my "good moral character" and specifically, my criminal justice history (if any) in their records. I also authorize the Sheriff's Office to release to the County representative any and all information that they may have concerning me, including information of a confidential or privileged nature, in connection with my liquor license application. I hereby release Summit County, its officers and employees from any liability or damage which may result from obtaining and/or furnishing this information in connection with my liquor license application. I declare, under penalty of perjury in the second degree, that the attached Liquor License application and all attachments are true, correct, and complete to the best of my knowledge.



Applicant Signature

GREG NEUMANN

Applicant Printed Name

3/6/20

Date

Individual History Record

To be completed by the following persons, as applicable: sole proprietors; general partners regardless of percentage ownership, and limited partners owning 10% or more of the partnership; all principal officers of a corporation, all directors of a corporation, and any stockholder of a corporation owning 10% or more of the outstanding stock; managing members or officers of a limited liability company, and members owning 10% or more of the company; and any intended registered manager of Hotel and Restaurant, Tavern and Lodging and Entertainment class of retail license

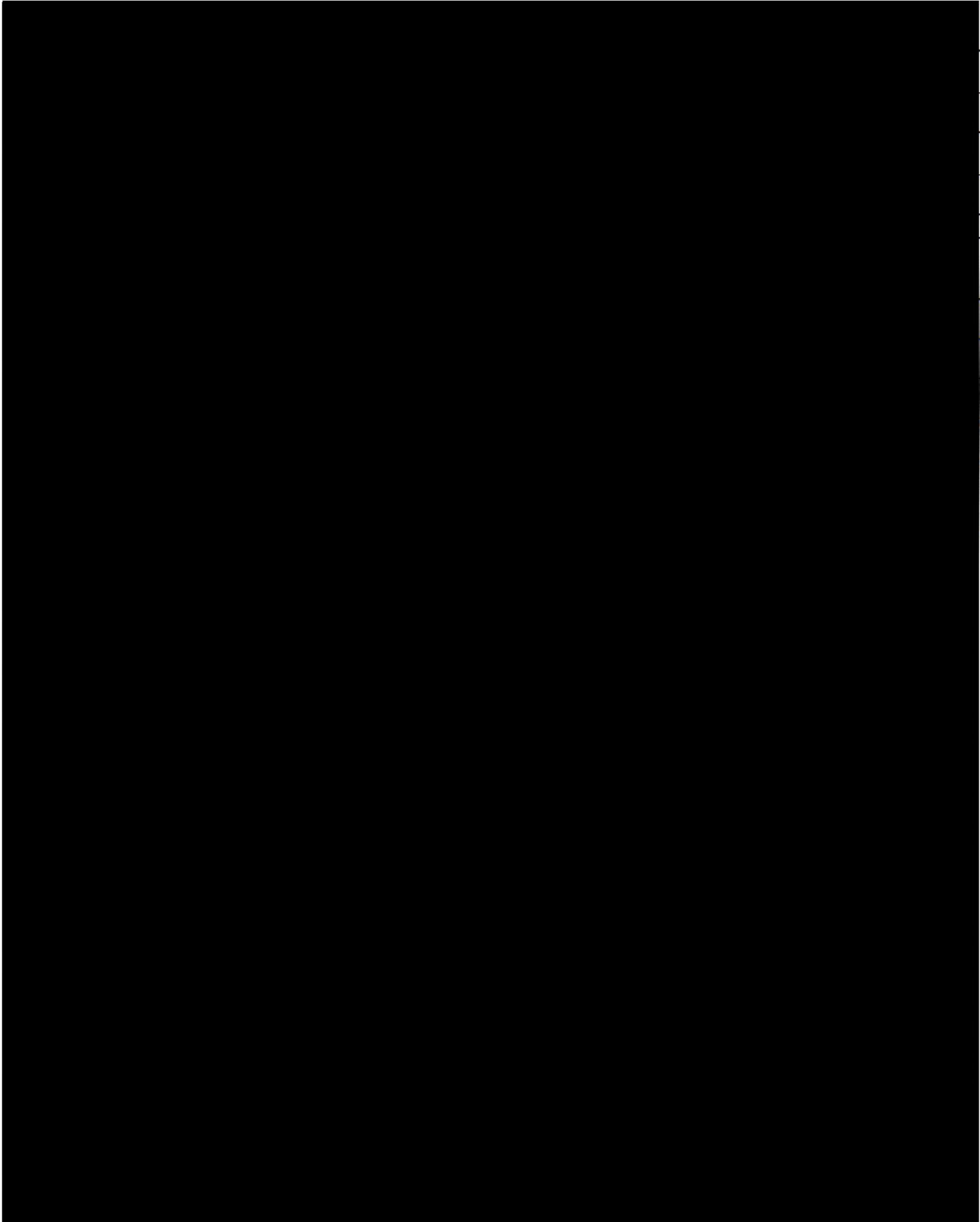
Notice: This individual history record requires information that is necessary for the licensing investigation or inquiry. All questions must be answered in their entirety or the license application may be delayed or denied. If a question is not applicable, please indicate so by "N/A". **Any deliberate misrepresentation or material omission may jeopardize the license application.** (Please attach a separate sheet if necessary to enable you to answer questions completely)

1. Name of Business

COPPER MOUNTAIN R.

