



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, October 13, 2020, 1:30 p.m.**

**Please use the link below to join the webinar:
[https://us02web.zoom.us/j/81410612400?](https://us02web.zoom.us/j/81410612400?pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09)
[pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09](https://us02web.zoom.us/j/81410612400?pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09)
Passcode: 3SxZT^=\$Yz**

Or Telephone:

**346 248 7799 or 669 900 9128 or 253 215 8782 or 312 626 6799 or 646 558
8656 or 301 715 8592
Webinar ID: 814 1061 2400
Passcode: 3763617751**

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- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. PROCLAMATIONS & ANNOUNCEMENTS
 - A. Approval Of A Resolution In Support Of Summit County Referred Measure 1A, A Proposed Ballot Measure Authorizing Limited Adjustments To Summit County's Mill Levy Authority To Maintain Existing County Services, With No Net Increase In Tax Revenues. (Manager/Finance/Attorney)

Documents:

[PROC A1 - STAFF REPORT IN SUPPORT OF 1A.PDF](#)
[PROC A2 - RESOLUTION IN SUPPORT OF 2020 BALLOT MEASURE 1A.PDF](#)

VI. CONSENT AGENDA

- A. Approval Of 9-22-20 Regular Meeting Minutes

Documents:

[CONSENT A - 092220 REG MIN.PDF](#)

- B. Warrant List Of 9-16-20 To 9-30-20 (Finance)

Documents:

[CONSENT B - 09162020 - 09302020.PDF](#)

- C. Approval Of A Restated Resolution Providing For The Administration Of Mass Transportation Systems (Transit)

Documents:

[CONSENT C1 - BOCC MEMO STAGE BOARD RESO AND BYLAWS.PDF](#)
[CONSENT C2 - RESTATED RESOLUTION PROVIDING FOR THE ADMINISTRATION OF MASS TRANSIT SERVICES.PDF](#)

- D. Liquor License Renewal For KeyLime LLC DbA LIME AT KEYSTONE RIVER RUN VILLAGE; Hotel & Restaurant; Daryl C. Sims; Located At 100 Dercum Square, Keystone, CO (Clerk)

Documents:

[CONSENT D - KEYLIME LLC RENEWAL MATERIALS_REDACTED.PDF](#)

- E. Liquor License Renewal For El Zecatecano LLC DbA EL ZACATECANO MEXICAN FOOD; Hotel & Restaurant; Kimberly Carillo; Located At 189 Ten Mile Circle, Copper Mountain, CO (Clerk)

Documents:

[CONSENT E - EL ZECATECANO LLC RENEWAL MATERIALS_REDACTED.PDF](#)

- F. Liquor License Renewal For Keystone Food & Beverage Co. DbA RIVER COURSE GRILL; Hotel & Restaurant W/Optional Premises; Mark Kimball; Located At 155 River Course Drive, Keystone, CO (Clerk)

Documents:

[CONSENT F - RIVER COURSE GRILL RENEWAL MATERIALS_REDACTED.PDF](#)

- G. Liquor License Renewal For Keystone Food & Beverage Co. DbA DERCUM SQUARE ICE RINK; Optional Premises; Jody Churich; Located At 120 River Run Road, Keystone (Clerk)

Documents:

[CONSENT G - DERCUM SQUARE ICE RINK RENEWAL MATERIALS_REDACTED.PDF](#)

- H. Liquor License Modification For Happy Hour Liquor LLC DbA BOTTLE SHOP LIQUORE STORE; Ownership Change; Liquor Store; Located At 40 Cove Boulevard Unit #C1, Dillon (Clerk)

Documents:

[CONSENT H - HAPPY HOUR LIQUOR LLC MODIFICATION MATERIALS_REDACTED.PDF](#)

- I. Liquor License Renewal For Dundee Resort Development LLC DbA ARAPAHOE BASIN SKI AREA; Hotel & Restaurant With Optional Premises; Christopher Rybak; Located At 28194 U.S. Highway 6, Keystone, CO (Clerk)

Documents:

CONSENT I - DUNDEE RESORT DEVELOPMENT LLC RENEWAL
MATERIALS_REDACTED.PDF

- J. Liquor License Renewal For Sullivan Ventures Inc. DbA LOVELAND PASS LIQUORS; Liquor Store; Paul Sullivan; Located At 101 Mountain View Plaza, Keystone, CO (Clerk)

Documents:

CONSENT J - SULLIVAN VENTURES INC RENEWAL
MATERIALS_REDACTED.PDF

- K. Approval Of Replacement Ambulance Vehicle Permit #805 For Summit Fire & EMS (Emergency Management)

Documents:

CONSENT K1 - STAFF REPORT SFE AMBULANCE LICENSE_UNIT 805
REPLACEMENT.PDF
CONSENT K2 - AMBULANCE OPERATING PERMIT_SFE_VEH. 805.PDF
CONSENT K3 - EMSS CERTIFICATION 805.PDF

- L. Approval Of Revised Colorado Child Care Assistance Program (CCCAP) Policy (HSS)

Documents:

CONSENT L - REVISED CCCAP POLICY STAFF REPORT.PDF

VII. PUBLIC HEARING

- A. Presentation Of The Proposed 2021 Budget (Finance)

VIII. 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>



OFFICE OF THE COUNTY ATTORNEY

970.453.3402 ph | 970.453.3535 f
www.SummitCountyCO.gov

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

STAFF REPORT

TO: The Board of County Commissioners

FROM: Jeffrey L. Huntley, County Attorney

FOR: Meeting October 13, 2020

SUBJECT: Approval of a Resolution in Support of Summit County Referred Measure 1A, Authorizing Limited Adjustments to Summit County's Mill Levy Authority to Maintain Existing County Services, With No Net Increase in Tax Revenues

Attached for your review and approval is a resolution in support of Summit County Referred Measure 1A.

RESOLUTION NO. 2020 -

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

A RESOLUTION IN SUPPORT OF SUMMIT COUNTY'S SERVICE STABILIZATION BALLOT MEASURE 1(A) – PREVENTING THE LOSS OF REVENUES FOR LOCAL SERVICES DUE TO STATE-IMPOSED CHANGES IN ASSESSED VALUE CALCULATIONS, WITHOUT ANY INCREASE IN NET TAX REVENUES

WHEREAS, during these challenging times, Summit County must be able to provide the vital services that help maintain and ensure our safety, local economy, and good quality of life; and

WHEREAS, the largest source of funding for County-provided services is property tax revenue; and

WHEREAS, the Board is gravely concerned that funding for essential County services is now at risk of steep cuts because of State-imposed changes in property tax calculations; and

WHEREAS, the impending cuts stem from the Gallagher Amendment to the Colorado Constitution, which causes the "assessed value" of all residential property to drop when statewide residential property values grow at a faster rate than nonresidential properties; in communities like Summit County that have a much higher proportion of residential properties than the State as a whole, this drop in assessed value results in precipitous declines in local funding for public services; and

WHEREAS, the Board of County Commissioners of Summit County, Colorado, has referred to the registered qualified electors of Summit County at the November 3, 2020, coordinated General Election, a TABOR ballot issue authorizing limited adjustments to the County's tax mill levy authority to stabilize revenue in the event of further changes to the State assessment rate(s) or calculations related thereto; and

WHEREAS, Measure 1(A) would grant the County very limited authority to maintain current funding levels by shielding us from outdated, draconian State formulas for calculating the assessed value of property; and

WHEREAS, Measure 1(A) would maintain existing funding for essential services provided by Summit County, including road and recpath maintenance, snowplowing, public health services, wildfire prevention, open space and trails, workforce housing and emergency services; moreover, many of these services were recently approved by local voters in recognition of acute community needs and priorities; for example, in 2018 local voters approved a ballot measure to provide funding for mental health services, wildfire mitigation, expanded recycling, community facilities and early childhood learning; and

WHEREAS, Measure 1(A) is very limited and specific in scope as it does NOT give the County any authority to raise net tax revenues above current levels, but merely allows the County to maintain services

the community already receives; Measure 1(A) would solely authorize Summit County to adjust County mill levies for the singular purpose of stabilizing existing County services; and

WHEREAS, other local public organizations, such as Colorado Mountain College, Summit Fire & EMS, and Red, White & Blue Fire District, have received voter support for similar measures in recent years, as they too sought to fend off deep, state-imposed funding cuts; and

WHEREAS, the need for Measure 1(A) has become especially urgent and serious since the COVID-19 pandemic; during the past eight months, the County has provided vital services such as COVID-19 mobile testing, outbreak response/containment, recovery planning, and measures to stop the spread of disease, and, as a result, the demand for County services has significantly increased; and

WHEREAS, the County has already significantly reduced expenditures in other areas in order to dedicate appropriate resources to the COVID-19 response; however, there are limits to what the County can cut without impacting local residents and the County's ability to meet basic community needs; and

WHEREAS, most of Summit County's residential properties are owned by investors and second homeowners, who pay the majority of our property tax revenues, so the Gallagher-imposed cuts would amount to a substantial tax break for nonresidents who benefit from County services; and

WHEREAS, because of Gallagher, residential property tax rates are already at historically low levels; residential properties currently pay only one-quarter as much as they used to;

WHEREAS, as residential property values across the state continue on their upward trend, revenues for local services are arbitrarily ratcheted downward; because it is limited to maintaining the funding levels provided by the current property tax rates, Measure 1(A) would NOT cause individual residential tax bills to increase over existing amounts, regardless of the outcome of State ballot measures; and

WHEREAS, many of the initiatives our community has supported over the years to provide emergency response services at the 911 dispatch center; wildland fire prevention; public health services, including affordable mental health care and suicide prevention; open space and trails; early childhood education; environmental protection; and even road maintenance would need to be cut or postponed in the event the residential assessed value tax base continues to decline due to State-imposed changes; and

WHEREAS, the Board of County Commissioners desires that the citizens of Summit County support this very modest proposal, Summit County Referred Measure 1(A), to simply stabilize Summit County revenues so the essential community services may continue.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO THAT:

The Board of County Commissioners of Summit County supports the efforts to authorize Summit County's Service Stabilization Measure 1(A) and strongly encourages the citizens of Summit County to vote YES on Summit County Referred Measure 1(A).