2. Your Full Name (last, first, middle)

NEUMANN, GREGORY



Oath of Applicant

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

Authorized Signature

Print Signature

GREG NEUMANN

Title

F+B DIRECTOR

Date

3/10/20



Biometric Identification and Records Unit
690 Kipling Street, Suite 4000
Lakewood, CO 80215

DATE 03/12/2020

SUMMIT COUNTY CLERK & RECORDER
208 E LINCOLN AVE PO BOX 1538
BRECKENRIDGE, CO 80424

RE: NEUMANN, GREGORY [REDACTED]
[REDACTED]

DATE OF BIRTH: [REDACTED]

No Colorado record of arrest has been located based on above name and date of birth or through a search of our fingerprint files.

The Colorado Bureau of Investigation's database contains detailed information of arrest records based upon fingerprints provided by Colorado law enforcement agencies. Arrests which are not supported by fingerprints will not be included in this database. On occasion the Colorado criminal history will contain disposition information provided by the Colorado Judicial system. Additionally, warrant information, sealed records, and juvenile records are not available to the public.

Since a record may be established after the time a report was requested, the data is only valid as of the date issued. Therefore, if there is a subsequent need for the record, it is recommended another check be made.

Falsifying or altering this document with the intent to misrepresent the contents of the record is prohibited by law and may be punishable as a felony when done with intent to injure or defraud any person.

Sincerely,
John Camper, Director
Colorado Bureau of Investigation



CIVIL APPLICANT RESPONSE

ICN E2020072000000131301 [REDACTED] A CONCJ4367

[REDACTED]
[REDACTED] COLORADO B OF I
DENVER CO 2020/03/12
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS REVEALED NO PRIOR ARREST
DATA. CJIS DIVISION
2020/03/12 FEDERAL BUREAU OF INVESTIGATION

COCBI0000
CO BUREAU OF INVEST
COLORADO CRIME INFO CTR
STE 3000
690 KIPLING ST
DENVER, CO 80215-8001



OFFICE OF THE SUMMIT COUNTY SHERIFF

SHERIFF

Jaime FitzSimons

UNDERSHERIFF

Joel Cochran

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Sgt. John Velasquez
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Sgt. Mark Watson

**ANIMAL CONTROL and
SHELTER**

Meg Leroux
Jesslyn Swirka

*‘Professionally
Serving Our
Community Since
1861’*

DATE: March 26, 2020

TO: Office of the Clerk & Recorder

RE: Establishment Application for Liquor License

The Summit County Sheriff's Office has completed a background check on:

Applicant: Powdr-Copper Mountain LLC

DBA: Copper Mountain Resort

License Type: Resort Complex

New manager Name: Gregory [REDACTED] Neumann

[REDACTED]
209 Ten Mile Circle

Copper Mountain, CO 80443

We have no record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern

Cassie Klausner

Cassie Klausner
Records Clerk

Joel Cochran

Joel Cochran
Undersheriff



KATHLEEN NEEL, CLERK & RECORDER

LIQUOR LICENSING

(970) 453-3472

Summit County Government

208 East Lincoln Ave. | P.O. Box 1538

Breckenridge, CO 80424

liquorlicensing@summitcountyco.gov

LIQUOR LICENSE REVIEW - RENEWAL

Licensee Organization: Powdr-Copper Mountain LLC
Establishment Name (DBA): Copper Mountain Conoco Station
Physical Address: 0050 Summit County Road 1197 Copper Mountain, CO 80443
Mailing Address: P.O. Box 3117 Frisco, CO 80443
Licensee Name/Representative/Agent: Greg Neumann
Date of Application: March 13, 2020
Type of License: FMB Off

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

See attached letter, no concerns.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, April 14, 2020

Submit to Local Licensing Authority

**COPPER MOUNTAIN RESORT
PO BOX 3117
Frisco CO 80443**

Fees Due		
Renewal Fee		117.50
Storage Permit	\$100 X _____	\$
Sidewalk Service Area	\$75.00	\$
Additional Optional Premise Hotel & Restaurant	\$100 X _____	\$
Related Facility - Campus Liquor Complex	\$160.00 per facility	\$
Amount Due/Paid		\$ 117.50

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.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name POWDR-COPPER MOUNTAIN LLC		Doing Business As Name (DBA) COPPER MOUNTAIN-RESORT CONOCO STATION		
Liquor License # 42-77540-0043	License Type Fermented Malt CFF	Sales Tax License # 42775400043	Expiration Date 05/20/2020	Due Date 04/05/2020
Business Address 209 TEN MILE CIR Copper Mountain CO 80443			Phone Number 9709682318	
Mailing Address PO BOX 3117 Frisco CO 80443			Email GNEUMANN@COPPERMOUNTAIN.COM	
Operating Manager GREG NEUMANN				
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 checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented* *If rented, expiration date of lease _____				
2. Are you renewing a storage permit, additional optional premises, sidewalk service area, or related facility? If yes, please see the table in upper right hand corner and include all fees due. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
3a. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
3b. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
4. 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
5. 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				
6. 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				
7. 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	Title
GREG NEUMANN	F+B DIRECTOR
Signature	Date
	3/10/20

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 44, Articles 4 and 3, C.R.S., and Liquor Rules.

Therefore this application is approved.

Local Licensing Authority For	Date	
Signature	Title	Attest

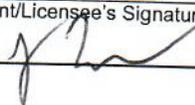
Tax Check Authorization, Waiver, and Request to Release Information

I, GREG NEUMANN am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of POWDER-COPPER MOUNTAIN LLC (the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Name (Individual/Business) <u>POWDER-COPPER MOUNTAIN LLC DBA COPPER MOUNTAIN RESORT</u>		Social Security Number/Tax Identification Number <u>4277540004</u>	
Address <u>209 TEN MILE CIRCLE</u>			
City <u>COPPER MOUNTAIN</u>		State <u>CO</u>	Zip <u>80443</u>
Home Phone Number [REDACTED]		Business/Work Phone Number <u>970-968-2318</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>GREG NEUMANN</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) 			Date signed <u>3/6/20</u>

Privacy Act Statement

Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).

2.27.20

In relation to question 4 of the Retail Liquor or Fermented Malt Beverage License Renewal Application, Copper Mountain Resort has had a change in management of the Food and Beverage department. Jay Edwards, the F&B Director whom handled the renewals for prior year, is no longer working for Copper Mountain Resort. Greg Neumann is the current Food and Beverage Director for the resort and also is the new manager for Liquor License # 42775400043.

Greg Neumann

A handwritten signature in black ink, appearing to be 'GN' followed by a long horizontal flourish.



OFFICE OF THE SUMMIT COUNTY SHERIFF

SHERIFF

Jaime FitzSimons

UNDERSHERIFF

Joel Cochran

DIVISION COMMANDERS

Commander Peter Haynes –

Operations

Commander David Bertling –

Detentions

Director Lesley Hall-

Animal Control & Shelter

ADMINISTRATION

Cristina Cevallos

Teri Furl

Erin Opsahl

CIVIL**RECORDS**

Mary White

Cassie Klausner

Carol Rafferty

PATROL SUPERVISORS

Lieutenant Tom Whelan

Sr. Sgt. Dave Martinez

Sgt. Mark Gafari

Sgt. Jake Straw

JAIL SUPERVISORS

Lieutenant Cynthia Gilbert

Lieutenant Sylvia Simms

Sr. Sgt. Ron Hochmuth

Sgt. John Velasquez

Sgt. Dustin Roth

Sgt. Robin Kintz

INVESTIGATIONS

Sgt. Robert Pearce

SPECIAL OPERATIONS

Sgt. Mark Watson

**ANIMAL CONTROL and
SHELTER**

Meg Leroux

Jesslyn Swirka

*‘Professionally
Serving Our
Community Since
1861’*

DATE: March 26, 2020

TO: Office of the Clerk & Recorder

RE: Establishment Application for Liquor License

The Summit County Sheriff's Office has completed a background check on:

Applicant: Powdr-Copper Mountain LLC

DBA: Copper Mountain Conoco Station

License Type: FMB Off

New Manager Name: Gregory [REDACTED] Neumann

[REDACTED]
0050 Summit County Road 1197

Copper Mountain, CO 80443

We have no record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern

Cassie Klausner

Cassie Klausner

Records Clerk

Joel Cochran

Joel Cochran

Undersheriff



KATHLEEN NEEL, CLERK & RECORDER

LIQUOR LICENSING

(970) 453-3472

Summit County Government

208 East Lincoln Ave. | P.O. Box 1538

Breckenridge, CO 80424

liquorlicensing@summitcountyco.gov

LIQUOR LICENSE REVIEW - MODIFICATION

Licensee Organization: Powdr-Copper Mountain LLC
Establishment Name (DBA): Copper Mountain Conoco Station
Physical Address: 0050 Summit County Road 1197 Copper Mountain, CO 80443
Mailing Address: P.O. Box 3117 Frisco, CO 80443
Licensee Name/Representative/Agent: Greg Neumann
Date of Application: March 13, 2020
Type of License: FMB Off
Type of Modification Sought: Manager Registration
Current Registered Manager: Jay Edwards
New Registered Manager: Greg Neumann