ADOPTED THIS 13TH DAY OF OCTOBER 2020.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Karn Stiegelmeier, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, September 22, 2020 at 1:30 p.m.
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, September 22, 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
Elisabeth Lawrence, Commissioner
Thomas C. Davidson, Commissioner

Staff Present were as follows: Jeff Huntley, County Attorney and Lori Dwyer, Deputy Clerk.

Staff Present via conference phone were as follows: Scott Vargo, County Manager; Jaime FitzSimons, Sheriff; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Stacey Nell, Chief Deputy Clerk; Julie Sutor, Director of Communications; Andy Atencio, Information Systems Director; Marty Ferris, Finance Director and April Paige, Executive Administrative Manager.

Additional Attendees via conference phone: Joseph McIntyre, Miranda Crawford, Myra Isenhard, Emily Tracy, Don Parsons and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS AND ANNOUNCEMENTS

A. Proclamation Declaring October 2020 as "Conflict Resolution Month" in Summit County, Colorado.

Myra Isenhart and Miranda Fisher gave a background on the Conflict Resolution Coalition of Summit County and noted a number of upcoming events centered around Conflict Resolution

Month. They noted that this year, the book “We Need to Talk” by Celeste Headlee will be featured.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve Resolution 2020-55, Proclamation Declaring October 2020 as “Conflict Resolution Month” in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. Proclamation Declaring October 2020 as “National Cyber Security Awareness Month” in Summit County, Colorado.

Andy Atencio gave a brief history of National Cyber Security Awareness Month and noted that in the next year, cyber crime is projected to cost more than \$1 trillion.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-56, Proclamation Declaring October 2020 as “National Cyber Security Awareness Month” in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 9-8-20 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant List of 9-1-20 to 9-15-20 (Finance). **Approved as presented by the Finance Department; and**
- C. Approval of 2020 Community Assessment (Head Start). **Approved as presented; and**
- D. Approval of 2021 Continuation Grant Application and Budget Narrative for Region 8 (Head Start). **Approved as presented; and**
- E. Approval of the 2019 Summit Head Start 0-5 Annual Report (Head Start). **Approved as presented; and**
- F. Liquor License Renewal for Chance Investments LLC dba CHANCE LIQUORS; Liquor Store; Cara York; locate at 6885 Summit County Road 30, Heeney, CO (Clerk). **Approved as presented; and**
- G. Approval of a Resolution Declaring Summit County a GoEV County and Pledging to Electrify the County’s Transportation Sector (Sustainability). **Approved Resolution 2020-57 as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-G, and Resolutions 2020-57 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

- A. New Liquor License Application for Gateway Grocery & Liquor LLC dba GATEWAY GROCERY & LIQUOR; Liquor Store; Joseph McIntyre; located at 23110 U.S. Highway 6 Unit #8; Dillon, CO (Clerk) **Public Hearing requested and approved at August 25, 2020 Regular Meeting.**

Stacey Nell gave a background including the history of the business location, lease of the

property, petition and signatures and background check.

Joseph McIntyre noted that he held the license prior to the previous tenant.

Commissioner Lawrence noted that this business fulfills a need in the area. She also noted that holding a liquor license is a privilege and something that the County takes very seriously.

Commissioner Stiegelmeier opened and closed the hearing without public comment.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-58, New Liquor License Application for Gateway Grocery & Liquor LLC dba GATEWAY GROCERY & LIQUOR; Liquor Store; Joseph McIntyre; located at 23110 U.S. Highway 6 Unit #8; Dillon, CO (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. ADJOURNMENT

The meeting was adjourned at 1:56 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 September 22, 2020 Board of County Commissioners' Regular 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: 9/16/2020 through 9/30/2020

Summit County Finance

Nbr / Name	Check Number	Check Date	Check Amt	Type	Total Chk Amt
12737	GABRIEL ROBINSON-LYNCH				\$4,100.00
10012	A&E TIRE				\$103.42
10013	A1 ORGANICS				\$670.85
10038	AIR FILTER SOLUTIONS, INC.				\$162.49
12801	ALEXANDRA RUDICK MCALPINE				\$350.73
12177	ALPINE ECO				\$6,082.50
11559	ALPINE TREE SERVICES, LLC				\$250.00
10057	ALSCO				\$941.07
10060	ALWAYS POWER, LLC.				\$3,087.00
12800	APEX INTEGRATED SYSTEMS				\$415.00
10096	APEX SECURITY GROUP				\$131.64
10111	ARTWORKS UNLIMITED INC				\$2,855.00
10121	AUTOMATED BALLOT CONCEPTS				\$8,513.70
10136	BASELINE ASSOC				\$140.00
12625	BILL'S RANCH NEIGHBORHOOD ASSOC				\$300.00
12806	BREANNA LAMBERT				\$56.86
10181	BRECKENRIDGE BUILDING CENTER				\$3,480.32
11876	BRECKENRIDGE MONTESSORI, INC				\$3,071.30
10196	BUFFALO MTN ANIMAL HOSPITAL				\$528.27
12352	BUILDING HOPE SUMMIT				\$59,250.00
12448	BUSINESS CONNECTION				\$277.00
10205	C.H. ROBINSON				\$3,825.00
10222	CARRIAGE HOUSE PRESCHOOL				\$10,857.60
1244	CCB ENTERPRISES INC				\$4,243.53
10239	CCOM				\$570.00
10247	CENTURYLINK				\$41,904.69
12383	CERES DESIGN & ARBORSCAPE, LLC				\$30,000.00
12460	CESARE, INC.				\$12,292.11
10258	CHARLES D JONES CO				\$1,032.71
12666	CIRRUSMD				\$1,196.00
10276	CIVIL INSIGHT, LLC				\$7,820.00
90410	CLERK ONE TIME				\$4.90
10323	COLORADO DEPARTMENT OF LABOR &				\$36,286.75
11677	COLORADO LAW ENFORCEMENT DRIVING SKILLS				\$750.00
10350	COLORADO MOUNTAIN NEWS MEDIA				\$10,447.29
10366	COLORADO TIRE RECYCLING LLC				\$1,444.00
10371	COLUMBINE HILLS CONSTRUCTION, LLC				\$586,548.90
10379	COMPLETE MAILING SOLUTIONS				\$1,500.00
10395	CORUM REAL ESTATE GROUP INC.				\$3,480.00
11655	COSTAR REALTY INFORMATION INC				\$491.41
12459	COVETRUS NORTH AMERICA				\$317.28
10403	CPS DISTRIBUTORS INC				\$164.84
11644	CROWN TROPHY				\$350.06

Vendor Checks by Date

Check Cut Range from: 9/16/2020 through 9/30/2020

Summit County Finance

12646	DAVID GROOMS	\$9,982.00
10428	DAVID L CHRISTIANSEN, PSY. D	\$450.00
11896	DIANE A. GEORGE	\$828.35
12790	DILLON RIDGE MARKETPLACE III, LLC	\$407.50
11963	DINAH BEAMS	\$92.00
10462	DOT FHWA-ENTERPRISE SRV CTR FED AVI	\$232,848.48
11992	DR ALISON MCNEILLY	\$679.00
10469	DRC CONSTRUCTION SERVICES INC	\$60,487.87
10473	EARLY CHILDHOOD OPTIONS	\$49,739.63
10478	EBMS	\$417,969.46
10481	ECO TRANSIT	\$600.00
10482	ECOLAB	\$65.55
10486	ELECTRONIC RECYCLERS	\$3,281.17
12027	ELM USA INC.	\$1,214.95
11969	EMPLOYERS COUNCIL	\$605.00
91220	ENVIRONMENTAL HEALTH ONE TIME	\$1,172.00
11517	ENVIROTECH	\$9,598.50
10515	EXPRESS TOLL	\$13.08
10520	FAMILY INTERCULTURAL RESOURCE	\$64,751.80
10532	FERGUSON ENTERPRISES INC #109	\$2,372.79
10539	FIRST VEHICLE SERVICES	\$398,370.15
10541	FIS/LINK2GOV	\$162.51
12522	FRONTIER FIRE PROTECTION LLC	\$848.39
11958	FULL POTENTIAL, LLC	\$437.00
11500	GALLAGHER BENEFIT SERVICES	\$11,250.00
10580	GEORGE T SANDERS	\$9.64
1202	GOVERNMENT TECHNOLOGY SYSTEMS LLC	\$810.00
10601	GRAINGER	\$703.54
10620	HELENA CHEMICAL	\$4,324.41
10624	HERALD DEMOCRAT	\$5.75
10626	HIGH COUNTRY CONSERVATION	\$8,325.00
12510	HYDER CONSTRUCTION INC	\$9,777.60
12306	HYDRO CONSTRUCTION COMPANY INC.	\$104,221.80
10660	INGRAM BOOK CO	\$6,149.60
90640	JAIL ONE TIME	\$3,069.20
12547	JAMES T. KUSTER	\$8,013.00
10695	JANEEN K OGDEN	\$1,500.00
10909	JENNIFER LOVE	\$184.00
11636	JM SILVERTHORNE LLC	\$855.84
12264	JULIANE DEMARCO	\$609.00
10746	KARI MORENO	\$510.50
12372	KATHERNIE CAMPBELL	\$86.54
12303	KATHLEEN GROSSNICKLAUS	\$704.00
12473	KELSEY SWANSON	\$575.00

Vendor Checks by Date

Check Cut Range from: 9/16/2020 through 9/30/2020

Summit County Finance

10764	KIDABILITIES, LLC	\$5,333.00
10908	KIMBERLEY RAMEY	\$5,083.00
12214	KIMBERLY EYTEL	\$621.00
10782	KRYSTAL BROADCASTING	\$2,244.00
10796	LAKE DILLON PRESCHOOL	\$14,529.40
10798	LAND TITLE GUARANTEE CO	\$378.50
10804	LASER GRAPHICS	\$869.50
12285	LAURA VERONICA CHAVEZ	\$2,153.05
12302	LINDA FARRELL	\$1,014.00
10823	LITTLE RED SCHOOLHOUSE	\$12,377.20
10833	LOWES	\$1,303.60
12670	LYNN MEYER	\$2,700.00
10837	LYNNE EASTERLY	\$95.45
10842	MANSFIELD OIL COMPANY	\$23,064.25
12793	MARCIA MCMAHON	\$1,008.00
10865	MAYA KULICK	\$3.91
10372	MELISSA F HASSEL	\$3,195.00
10873	MESA OIL	\$667.50
12543	MOUNTAIN QUEST MANAGEMENT, INC.	\$3,964.00
12132	MOUNTAINSIDES CONDO ASSOCIATION	\$294.00
12405	NAOMI LOUSE WHITE	\$1,173.00
10978	OFFICE OF THE DISTRICT ATTORNEY	\$116,001.34
99999	ONE TIME VENDOR	\$200.00
11949	OPEN ARMS CHILDCARE AND PRESCHOOL	\$6,130.10
10991	OROZCO CONCRETE, INC.	\$927.50
10994	OVERDRIVE, INC.	\$2,272.30
11142	PAUL HOOSTON	\$237.50
11614	PEAK MATERIALS	\$24,877.58
11011	PEBBLE CREEK RANCH FOUNDATION	\$500.00
1086	PETER DUNN	\$2,076.53
11017	PETROS & WHITE	\$2,698.09
11020	PHILLIPS FEED SERVICE INC.	\$1,343.97
11023	PICTOMETRY INTERNATIONAL CORP	\$50,805.00
1181	PINNACLE MOUNTAIN HOMES	\$103,043.15
12451	POSTMORTEM PATHOLOGY SERVICES, INC.	\$1,025.00
11034	POWER EQUIPMENT COMPANY	\$5,032.36
11043	PROFESSIONAL COMPLIANCE & TESTING	\$406.00
12717	PROFESSIONAL PLASTICS INC	\$2,065.00
11647	PUBLIC SAFETY DIVE SERVICES LLC	\$5,976.00
11067	QUILL.COM	\$1,593.98
1254	RAUL ALVAREZ	\$607.63
11906	RED DIAMOND UNIFORM & POLICE SUPPLY INC	\$202.98
11080	REEVES COMPANY INC	\$27.38
1283	RIVERS EDGE DEVELOPMENT LLC	\$401,494.35

Vendor Checks by Date

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Summit County Finance

11113	ROCKY MOUNTAIN COFFEE ROASTERS	\$87.50
11119	ROCKY MOUNTAIN MONTESSORI	\$7,604.70
12808	SAMANTHA SANDOVAL	\$16.10
12487	SHADOW CREEK RANCH HOA	\$500.00
12500	SHERI WEINMAN	\$42.50
90611	SHERIFF ONE TIME	\$969.00
11189	SHERWIN WILLIAMS	\$110.22
11193	SHRED-IT USA LLC	\$47.17
12741	SIERRA TRAINING AND CONSULTING, INC	\$22,471.99
11196	SILVERTHORNE AUTO BODY	\$1,134.34
12749	SKAGGS COMPANIES, INC.	\$1,289.82
91460	SNAKE RIVER SEWER ONE TIME	\$365.00
11216	SOLEDAD DUENAS ALVAREZ	\$780.00
11218	SONATA RIDZVANAVICIUTE	\$268.22
11680	SOUTHERN HEALTH PARTNERS, INC.	\$46,853.19
11223	SOUTHLAND MEDICAL LLC	\$1,144.90
12493	SPRING BACK COLORADO INC.	\$1,120.00
12789	SQL SENTRY, LLC	\$14,285.25
1096	STASIA ERICKSON	\$1,823.38
1200	STATE OF COLORADO TREASURY	\$3,714.00
11261	STRATEGIC FENCE & WALL COMPANY	\$101.25
11266	SUMMIT ASSOCIATION OF REALTORS	\$500.00
11268	SUMMIT CHAMBER	\$1,200.00
11270	SUMMIT COMBINED HOUSING AUTHORITY	\$3,500.00
11271	SUMMIT COMMUNITY CARE CLINIC	\$7,500.00
11276	SUMMIT COUNTY MEDICAL OFFICE	\$21,050.91
11277	SUMMIT COUNTY PRESCHOOL	\$7,850.10
11940	SUMMIT EMBROIDERY	\$393.35
11883	SUMMIT FIRE AND EMS AUTHORITY	\$304.18
11280	SUMMIT FORD	\$37,592.95
1180	SUMMIT HOMES CONSTRUCTION LLC	\$81,940.72
11845	SUMMIT HOMES CONSTRUCTION LLC	\$1,167,416.57
11281	SUMMIT JANITORIAL SYSTEMS INC.	\$600.00
12784	SUMMIT PATHOLOGY	\$670.80
11287	SUMMIT ROLL-OFFS	\$14,430.00
11288	SUMMIT SCHOOL DISTRICT RE-1	\$21,500.00
11289	SUMMIT SPEECH SERVICES	\$9,269.00
11318	TEAM LABORATORY CHEMICAL LLC	\$491.00
11348	THOMSON REUTERS- WEST	\$1,887.49
11352	TIGER NATURAL GAS, INC.	\$4,311.42
11355	TIMBERLINE DISPOSAL LLC	\$1,118.99
11356	TIMBERLINE LEARNING CENTER	\$11,761.05
11371	TOWN OF SILVERTHORNE	\$10,175.82
11674	TRANSUNION RISK AND ALTERNATIVE	\$160.20

Vendor Checks by Date

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Summit County Finance

90810	TREASURER ONE TIME	\$77,073.51
11391	ULTIMATE SPECIALTIES	\$427.50
11413	US POSTMASTER	\$5,000.00
11421	VALUEWEST, INC.	\$2,950.00
11426	VERMEER SALES AND SERVICE OF COLORA	\$109,958.00
11436	VWR FUNDING, INC	\$157.41
11440	WAGNER EQUIPMENT	\$1,711.35
11445	WASTE MANAGEMENT	\$165.54
12445	WEAVER HOLDINGS LLC	\$4,485.33
11455	WENDY FRAZIER	\$166.21
11464	WESTERN SLOPE SUPPLIES	\$251.70
12744	WOLD ARCHITECTS INC	\$8,907.87
11478	XCEL	\$20,815.45
11538	XEROX FINANCIAL SERVICES	\$239.51
1258	ZL INVESTMENTS 401K PROFIT SHARING PLAN	\$2,021.63



TRANSIT DEPARTMENT

970.668.0999 ph | 970.668.4165 f
www.SummitStage.com

0222 County Shops Rd. | PO Box 2179
Frisco, CO 80443

Date: October 13, 2020

To: Board of County Commissioners

From: Chris Lubbers, Transit Director

Subject: Transit Advisory Board Member Designations and Voting Privileges

Currently, the Transit Advisory Board (Stage Board) is governed by Resolution No. 14-04 which was adopted on January 28, 2014 and the Summit Stage Board Bylaws which were adopted on March 24, 2004.