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

See attached letter, no concerns.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, April 14, 2020

Permit Application and Report of Changes

Current License Number 42775400043
All Answers Must Be Printed in Black Ink or Typewritten
Local License Fee \$ 75.00

1. Applicant is a		Present License Number
<input type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company		42775400043
2. Name of Licensee <u>POWDER-COPPER MOUNTAIN LLC</u>		3. Trade Name <u>COPPER MOUNTAIN CONOLO STATION</u>
4. Location Address <u>0050 SUMMIT COUNTY ROAD 1197</u>		
City <u>COPPER MOUNTAIN</u>	County <u>SUMMIT</u>	ZIP <u>80443</u>

SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

Section A – Manager reg/change	Section C
<ul style="list-style-type: none"> • License Account No. _____ <input type="checkbox"/> Manager's Registration (Hotel & Restr.)\$75.00 <input type="checkbox"/> Manager's Registration (Tavern).....\$75.00 <input type="checkbox"/> Manager's Registration (Lodging & Entertainment).....\$75.00 <input checked="" type="checkbox"/> Change of Manager (Other Licenses pursuant to section 44-3-301(8), C.R.S.) NO FEE 	<ul style="list-style-type: none"> <input type="checkbox"/> Retail Warehouse Storage Permit (ea).....\$100.00 <input type="checkbox"/> Wholesale Branch House Permit (ea) 100.00 <input type="checkbox"/> Change Corp. or Trade Name Permit (ea) 50.00 <input type="checkbox"/> Change Location Permit (ea) 150.00 <input type="checkbox"/> Change, Alter or Modify Premises \$150.00 x _____ Total Fee _____ <input type="checkbox"/> Addition of Optional Premises to Existing H/R \$100.00 x _____ Total Fee _____ <input type="checkbox"/> Addition of Related Facility to an Existing Resort or Campus Liquor Complex \$160.00 x _____ Total Fee _____ <input type="checkbox"/> Campus Liquor Complex Designation No Fee <input type="checkbox"/> Sidewalk Service Area \$75.00
Section B – Duplicate License	
<ul style="list-style-type: none"> • Liquor License No. _____ <input type="checkbox"/> Duplicate License \$50.00 	

Do Not Write in This Space – For Department of Revenue Use Only

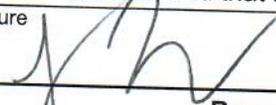
Date License Issued	License Account Number	Period

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 of Revenue may collect the payment amount directly from your bank account electronically.	TOTAL AMOUNT DUE	\$.00
---	-------------------------	--------

Change of Manager	<p>8. Change of Manager or to Register the Manager of a Tavern, Hotel and Restaurant, Lodging & Entertainment liquor license or licenses pursuant to section 44-3-301(8).</p> <p>(a) Change of Manager (attach Individual History DR 8404-I H/R, Tavern and Lodging & Entertainment only) Former manager's name <u>JAY EDWARDS</u> New manager's name <u>GREG NEUMANN</u></p> <p>(b) Date of Employment <u>10/31/2011</u> Has manager ever managed a liquor licensed establishment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Does manager have a financial interest in any other liquor licensed establishment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, give name and location of establishment _____</p>
Modify Premises or Addition of Optional Premises, Related Facility, or Sidewalk Service Area	<p>9. Modification of Premises, Addition of an Optional Premises, Addition of Related Facility, or Addition of a Sidewalk Service Area</p> <p>NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.</p> <p>(a) Describe change proposed _____ _____ _____</p> <p>(b) If the modification is temporary, when will the proposed change: Start _____ (mo/day/year) End _____ (mo/day/year) NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00</p> <p>(c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary? (If yes, explain in detail and describe any exemptions that apply) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(d) Is the proposed change in compliance with local building and zoning laws? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(e) If this modification is for an additional Hotel and Restaurant Optional Premises has the local authority authorized by resolution or ordinance the issuance of optional premises? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises.</p> <p>(g) Attach any existing lease that is revised due to the modification.</p> <p>(h) For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), include documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but is not limited to a statement of use, permit, easement, or other legal permissions.</p>
Campus Liquor Complex Designation	<p>10. Campus Liquor Complex Designation</p> <p>An institution of higher education or a person who contracts with the institution to provide food services</p> <p>(a) I wish to designate my existing _____ Liquor License # _____ to a Campus Liquor Complex Yes <input type="checkbox"/> No <input type="checkbox"/></p>
Additional Related Facility	<p>11. Additional Related Facility</p> <p>To add a Related Facility to an existing Resort or Campus Liquor Complex, include the name of the Related Facility and include the address and an outlined drawing of the Related Facility Premises.</p> <p>(a) Address of Related Facility _____ (b) Outlined diagram provided Yes <input type="checkbox"/> No <input type="checkbox"/></p>