At the request of the Stage Board, I have drafted a new resolution and a revised set of bylaws which adds members and amends voting privileges. The proposed changes can be seen in Attachment #1 (*DRAFT 2020-61 Restated Resolution Providing for the Administration of Mass Transit Services*). Also, a history of changes over the past 30 years can be seen in Attachment #2 (*Stage Board History of Membership, Terms and Voting Privileges*).

Staff requests that the Commission provide suggestions and feedback on the following:

- Add 2 members to the Stage Board bringing total membership from 12 to 14
- Grant the Town of Blue River a seat on the Stage Board
- Grant each of the 4 planning districts a seat on the Stage Board
- Remove at large designations replacing them with planning basin designations
- Amend voting privileges and term length as pertains to the County Commission Representative on the Stage Board
- No changes to current membership from each of the towns and resorts

RESOLUTION NO. 2020-61

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

**RESTATED RESOLUTION PROVIDING FOR THE ADMINISTRATION OF MASS
TRANSPORTATION SYSTEMS**

WHEREAS, pursuant to § 30-11-101(1) (f), C.R.S., and other applicable authority, Summit County is authorized to develop, operate and maintain mass transportation systems; and

WHEREAS, the Board of County Commissioners of Summit County adopted Resolution No. 14-04 on January 28, 2014, a "Restated Resolution Providing for the Administration of the Summit Stage", which established a twelve (12) member advisory board ("Stage Board") to assist the Board of County Commissioners in its administration of the mass transportation systems; and

WHEREAS, the Board of County Commissioners desires to expand the Stage Board membership to a total of fourteen (14) members for the purpose of granting the Town of Blue River as well as each planning district membership and designated seats on the Stage Board; and

WHEREAS, the Board of County Commissioners desires to amend voting privileges and term length as pertains to the County Commission Representative of the Stage Board for the purposes of eliminating redundant votes and aligning term lengths.

WHEREAS, the Board of County Commissioners finds it to be necessary and in the best interests of the health, safety and welfare of the residents of and visitors to Summit County, Colorado to rescind and restate Resolution No. 14-04 for the purposes of expanding Stage Board membership to a total of fourteen (14) members, naming the Town of Blue River and each planning basin as members of the Stage Board and amending the voting privileges and term length of the Commission Representative.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF SUMMIT, STATE OF COLORADO, THAT:**

1. Existing or parts of existing ordinances or resolutions covering the same matters as embraced in this resolution, including but not limited to Summit County, Colorado Resolution Number 14-04, are hereby repealed and all ordinances or resolutions or parts of ordinances or resolutions inconsistent with the provisions of this resolution are hereby repealed.
2. The proposed "Restated Resolution Providing for the Administration of Mass Transportation Systems" set forth herein is hereby approved and adopted to provide for the administration of the mass transit system in Summit County, Colorado known as the Summit Stage.
3. Summit County, Colorado, pursuant to its powers granted in § 30-11-101(1) (f), C.R.S. and elsewhere, shall, by and through its Board of County Commissioners, continue to operate, administer, and manage the public transportation system known as the Summit Stage.

4. The Summit Stage Advisory Board (the "Stage Board") is hereby reestablished and shall consist of fourteen (14) members observing the terms, voting privileges, election of officers and other procedural standards as set forth and attached hereto as Exhibit "A" Stage Board Bylaws.
5. All meetings of the Stage Board shall be public meetings which comply with all open meeting laws which apply to Summit County. Scheduling, notice of meetings and other public meeting protocols are set forth and attached hereto as Exhibit "A" Stage Board Bylaws.
6. The Stage Board shall have the following powers and duties:
 - a. To adopt such bylaws as it deems appropriate, which are consistent with this Resolution and approved by the County Attorney.
 - b. To oversee the operation of the Summit Stage and to make recommendations to the Board of County Commissioners as needed or requested for improving or modifying Summit Stage operational plans, policies or procedures, realizing that the Summit Stage is a public transportation system.
 - c. To work with Transit staff on the annual budget process in order to make a recommendation to the BOCC on the upcoming calendar year budget in accordance with the BOCC's annual budget process. The Stage Board may also review other revenue sources such as fares and advertising and make recommendations on inclusion in these other revenue sources in the upcoming calendar year budget.
 - d. To recommend to the Board of County Commissioners service plans that propose adjustments to mass transit services at least ninety (90) days prior to the proposed date of implementation. The service plans will provide information on anticipated costs, ridership, routing, schedules and personnel needs.
 - e. To report at least once annually to the Board of County Commissioners, on or before October first of each year, regarding the efforts which have been made to implement new or existing operating plans as the Board of County Commissioners may have adopted to meet long and short-term mass transportation goals.
 - f. To provide for Stage Board subcommittees to review those issues assigned it by the Stage Board. However, the recommendations of any subcommittee shall not be deemed a decision/recommendation of the Stage Board unless approved by vote of the Stage Board.
 - g. To do any and all things necessary to accomplish its duties as described herein.
7. Summit County Government (the "County") shall continue to purchase or lease buses, other vehicles, and such other facilities for the use of the Summit Stage. The County in consultation with the Stage Board shall operate, finance and maintain the Summit Stage. The County shall hire, dismiss and pay the Summit Stage employees, including the Director of the Summit Stage in accordance with the County's personnel and employment policies. The Director of the Summit Stage shall be supervised by the County Manager's Office. The Stage Board shall be consulted on performance standards and assessments of the Director of the Summit Stage.

8. The Board of County Commissioners recognizes that the Stage Board is an essential factor in the successful operation of the Summit Stage. The County, in administering the Summit Stage, will strive to insure optimum and cost effective performance. The County will consider the implementation of all reasonable recommendations that it receives from the Stage Board.
9. The County shall give the Stage Board and all Parties represented on the Stage Board not less than thirty (30) days prior written notice of any regular or special meeting of the Board of County Commissioners where action on Stage Board recommendations will be taken or considered or if the County intends to consider a modification of this Resolution.
10. The County shall maintain insurance coverage at least up to the judgment limitation contained in the Governmental Immunity Act, C.R.S. 24-10-114(1), to protect against third-party claims and possible liability arising out of its operation of the Summit Stage. The County shall make monthly reports to the Stage Board on the financial condition of the Summit Stage and on the County's compliance with, or variances from, the approved budget.
11. The County shall credit and deposit all revenues generated from the County sales tax and from the operation of the Summit Stage, whether from advertising, fares, or revenues generated in any other manner {e.g., the sales of property) including interest earned, to the Summit Stage fund. No expenditures or transfers may be made from such fund except for the Summit Stage in accordance with its properly approved budgets. All property acquired for the Summit Stage may be disposed of in such reasonable manner as the County, with the advice of the Stage Board, may determine; and proceeds of such disposals shall be credited to the Summit Stage fund.
12. Each of the provisions herein is deemed severable. Should any provision of this Resolution be found to be illegal, unenforceable, or unconstitutional by a court of competent jurisdiction, such findings shall not impair the remaining portions of this Resolution.

ADOPTED THIS 13TH DAY OF OCTOBER, 2020.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Karn Stiegelmeier, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder

EXHIBIT "A"
RESOLUTION NO. 2020-61
THE BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO

STAGE BOARD BYLAWS

Adopted by: Stage Board Date of Adoption: September 30, 2020

Section 1: Establishment of Stage Board. The Summit Stage Advisory Board (Stage Board) was established by the Board of County Commissioners (BOCC) of Summit County, Colorado pursuant to Summit County Resolution No. 91- 26, adopted on May 13, 1991 as restated by Resolutions No. 04-24, No. 14-04 and 20-61.

Section 2: Purpose. The general purpose of the Stage Board is to make recommendations to the BOCC regarding the operation of the Summit Stage Mass Transportation System (Summit Stage) with respect to the following powers and duties as set forth by Resolution No. 20-61:

- I. To adopt such bylaws as it deems appropriate, which are consistent with this Resolution and approved by the BOCC Attorney.
- II. To oversee the operation of the Summit Stage and to make recommendations to the Board of County Commissioners as needed or requested for improving or modifying Summit Stage operational, plans, policies or procedures, realizing that the Summit Stage is a public transportation system.
- III. To recommend to the BOCC annually a public transportation budget for the succeeding calendar year in accordance with the BOCC's annual budget process. The Stage Board may also make recommendations on other revenue sources such as fares, advertising policies and contracting with nonprofit organizations.
- IV. To recommend to the BOCC Summit Stage service plans that propose adjustments to mass transit services. These service plans shall be recommended to the BOCC at least sixty (90) days prior to the proposed date of implementation. The service plans will provide information on anticipated costs, ridership, routing, schedules, personnel needs, and budget amendments that may be required.
- V. To report at least once annually to the BOCC, on or before October first of each year, regarding the efforts which have been made to implement new or existing operating plans as the BOCC may have adopted to meet long and short-term mass transportation goals.

- VI. To provide for Stage Board subcommittees to review those issues assigned it by the Stage Board. However, the recommendations of any subcommittee shall not be deemed a decision/recommendation of the Stage Board unless approved by vote of the Stage Board.
- VII. To do any and all things necessary to accomplish its duties as described herein.

Section 3: Stage Board Membership. The Stage Board membership is comprised of fourteen (14) members. One of which is a BOCC representative.

- I. Member Designation and Voting Privileges - One (1) member will be appointed by the BOCC as their representative and will not have voting privileges during Stage Board meetings. Five (5) members will be appointed by each of the following towns as their respective representatives; Town of Blue River, Town of Breckenridge, Town of Dillon, Town of Frisco and Town of Silverthorne all of which have voting privileges during Stage Board meetings. Four (4) members will be appointed by each of the following resorts as their respective representatives; Arapahoe Basin Resort, Breckenridge Resort, Copper Mountain Resort and Keystone Resort all of which will have voting privileges during Stage Board meetings. Four (4) members will be selected and recommended by the Stage Board and approved by the BOCC to represent each of the following planning basins; Lower Blue Planning Basin, Snake River Planning Basin, Ten Mile Planning Basin and Upper Blue Planning Basin all of which will have voting privileges during Stage Board meetings.
- II. Alternates - One (1) alternate Stage Board member may be appointed by the applicable governing body of each of the above-listed entities except that there shall be no alternate members appointed to the planning basins. Alternate Stage Board members will be given the opportunity to vote during Stage Board meetings when the respective entity's regular voting member is absent.
- III. Terms - Stage Board members, regular and alternates, shall serve two-year terms which shall commence upon the expiration of their respective predecessors' terms with the exception of the BOCC Representative whose term shall be determined by the BOCC in accordance with Commission terms or other terms at the discretion of the BOCC. The current Stage Board members' representatives and the date of expiration of their current terms of service are provided in Table 1 below.

<i>TABLE 1 Summit Stage Board Members Revised 09/03/2020</i>				
	Members	Term Start/End	Alternates	Term Start/End
Summit County				
Commissioner (non-voting)	<i>Elisabeth Lawrence</i>	<i>2016/2020</i>	<i>Bentley Henderson</i>	<i>2016/2020</i>
Planning Basins				
Lower Blue Planning Basin	<i>Steve Swanson</i>	<i>2020/2022</i>		
Snake River Planning Basin	<i>Vacant</i>			
Ten Mile Planning Basin	<i>Liz Burnham</i>	<i>2020/2022</i>		
Upper Blue Planning Basin	<i>Vacant</i>			
Towns				
Town of Breckenridge	<i>Jennifer Pullen</i>	<i>2019/2021</i>		
Town of Dillon	<i>Kyle Hendricks</i>	<i>2019/2021</i>	<i>Dan Burroughs</i>	<i>2019/2021</i>
Town of Frisco	<i>Kent Willis, Chair</i>	<i>2020/2022</i>		
Town of Silverthorne	<i>Tom Daugherty</i>	<i>2019/2021</i>		
Town of Blue River	<i>Ted Pilling</i>	<i>2020/2022</i>		
Ski Resorts				
Arapahoe Basin Resort	<i>Patrick O'Sullivan</i>	<i>2020/2022</i>		
Breckenridge Resort	<i>Matt Hulse</i>	<i>2020/2022</i>		
Copper Mountain Resort	<i>Cindi Gillespie</i>	<i>2019/2021</i>		
Keystone Resort	<i>Vacant</i>			
<i>All members expire/renew in the month of May</i>				

- IV. **Replacement of Members** - If any member resigns, is removed by the appointing organization, or is unable to complete the term, the applicable appointing organization will appoint a replacement member for the remainder of the replaced member's term.
- V. **Replacement of Alternate Members** - If any alternate member resigns, is removed by the appointing organization, or is unable to complete the term, the applicable appointing organization will appoint a replacement member for the remainder of the replaced member's term.
- VI. **Replacement of Planning Basin Representatives** – Members designated as Planning Basin Representatives shall be nominated and appointed according to the following procedures:
- a. When a member vacancy occurs because a current planning basin member does not want to be re-appointed, resigns, or is removed as provided herein or when terms are expiring, the Summit Stage Director shall notify the BOCC and advertise the vacancy and selection process at least one time in a newspaper of general circulation in Summit County.
 - b. The Stage Board shall thoroughly review all applicants for such vacancy at a regular or special meeting. The Stage Board shall forward a recommendation on the appointment to the BOCC. The BOCC may interview any or all applicants prior to making an appointment.
 - c. The BOCC shall make an appointment as soon as practicable after the close of the application period and shall strive to make the appointment no later than 30 days after a recommendation from the Stage Board.

- VII. Compensation of Members - Stage Board members shall serve without pay.
- VIII. Attendance and Removal of Members - The Summit Stage Director shall record attendance at Stage Board meetings. In the event that neither the regular nor alternate member of an appointing organization is present for two (2) consecutive meetings, the Director shall provide notice to the Stage Board. Within fifteen (15) days of receiving notice, the chairperson shall provide a first written notice of chronic absence to the absent member(s), the applicable appointing organization and the BOCC. In the event that neither the regular nor alternate member of an appointing organization is present for two (2) consecutive meetings of the Stage Board for a second time within twelve (12) months of the date of the first written notice of chronic absence, the Director shall provide notice to the Stage Board. Within fifteen (15) days of receiving notice, the chairperson shall provide a second written notice of chronic absence to the absent member(s), the applicable appointing organization and the BOCC, and request the appointment of replacement member(s) to the Stage Board.

Section 4: Election of Officers. The Stage Board shall elect a chairperson and a vice chairperson by a formal motion. The chairperson and vice chairperson shall serve two-year terms or the remainder of a membership term if less than two years and may be reelected for additional terms. If the chairperson is absent, the vice chairperson shall assume the duties of the chairperson. If the chairperson and vice chairperson are both absent, by motion, the board shall appoint an interim chairperson for the subject meeting.

Section 5: Formation of Subcommittees. The Stage Board may form subcommittees to examine particular issues, to conduct research and develop recommendations on matters of concern to the board, or to assist the board in carrying out its duties. Subcommittees shall be comprised of regular board members. Work requested of any subcommittee shall be performed by its members and by the Summit Stage Director and shall not involve support from any other BOCC staff unless such support is approved by the BOCC. A subcommittee may include no more than five (5) members of the Stage Board. The recommendations of any subcommittee shall not be deemed a recommendation of the Stage Board unless approved by vote of the Stage Board.

Section 6: Conduct of Stage Board Meetings. All regular and special meetings of the Stage Board shall be open to the public pursuant to C.R.S. 24-6- 401 et seq., except as provided by law. The Stage Board may meet in Executive Session as allowed by law.

- I. Schedule of Meetings - The Stage Board shall hold regular monthly meetings at a place either physically or electronically and a time determined by the Stage Board. Any meeting date falling on a holiday, or any meeting cancelled because a quorum could not be assembled, shall be rescheduled by the Summit Stage Director on behalf of the Stage Board. A regular Stage Board meeting shall be cancelled if no business is scheduled for discussion. Special meetings of the Stage Board can be scheduled by the Summit Stage Director at the request of the Stage Board or the BOCC. In

- scheduling special meetings, the Summit Stage Director shall make every effort to provide at least seven (7) days' notice to Stage Board members.
- II. Notice of Meetings - The Summit Stage Director shall post notice of Stage Board regular meetings in a designated public place in Summit County, Colorado no less than twenty-four (24) hours prior to the holding of the meeting, or in a newspaper or electronic media of general circulation in the County, with such notice listed no less than the Friday prior to the meeting. The posting or publication shall include specific agenda information where possible.
 - III. Quorum and Vote - Seven (7) or more members to the Stage Board shall constitute a quorum. Alternate members may be counted towards determining a quorum, and allowed to vote on agenda items, only in the absence of the applicable regular representative. A quorum is not necessary for the board to conduct work sessions, continue agenda items, or to talk about discussion items. Action on any agenda items shall require the affirmative vote of at least seven (7) members or alternates of the Stage Board. Although all members and their respective alternates may vote, the BOCC member may not vote during Stage Board meetings.
 - IV. Executive Sessions - All regular and special meetings of the Stage Board shall be open to the public, except that, upon vote of a majority of the members present, an executive session may be held pursuant to the Colorado Sunshine Act of 1972, CRS 24-6-401 et sq., as amended.
 - V. Meeting Minutes - The Stage Board shall keep written minutes of each of its regular and special meetings. The minutes shall be prepared by Summit Stage staff and presented to the Stage Board for approval. The approved meeting minutes shall be maintained as public records at the Summit Stage. The minutes of a meeting during which an executive session is held shall reflect the topic of the discussion. Information presented to the Stage Board in carrying out its responsibilities, minutes of its meetings, and any other material resulting from the conduct of its activities shall be kept on file at the Summit Stage and shall be available for inspection by the public upon reasonable request, except as provided by law.

Section 7: Additional Procedural, Standards of Conduct and/or Ethics Rules. The Stage Board may adopt such procedural, standards of conduct and/or ethics rules as it deems appropriate and in conformance with the language and intent of these bylaws and resolution 20-61 to govern the conduct of its business. Should the BOCC adopt separate rules of procedure, ethics or standards of conduct for the Stage Board, each member shall abide by such rules or standards.

Section 8: Amendments to Bylaws. The Stage Board may recommend amendments to these bylaws. An amendment must be approved by the County Attorney to become effective.