Oath of Applicant

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto and that all information therein is true, correct, and complete to the best of my knowledge

Signature 	Title FOOD AND BEVERAGE DIRECTOR	Date 3/11/20
--	-------------------------------------	-----------------

Report and Approval of LOCAL Licensing Authority (CITY / COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 44, Articles 4 and 3, C.R.S., as amended. **Therefore, This Application is Approved.**

Local Licensing Authority (City or County)	Date filed with Local Authority
--	---------------------------------

Signature	Title	Date
-----------	-------	------

Report of STATE Licensing Authority

The foregoing has been examined and complies with the filing requirements of Title 44, Article 3, C.R.S., as amended.

Signature	Title	Date
-----------	-------	------



Clerk & Recorder

AFFIDAVIT REGARDING SOURCE OF FUNDS

I, GREG NEUMANN, HEREBY CERTIFY THAT I HAVE INVESTED
\$ [REDACTED], IN THE BUSINESS OF COPPER MOUNTAIN RESORT.
THE SOURCE OF MY INVESTMENT IS FROM N/A.

(attach a copy of any notes, loans, bank statements or personal documents to document and verify the above information.)

Signature: [Handwritten Signature]
Date: 3/6/20

State of Colorado)
)
County of Summit)

Subscribed and sworn to before me this 13th day of March, 2020.

My commission expires: 11/16/2020

[Handwritten Signature]
Notary Public

KELLY RENOUX
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20004013909
COMMISSION EXPIRES NOV. 16, 2020



Clerk & Recorder

Kathleen Neel, Clerk & Recorder
LIQUOR LICENSING

208 East Lincoln Ave. | PO Box 1538
Breckenridge, CO 80424

AUTHORIZATION TO RELEASE INFORMATION

As an applicant for a Liquor License in Summit County, Colorado, I am required to furnish information regarding my background and general character. In this regard, I hereby authorize the Summit County Colorado Board of County Commissioners or their representatives to make appropriate inquiries of the Summit County Sheriff's Office, pursuant to C.R.S. 44-3-307 regarding my "good moral character" and specifically, my criminal justice history (if any) in their records. I also authorize the Sheriff's Office to release to the County representative any and all information that they may have concerning me, including information of a confidential or privileged nature, in connection with my liquor license application. I hereby release Summit County, its officers and employees from any liability or damage which may result from obtaining and/or furnishing this information in connection with my liquor license application. I declare, under penalty of perjury in the second degree, that the attached Liquor License application and all attachments are true, correct, and complete to the best of my knowledge.



Applicant Signature

GREG NEUMANN

Applicant Printed Name

3/6/20

Date

Individual History Record

To be completed by the following persons, as applicable: sole proprietors; general partners regardless of percentage ownership, and limited partners owning 10% or more of the partnership; all principal officers of a corporation, all directors of a corporation, and any stockholder of a corporation owning 10% or more of the outstanding stock; managing members or officers of a limited liability company, and members owning 10% or more of the company; and any intended registered manager of Hotel and Restaurant, Tavern and Lodging and Entertainment class of retail license

Notice: This individual history record requires information that is necessary for the licensing investigation or inquiry. All questions must be answered in their entirety or the license application may be delayed or denied. If a question is not applicable, please indicate so by "N/A". **Any deliberate misrepresentation or material omission may jeopardize the license application.** (Please attach a separate sheet if necessary to enable you to answer questions completely)

1. Name of Business

COPPER MOUNTAIN R.

2. Your Full Name (last, first, middle)

NEUMANN GREGORY

Oath of Applicant

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

Authorized Signature

Print Signature

Title

Date

GREG NEUMANN

F+B DIRECTOR

3/10/20



Biometric Identification and Records Unit
690 Kipling Street, Suite 4000
Lakewood, CO 80215

DATE 03/12/2020

SUMMIT COUNTY CLERK & RECORDER
208 E LINCOLN AVE PO BOX 1538
BRECKENRIDGE, CO 80424

RE: NEUMANN, GREGORY [REDACTED]
[REDACTED]

DATE OF BIRTH: [REDACTED]

No Colorado record of arrest has been located based on above name and date of birth or through a search of our fingerprint files.