Section 9: Severability. If any part of these bylaws is for any reason held invalid, such invalidity shall not affect the remainder of these bylaws.

Section 10: Effective Date. These bylaws shall be effective upon adoption by the Stage Board and approval by the County Attorney.



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:	<u>KeyLime LLC</u>
Establishment Name (DBA):	<u>Lime at Keystone River Run Village</u>
Physical Address:	<u>100 Dercum Square Units #4-5 Keystone, CO 80435</u>
Mailing Address:	<u>8715 East 49th Place Denver, CO 80238</u>
Licensee Name/Representative/Agent:	<u>Daryl ("Curt") C. Sims</u>
Date of Application:	<u>September 14, 2020</u>
Type of License:	<u>Hotel & Restaurant</u>
Registered Manager:	<u>Daryl ("Curt") C. Sims</u>

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, October 13, 2020

Submit to Local Licensing Authority

Fees Due	
Renewal Fee	
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⁻

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 Keylime, LLC		Doing Business As Name (DBA) Lime at Keystone River Run Village		
Liquor License # 0312568	License Type H&R	Sales Tax License # 39277565.0010	Expiration Date 11-12-2020	Due Date 9/9/2020
Business Address 100 Darcum Sq Buffalo Lodge Units #4:5 Dillon Co 80435			Phone Number 303-669-1549	
Mailing Address 8715 E 9th Pl Denver Co 80238		Email CURT@EATATLIME.COM		
Operating Manager JARVI SIMS				
1. Do you have legal possession of the premises at the street address above? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 80227 Are the premises owned or rented? <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Rented* *If rented, expiration date of lease 04/30/2029				
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No				

EAST →

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
DARYL C. SIMS	MANAGING MEMBER
Signature	Date
<i>[Handwritten Signature]</i>	8/24/2020

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, DARYL C. SIMS am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of Keylime, 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 its 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>Keylime, LLC</u>		Social Security Number/Tax Identification Number [REDACTED]	
Address [REDACTED]			
City [REDACTED]		State <u>CO</u>	Zip <u>80238</u>
Home Phone Number [REDACTED]		Business/Work Phone Number <u>303-669-1549</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>DARYL C. SIMS</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) <u>[Signature]</u>			Date signed <u>8/29/2020</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
Peter Haynes

DIVISION COMMANDERS
Commander Operations - Vacant
Commander David Bertling –
Detentions
Director Lesley Hall-
Animal Control & Shelter

ADMINISTRATION
Cristina Cevallos
Teri Furl
Erin Opsahl

CIVIL
Deputy Kenneth Wu

RECORDS
Mary White
Cassie Klausner
Christopher Walton

PATROL SUPERVISORS
Lieutenant Tom Whelan
Sr. Sgt. Dave Martinez
Sgt. Mark Gafari
Sgt. Jake Straw
Sgt. Taylor Piper

JAIL SUPERVISORS
Lieutenant Cynthia Gilbert
Lieutenant Sylvia Simms
Sr. Sgt. Ron Hochmuth
Sgt. John Velasquez
Sgt. Justin Blosch
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: September 15, 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: Keylime LLC
DBA: Lime at Keystone River Run Village
License Type: Hotel & Restaurant
100 Dercum Square Units #F4-F5
Keystone, CO 80435

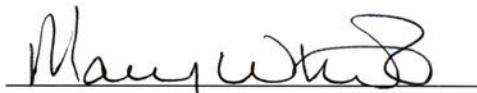
We have no record of negative information on the above establishment.

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



Peter Haynes
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: El Zecatecano LLC
Establishment Name (DBA): El Zacatecano Mexican Food
Physical Address: 189 Ten Mile Circle Copper Mountain, CO 80443
Mailing Address: P.O. Box 708 Leadville, CO 80461
Licensee Name/Representative/Agent: Kimberly Carrillo
Date of Application: September 3, 2020
Type of License: Hotel & Restaurant
Registered Manager: Kimberly Carrillo

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, October 13, 2020

EL ZACATECANO MEXICAN FOOD
PO BOX 708
Leadville CO 80461

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 EL ZACATECANO, LLC		Doing Business As Name (DBA) EL ZACATECANO MEXICAN FOOD		
Liquor License # 03-12474	License Type Hotel & Restaurant	Sales Tax License # 34235322-007	Expiration Date 11/12/2020	Due Date 09/28/2020
Business Address 189 TEN MILE CIRCLE Copper Mountain CO 80443				Phone Number 9709852235 = 970 968 2235
Mailing Address PO BOX 708 Leadville CO 80461			Email amairaniicm@gmail.com	
Operating Manager Kimberly Carrillo				
1. Do you have legal possession of the premises at the street address above? <input checked="" type="radio"/> Yes <input type="radio"/> No Are the premises owned or rented? Owned <input type="radio"/> Rented* <input checked="" type="radio"/> *If rented, expiration date of lease <u>May 31, 2026</u>				
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="radio"/> No <input checked="" type="radio"/>				
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? Yes <input type="radio"/> No <input checked="" type="radio"/>				
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.? Yes <input type="radio"/> No <input checked="" type="radio"/>				
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. Yes <input type="radio"/> No <input checked="" type="radio"/>				
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. Yes <input type="radio"/> No <input checked="" type="radio"/>				
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. Yes <input type="radio"/> No <input checked="" type="radio"/>				
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. Yes <input type="radio"/> No <input checked="" type="radio"/>				

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
Signature <i>Kimberly A Carrillo</i>	Date
	08/12/2020

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	Title	Date
Signature		Attest

Tax Check Authorization, Waiver, and Request to Release Information

I, Kimberly A. Carrillo am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of El Zacatecano Mexican Food (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 its 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>El Zacatecano Mexican Food</u>		Social Security Number/Tax Identification Number [REDACTED]	
Address <u>189 Ten mile Circle</u>			
City <u>Copper</u>		State <u>CO</u>	Zip <u>80443</u>
Home Phone Number		Business/Work Phone Number <u>970 968 2235</u>	
Printed name of person signing on behalf of the Applicant/Licensee			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) <u>[Signature]</u>			Date signed <u>08/12/2020</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
Peter Haynes

DIVISION COMMANDERS
Commander Operations - Vacant
Commander David Bertling –
Detentions
Director Lesley Hall-
Animal Control & Shelter

ADMINISTRATION
Cristina Cevallos
Teri Furl
Erin Opsahl

CIVIL
Kenneth Wu

RECORDS
Mary White
Cassie Klausner
Chris Walton

PATROL SUPERVISORS
Lieutenant Tom Whelan
Sr. Sgt. Dave Martinez
Sgt. Mark Gafari
Sgt. Jake Straw
Sgt. Taylor Piper

JAIL SUPERVISORS
Lieutenant Cynthia Gilbert
Lieutenant Sylvia Simms
Sr. Sgt. Ron Hochmuth
Sgt. John Velasquez
Sgt. Justin Blosch
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: September 30, 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: El Zecatecano LLC
DBA: El Zecatecano Mexican Food
License Type: Hotel & Restaurant
189 Ten Mile Circle
Cooper Mountain, CO 80443

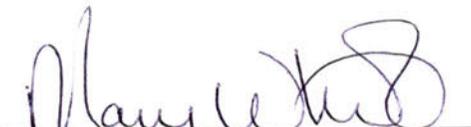
We have no record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

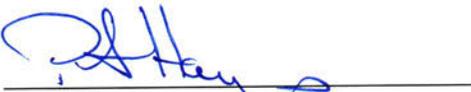
No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern



Mary White
Records Supervisor



Peter Haynes
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 Food & Beverage Co.
Establishment Name (DBA): River Course Grill
Physical Address: 155 River Course Drive Keystone, CO 80435
Mailing Address: P.O. Box 38 (K79) Dillon, CO 80435
Licensee Name/Representative/Agent: Jody Churich
Date of Application: September 21, 2020
Type of License: Hotel & Restaurant w/ Optional Premises
Registered Manager: Mark Kimball

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, October 13, 2020

Submit to Local Licensing Authority

Fees Due	
Renewal Fee	500.00
Storage Permit \$100 X _____	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X <u>4</u>	\$ 400.00
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$ 900.00

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 Food & Beverage Co.		Doing Business As Name (DBA) River Course Grill		
Liquor License # 05132210036	License Type Hotel & Restaurant/Optional	Sales Tax License # 05132210036	Expiration Date 10/29/2020	Due Date 09/11/2020
Business Address 155 River Course Dr. Keystone, CO 80435				Phone Number 9704964275
Mailing Address PO Box 38 (K79) Keystone, CO 80435			Email kgilbert@vailresorts.com	
Operating Manager Mark Kimball				
1. Do you have legal possession of the premises at the street address above? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Are the premises owned or rented? <input type="checkbox"/> Owned <input type="checkbox"/> Rented* *If rented, expiration date of lease <u>Auto renew</u>				
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 checked="" type="checkbox"/> Yes <input 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No				

DR 8400 (07/24/19)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division

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 Jody Church	Title VP & GM Keystone Resort
Signature <small>DocuSigned by:</small> <i>Jody Church</i>	Date 9/3/2020

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

ATTACHMENT TO DR 8400 RENEWAL APPLICATION

Keystone Food & Beverage Company appointed a new corporate officer and director, effective November 1, 2019 and filed a Report of Changes accordingly. The officers and directors of the applicant, none of which are materially interested in this or any other license held by the applicant, are:

John Buhler – VP & COO – Breckenridge Resort
 Jody Church – VP & GM – Keystone Resort
 James O'Donnell – EVP – COO - Hospitality
 Ryan Siurek – VP, Controller & CAO, Director
 Julie DeCecco – VP, Assistant General Counsel

**LIQUOR LICENSED PREMISES AND PHYSICAL ADDRESSES HELD BY
 KEYSTONE FOOD & BEVERAGE COMPANY**

(The Vail Corporation, a Colorado corporation d/b/a Vail Associates, Inc.
 is the 100% shareholder of Vail Summit Resorts, Inc., a Colorado corporation, which is the 100%
 shareholder of Keystone Food & Beverage Company)

LICENSED PREMISES	PHYSICAL ADDRESS/ LEGAL DESCRIPTION
9280' (f/k/a - Parrot Eyes)	140 Ida Belle Drive, Ste F-11 River Run Village, Keystone, Summit County CO
Dercum Square Ice Rink	120 River Run Road, Keystone, Summit County, Colorado
Keystone Conference Center	0633 Tennis Club Road Dillon, Summit County, Colorado
Double Tree at Breckenridge (f/k/a - Great Divide Lodge)	550 Village Road Breckenridge, Summit County Colorado 80424
Hyatt Place Keystone (f/k/a - Inn at Keystone, The)	23044 Highway 6 Keystone, Summit County, Colorado
Keystone Lodge, The	22010 Highway 6 Keystone, Summit County, Colorado
Mountain House	Section 24, Township 55, Range 77, Keystone, Summit County, Colorado
Mountain Thunder Lodge	50 Mountain Thunder Drive Breckenridge, Summit County CO 80424
One Ski Hill Place	1521 Ski Hill Road, Breckenridge, Summit County, Colorado
Ranch, The	1239 Keystone Ranch Road Keystone, Summit County, Colorado
River Course Grill	155 River Course Drive Keystone, Summit County, Colorado
Sevens Restaurant	1979 Ski Hill Road Breckenridge, Summit County CO 80424
Ski Tip Ranch	0764 Montezuma Road Keystone, Summit County, Colorado
Vista Haus	Peak 8 Ski Area Breckenridge, Summit County, Colorado

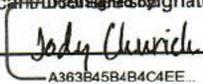
Tax Check Authorization, Waiver, and Request to Release Information

I, Jody Church am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of Keystone Food & Beverage/River Course Grill (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 its 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) Keystone Food & Beverage DBA River Course Grill		Social Security Number/Tax Identification Number [REDACTED]	
Address 155 River Course Dr.			
City Keystone		State CO	Zip 80435
Home Phone Number		Business/Work Phone Number 970.496.4303	
Printed name of person signing on behalf of the Applicant/Licensee Jody Church			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) 			Date signed 9/3/2020

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
Peter Haynes

DIVISION COMMANDERS
Commander Operations - Vacant
Commander David Bertling –
Detentions
Director Lesley Hall-
Animal Control & Shelter

ADMINISTRATION
Cristina Cevallos
Teri Furl
Erin Opsahl

CIVIL
Kenneth Wu

RECORDS
Mary White
Cassie Klausner
Chris Walton

PATROL SUPERVISORS
Lieutenant Tom Whelan
Sr. Sgt. Dave Martinez
Sgt. Mark Gafari
Sgt. Jake Straw
Sgt. Taylor Piper

JAIL SUPERVISORS
Lieutenant Cynthia Gilbert
Lieutenant Sylvia Simms
Sr. Sgt. Ron Hochmuth
Sgt. John Velasquez
Sgt. Justin Blosch
Sgt. Robin Kintz

INVESTIGATIONS
Sgt. Robert Pearce

SPECIAL OPERATIONS
Sgt. Mark Watson

ANIMAL CONTROL and SHELTER
Meg Leroux
Jesslyn Swirka

DATE: September 23, 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 Food & Beverage Co.
DBA: River Course Grill
License Type: Hotel & Restaurant w/Optional Premises
155 Course Grill
Keystone, CO 80435

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

The Summit County Sheriff's Office recommendation is:

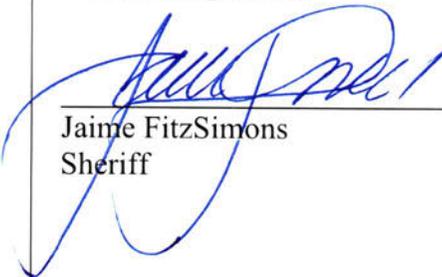
No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern

Mary White

Mary White
Records Supervisor


Jaime FitzSimons
Sheriff

*'Professionally
Serving Our
Community Since
1861''*



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 Food & Beverage Co.
Establishment Name (DBA): Dercum Square Ice Rink
Physical Address: 120 River Run Road Keystone, CO 80435
Mailing Address: P.O. Box 38 (K79) Dillon, CO 80435
Licensee Name/Representative/Agent: Jody Churich
Date of Application: September 21, 2020
Type of License: Hotel & Restaurant w/ Optional Premises
Registered Manager: Jody Churich

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, October 13, 2020

DR 8400 (07/24/19)
 COLORADO DEPARTMENT OF REVENUE
 Liquor Enforcement Division

Submit to Local Licensing Authority

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 Food & Beverage Co.		Doing Business As Name (DBA) Dercum Square Ice Rink		
Liquor License # 47037320000	License Type Hotel & Restaurant/Optional	Sales Tax License # 13367640000	Expiration Date 10/31/2020	Due Date 09/16/2020
Business Address 120 River Run Rd. Keystone, CO 80435				Phone Number 7572682404
Mailing Address PO Box 38 (K-79) Keystone, CO 80435			Email sakutz@wailmsorts.com	
Operating Manager Stephen Kutz				
1. Do you have legal possession of the premises at the street address above? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Are the premises owned or rented? <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Rented* *If rented, expiration date of lease <u>Auto renew</u>				
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No				

DR 8400 (07/24/19)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division

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 Jody Church		Title VP & GM Keystone Resort
Signature <i>Jody Church</i>	<small>DocuSigned by: A363B45B4B4C4EE</small>	Date 9/3/2020
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

ATTACHMENT TO DR 8400 RENEWAL APPLICATION

Keystone Food & Beverage Company appointed a new corporate officer and director, effective November 1, 2019 and filed a Report of Changes accordingly. The officers and directors of the applicant, none of which are materially interested in this or any other license held by the applicant, are:

John Buhler – VP & COO – Breckenridge Resort
 Jody Church – VP & GM – Keystone Resort
 James O'Donnell – EVP – COO - Hospitality
 Ryan Siurek – VP, Controller & CAO, Director
 Julie DeCecco – VP, Assistant General Counsel

**LIQUOR LICENSED PREMISES AND PHYSICAL ADDRESSES HELD BY
 KEYSTONE FOOD & BEVERAGE COMPANY**

(The Vail Corporation, a Colorado corporation d/b/a Vail Associates, Inc.
 is the 100% shareholder of Vail Summit Resorts, Inc., a Colorado corporation, which is the 100%
 shareholder of Keystone Food & Beverage Company)

LICENSED PREMISES	PHYSICAL ADDRESS/ LEGAL DESCRIPTION
9280' (f/k/a - Parrot Eyes)	140 Ida Belle Drive, Ste F-11 River Run Village, Keystone, Summit County CO
Dercum Square Ice Rink	120 River Run Road, Keystone, Summit County, Colorado
Keystone Conference Center	0633 Tennis Club Road Dillon, Summit County, Colorado
Double Tree at Breckenridge (f/k/a - Great Divide Lodge)	550 Village Road Breckenridge, Summit County Colorado 80424
Hyatt Place Keystone (f/k/a - Inn at Keystone, The)	23044 Highway 6 Keystone, Summit County, Colorado
Keystone Lodge, The	22010 Highway 6 Keystone, Summit County, Colorado
Mountain House	Section 24, Township 55, Range 77, Keystone, Summit County, Colorado
Mountain Thunder Lodge	50 Mountain Thunder Drive Breckenridge, Summit County CO 80424
One Ski Hill Place	1521 Ski Hill Road, Breckenridge, Summit County, Colorado
Ranch, The	1239 Keystone Ranch Road Keystone, Summit County, Colorado
River Course Grill	155 River Course Drive Keystone, Summit County, Colorado
Sevens Restaurant	1979 Ski Hill Road Breckenridge, Summit County CO 80424
Ski Tip Ranch	0764 Montezuma Road Keystone, Summit County, Colorado
Vista Haus	Peak 8 Ski Area Breckenridge, Summit County, Colorado