The Colorado Bureau of Investigation's database contains detailed information of arrest records based upon fingerprints provided by Colorado law enforcement agencies. Arrests which are not supported by fingerprints will not be included in this database. On occasion the Colorado criminal history will contain disposition information provided by the Colorado Judicial system. Additionally, warrant information, sealed records, and juvenile records are not available to the public.

Since a record may be established after the time a report was requested, the data is only valid as of the date issued. Therefore, if there is a subsequent need for the record, it is recommended another check be made.

Falsifying or altering this document with the intent to misrepresent the contents of the record is prohibited by law and may be punishable as a felony when done with intent to injure or defraud any person.

Sincerely,
John Camper, Director
Colorado Bureau of Investigation



CIVIL APPLICANT RESPONSE

[REDACTED]

COCBI0000 COLORADO B OF I
DENVER CO 2020/03/12
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS REVEALED NO PRIOR ARREST
DATA. CJIS DIVISION
2020/03/12 FEDERAL BUREAU OF INVESTIGATION

COCBI0000
CO BUREAU OF INVEST
COLORADO CRIME INFO CTR
STE 3000
690 KIPLING ST
DENVER, CO 80215-8001



OFFICE OF THE SUMMIT COUNTY SHERIFF

SHERIFF

Jaime FitzSimons

UNDERSHERIFF

Joel Cochran

DIVISION COMMANDERS

Commander Peter Haynes –

Operations

Commander David Bertling –

Detentions

Director Lesley Hall-

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INVESTIGATIONS

Sgt. Robert Pearce

SPECIAL OPERATIONS

Sgt. Mark Watson

ANIMAL CONTROL and**SHELTER**

Meg Leroux

Jesslyn Swirka

*‘Professionally
Serving Our
Community Since
1861’*

DATE: March 26, 2020

TO: Office of the Clerk & Recorder

RE: Establishment Application for Liquor License

The Summit County Sheriff's Office has completed a background check on:

Applicant: Powdr-Copper Mountain LLC

DBA: Copper Mountain Conoco Station

License Type: FMB Off

New Manager Name: Gregory [REDACTED] Neumann

[REDACTED]
0050 Summit County Road 1197

Copper Mountain, CO 80443

We have no record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern

Cassie Klausner

Cassie Klausner

Records Clerk

Joel Cochran

Joel Cochran

Undersheriff



KATHLEEN NEEL, CLERK & RECORDER

LIQUOR LICENSING

(970) 453-3472

Summit County Government

208 East Lincoln Ave. | P.O. Box 1538

Breckenridge, CO 80424

liquorlicensing@summitcountyco.gov

LIQUOR LICENSE REVIEW - RENEWAL

Licensee Organization: Keystone Neighbourhood Co.
Establishment Name (DBA): Keystone Neighbourhood Co.
Physical Address: 140 Ida Belle Drive Suite #F4 Keystone, CO 80435
Mailing Address: 140 Ida Belle Drive Suite #F4 Keystone, CO 80435
Licensee Name/Representative/Agent: Maja Russer
Date of Application: March 23, 2020
Type of License: Optional Premise

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

See attached letter, no concerns.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, April 14, 2020

Submit to Local Licensing Authority

**KEYSTONE NEIGHBOURHOOD CO
140 IDA BELLE DR UNIT F4
Keystone CO 80435-7780**

Fees Due		
Renewal Fee		500.00
Storage Permit	\$100 X _____	\$
Sidewalk Service Area	\$75.00	\$
Additional Optional Premise Hotel & Restaurant	\$100 X _____	\$
Related Facility - Campus Liquor Complex	\$160.00 per facility	\$
Amount Due/Paid		\$ 500.00

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.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name KEYSTONE NEIGHBOURHOOD CO		Doing Business As Name (DBA) KEYSTONE NEIGHBOURHOOD CO		
Liquor License # 13-36764-0000	License Type Optional Premises	Sales Tax License # 13367640000	Expiration Date 05/13/2020	Due Date 03/29/2020
Business Address 140 IDA BELLE DR STE F4 Keystone CO 80435-7780				Phone Number 9704238996
Mailing Address 140 IDA BELLE DR UNIT F4 Keystone CO 80435-7780			Email maja@keystoneneighbourhood.com	
Operating Manager Maja RUSSEK		[REDACTED]		
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 checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented* *If rented, expiration date of lease _____				
2. Are you renewing a storage permit, additional optional premises, sidewalk service area, or related facility? If yes, please see the table in upper right hand corner and include all fees due. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
3a. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
3b. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
4. 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				
5. 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				
6. 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				
7. 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 Maja Russer	Title Director of Events
Signature <i>Maja Russer</i>	Date 2.19.20

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 44, Articles 4 and 3, C.R.S., and Liquor Rules.

Therefore this application is approved.

Local Licensing Authority For	Date
Signature	Title
	Attest

Tax Check Authorization, Waiver, and Request to Release Information

I, Maja Russer am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of The Keystone Neighbourhood Co. (the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Name (Individual/Business) <u>The Keystone Neighbourhood Company</u>		Social Security Number/Tax Identification Number <u>84-1346819</u>	
Address <u>140 Ida Belle Dr. Suite F.4</u>			
City <u>Keystone</u>		State <u>CO</u>	Zip <u>80435</u>
Home Phone Number		Business/Work Phone Number <u>(970) 423-8996</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>Maja Russer</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) <u>Maja Russer</u>			Date signed <u>2/21/20</u>

Privacy Act Statement

Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).



OFFICE OF THE SUMMIT COUNTY SHERIFF

SHERIFF

Jaime FitzSimons

UNDERSHERIFF

Joel Cochran

DIVISION COMMANDERS

Commander Peter Haynes –
Operations
Commander David Bertling –
Detentions
Director Lesley Hall-
Animal Control & Shelter

ADMINISTRATION

Cristina Cevallos
Teri Furll
Erin Opsahl

CIVIL

RECORDS

Mary White
Cassie Klausner
Carol Rafferty

PATROL SUPERVISORS

Lieutenant Tom Whelan
Sr. Sgt. Dave Martinez
Sgt. Mark Gafari
Sgt. Jake Straw

JAIL SUPERVISORS

Lieutenant Cynthia Gilbert
Lieutenant Sylvia Simms
Sr. Sgt. Ron Hochmuth
Sgt. John Velasquez
Sgt. Dustin Roth
Sgt. Robin Kintz

INVESTIGATIONS

Sgt. Robert Pearce

SPECIAL OPERATIONS

Sgt. Mark Watson

ANIMAL CONTROL and SHELTER

Meg Leroux
Jesslyn Swirka

*‘Professionally
Serving Our
Community Since
1861’*

DATE: January 24, 2020

TO: Office of the Clerk & Recorder

RE: Establishment Application for Liquor License

The Summit County Sheriff's Office has completed a background check on:

Applicant: Keystone Neighbourhood CO
DBA: Keystone Neighbourhood Company
License Type: Optional Premise
104 Ida Belle Drive Suite #F4
Keystone, CO 80435

We have no record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern

Mary White
Records Supervisor

Joel Cochran
Undersheriff



OFFICE OF THE COUNTY MANAGER

970.453.3402 ph | 970.453.3535 f
www.SummitCountyCO.gov

208 East Lincoln Ave. | PO Box 68
Breckenridge, CO 80424

STAFF REPORT

TO: Board of County Commissioners
FROM: Scott Vargo, County Manager
DATE: 4/10/2020
SUBJECT: Business Assistance – Unincorporated Summit County

We discussed during the April 7, 2020 BOCC work session your interest in providing business assistance grants. Per your direction staff has refined the Summit County Unincorporated Small Business Relief Grant program.

The coronavirus pandemic and associated business closures based on state and local public health orders to control the spread of the virus has taken a significant toll on our local businesses. Silverthorne, Breckenridge and Frisco have approved business assistance programs within their town limits.

I have provided a brief summary of the town programs that have served as a framework for the proposed County program.

Town of Silverthorne

Purpose statement: Sustain Silverthorne Business Emergency Relief Grant (SSBERG) is to assist independently-owned businesses that have been closed or severely impacted by the statewide stay-at-home order. The grant funds are intended for retailers and service providers to pay for essential business-related expenses like payroll, rent or mortgages, utilities and supplies.

Funds committed - \$350,000

Maximum grant – \$5,000 – available for payroll, rent or mortgage, utilities and supplies

Exclusions – Short-term rental owners and corporate-owned businesses

Criteria – must be currently licensed within TOS and must be current on sales tax filings and payments

Town of Breckenridge

The purpose of this program is to provide some immediate rent support for the Town’s entrepreneurial small businesses. It is intended to be a bridge grant allowing the business tenant to get through the next 30 days while other relief options are pursued. The ultimate goal of the

program is to help keep small businesses in a position to re-open as soon as the COVID-19 crisis is over.

Funds committed - \$1,000,000

Maximum grant - \$4,000 – rent or mortgage assistance only

Program Eligibility

1. Your business must currently be closed by Summit County Public Health Order and unable to operate from home. Businesses offering limited take-out and/or mail order are eligible.
2. Your business must have a physical location in the Town of Breckenridge with a monthly rent payment due to a landlord to whom you have no ownership interest (or provide explanation for review / determination). If you have multiple locations, only one location will be considered for this grant.
3. Your business must normally be open all year (no seasonal businesses will be considered at this time).
4. You must employ 16 or fewer full time equivalent staff based on your 2020 BOLT license reporting.
5. You must provide evidence of sustainability such as:
 - o Statement of reserve funds;
 - o Application to refinance business operations;
 - o SBA loan application in process;
 - o Other state or federal relief application; and/or
 - o Statement of other financial support initiatives
6. You must provide a letter from your landlord stating there will be a rent reduction, rent deferment, or a combination of the two for at least one month. The landlord must also agree to not attempt an eviction process for failure to pay rent for at least 60 additional days after receiving this grant from the Town of Breckenridge.

Town of Frisco

TOF staff have provided the following information regarding the proposal that its council will review.

Funds committed - \$500,000

Maximum grant - \$5,000 or one months' rent (whichever is less). Use is not limited to rent or mortgage.

- Criteria
 - o Current TOF business license as of March 1, 2020
 - o Physical location within TOF commercial zoned areas on March 1, 2020
 - o No more than 50 employees
 - o Prohibited from onsite sales or service to the public, or prohibited from onsite consumption of food or beverages (grocery stores excluded)
 - o Must apply for the Economic Injury Disaster Loan program

- Must not be a publicly traded corporation, nor be owned by, controlled by, or a subsidiary of a publicly traded corporation, nor be an entity that has more than Five Million Dollars in annual gross revenues, nor be owned by, controlled by or a subsidiary or any such entity.
- Town will notify the landlord or mortgage holder of the grant and request a matching amount in rent or mortgage relief to the business owner.

Although the town programs do have significant differences they provide some guidance around the grant amount, type of business and other criteria.

Staff Recommendation

By approval of the consent agenda the BOCC approve the program in substantially the form outlined below:

Summit County Unincorporated Small Business Relief Grants

Summit County is dedicating up to \$250,000 in funding towards this program. Eligible businesses may receive a one-time grant of up to \$5,000 dollars (\$5,000 or one months' rent or mortgage payment, whichever is less). Applicants must meet the following eligibility criteria:

- The business must be independently owned.
- The business must have a physical business location in a commercially zoned area of unincorporated Summit County.
- The business must operate year-round.
- The business must have had its operations closed or severely limited by having been prohibited from onsite sales or service to the public, or prohibited from onsite consumption of foods or beverages by one or more of the public health orders issued in connection with COVID-19.
- The business must have 25 full-time equivalents (FTE) or fewer.
- The business must show proof of a current sales tax license and be current on sales tax remittances.
- The business must show proof of application for federal assistance programs, such as the Paycheck Protection Program (PPP) or the Economic Injury Disaster Loan Program (EIDL).
- Short-term rentals, real estate and professional services providers, publicly traded corporate entities and their subsidiaries are not eligible for this program.

- Determination of eligibility for the program will be made by the Finance Director or their designee with the opportunity to appeal that decision to the County Manager. The review by the Finance Director or their designee may include such other relevant information pertaining to the hardship experienced by the business in the reasonable discretion of the County.
- Determination of the maximum grant amount where the business has no landlord and no mortgage shall be an amount determined by the Finance Director or their designee to be a reasonable estimate of the prevailing market rental rate (on March 1, 2020) that business would be expected to pay for its space, not to exceed \$5,000.
- Complete program details and the grant application will be made available online at www.SummitCountyCO.gov/smallbusiness beginning April 14. Applications must be received by April 24.



OFFICE OF THE COUNTY MANAGER

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www.SummitCountyCO.gov

208 East Lincoln Ave. | PO Box 68
Breckenridge, CO 80424

STAFF REPORT

TO: Board of County Commissioners

FROM: Scott Vargo, County Manager

DATE: 4/10/2020

SUBJECT: Family and Intercultural Resource Center (FIRC) Financial Assistance

Your approval of the consent agenda will include your approval of a \$500,000 contribution to the Family and Intercultural Resource Center (FIRC) operations including overhead and other programs in accordance with state and federal law. FIRC is experiencing significant increases in requests for food assistance and rental assistance as a result of the unprecedented economic impact of the coronavirus pandemic. In addition, the local and state public health orders have closed the FIRC thrift stores which provide funding for a number of FIRC programs. That loss of revenue and increase in community need has created a considerable financial gap for FIRC.

In an effort to support all of the operations and programs critical to our community resulting from the pandemic and to ensure FIRC remains able to operate well beyond the pandemic the Board of County Commissioners are contributing \$500,000 to FIRC.

The BOCC appreciate the deep understanding of community needs that both the FIRC Executive Director and FIRC Board possess and will rely on their judgement and discretion in utilizing this funding to best serve our community and the FIRC.