Tax Check Authorization, Waiver, and Request to Release Information

I, Jody Church am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of Keystone Food & Beverage/Dercum Ice Rink (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 its 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>Keystone Food & Beverage DBA Dercum Ice Rink</u>		Social Security Number/Tax Identification Number 	
Address <u>120 River Run Rd.</u>			
City <u>Keystone</u>		State <u>CO</u>	Zip <u>80435</u>
Home Phone Number		Business/Work Phone Number <u>970.496.4303</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>Jody Church</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) 			Date signed <u>9/30/2020</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
Peter Haynes

DIVISION COMMANDERS
Commander Operations - Vacant
Commander David Bertling –
Detentions
Director Lesley Hall-
Animal Control & Shelter

ADMINISTRATION
Cristina Cevallos
Teri Furll
Erin Opsahl

CIVIL
Kenneth Wu

RECORDS
Mary White
Cassie Klausner
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PATROL SUPERVISORS
Lieutenant Tom Whelan
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Sgt. Jake Straw
Sgt. Taylor Piper

JAIL SUPERVISORS
Lieutenant Cynthia Gilbert
Lieutenant Sylvia Simms
Sr. Sgt. Ron Hochmuth
Sgt. John Velasquez
Sgt. Justin Blossch
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: September 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 Food & Beverage Co.
DBA: Dercum Square Ice Rink
License Type: Optional Premises
140 River Run Road
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

Mary White
Records Supervisor

Jaime FitzSimons

Jaime FitzSimons
Sheriff



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: Happy Hour Liquor LLC
Establishment Name (DBA): Bottle Shop Liquor Store
Physical Address: 40 Cove Boulevard Unit #C1 Dillon, CO 80435
Mailing Address: 40 Cove Boulevard Unit #C1 Dillon, CO 80435
Licensee Name/Representative/Agent: Ryan Landis
Date of Application: September 23, 2020
Type of License: Liquor Store
Type of Modification Sought: Ownership Change – Drop Jaron Atwell
Current Registered Manager: Ryan Landis
New Registered Manager: n/a-same (Ryan Landis)

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

No concerns – letter enclosed.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, October 13, 2020

DR 8177 (06/10/19)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division
(303) 205-2300

Report of Changes Corporation, Limited Liability Company and Partnership Liquor and Fermented Malt Beverage Licenses

LLC/Partnership

Corporation See Instructions and Fee Schedule on Page 2

1. Corporate/LLC Partnership Name <i>Happy Hour Liquor LLC</i>		2. State Tax Account Number <i>02872955</i>		3. State Liquor License Number <i>03-10681</i>	
4. Trade Name <i>The Bottle Shop</i>				5. Telephone Number <i>970 485 9404</i>	
6. Address of Licensed Premises <i>40 Cave Blvd C1</i>		City <i>Dillon</i>	State <i>CO</i>	ZIP <i>80435</i>	
7. Mailing Address if different than above		City	State	ZIP	

8. LIST ALL officers, directors (corporation) or Managing Members (LLC) or General Partner(s). Each officer, Director, Managing Member or Partner MUST FILL OUT a DR 8404-I (Individual History Record).

Position Held	Names	Home Address	DOB	Replaces
<i>Owner</i>	<i>Ryan Landis</i>	[REDACTED]		<i>Jason Atwell</i>

9. LIST ALL 10% (or more) Stockholders or 10% (or more) Members or 10% (or more) Limited Partners. Each person listed Must Fill out a DR 8404-I (Individual History Record)

Stockholders/Members/Partners owning 10% (or more) of business	% Owned	Home Address	DOB	Replaces
<i>Ryan Landis</i>	<i>100</i>	[REDACTED]		<i>Jason Atwell</i>

10. Registered Agent: *Ryan Landis* Address For Service: [REDACTED]

Oath of Application
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.

11. Authorized Signature: *Ryan Landis* Title: *Owner* Date: *9-17-20*

Report of Local Licensing Authority
The foregoing changes have been received and examined by the Local Licensing Authority.

12. Local Licensing Authority For: County Town/City

Signature: _____ Title: _____ Date: _____

Attest: _____ Date: _____

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

Liability Information

License Account Number	Period	Cash Fund	Total

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 or Tavern 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.**

1. Name of Business

Happy Hour Liquor LLC

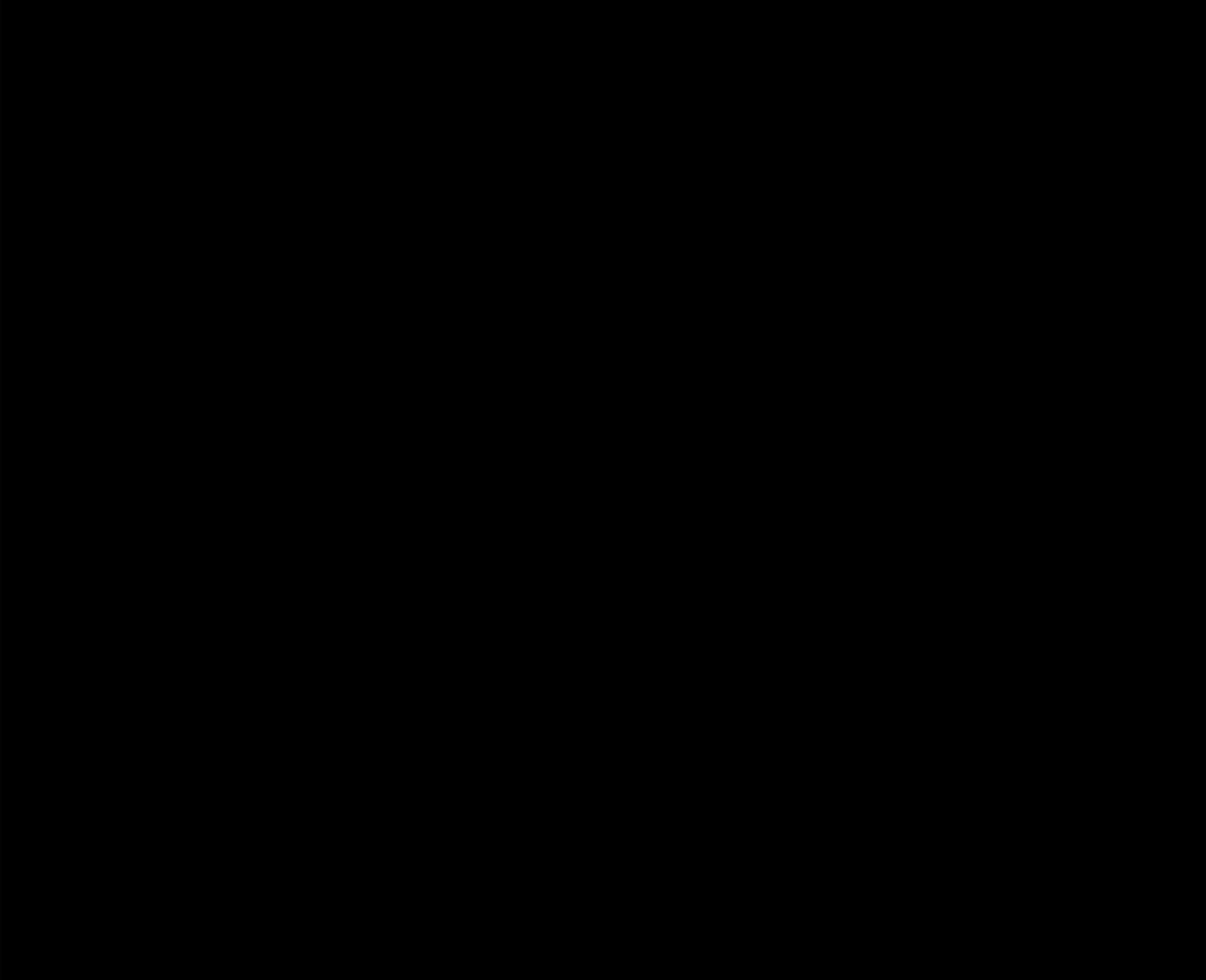
2. Your Full Name (last, first, middle)

Landis, Ryan, [REDACTED]

3. List any other names you have used.

4. Mailing address (if different from residence)

5. List current residence address. Include any previous addresses within the last five years (attach separate sheet if necessary).



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 <i>Ryan Cardis</i>	Title Owner	Date 09/18/20
--	----------------	------------------

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Happy Hour Liquor LLC

is a

Limited Liability Company

formed or registered on 08/31/2011 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20111498532 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/16/2020 that have been posted, and by documents delivered to this office electronically through 09/17/2020 @ 15:19:09 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/17/2020 @ 15:19:09 in accordance with applicable law. This certificate is assigned Confirmation Number 12603561 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

CONTRACT ASSIGNMENT

This CONTRACT ASSIGNMENT made this September 21, 2020, by and between Jaron M Atwell of 1065 Lakeview Terrace e203, Dillon, Colorado 80435 hereinafter referred to as 'Assignor', and Ryan Craig Landis of 65 Blanca Peak Cr., Dillon, Colorado 80435 hereinafter referred to as 'Assignee', in consideration of the mutual covenants herein contained and other good and valuable consideration, the sufficiency of which is hereby acknowledged, witnesseth:

WHEREAS, Assignor entered into a Contract, included as an attachment to this Agreement, namely Hourly Hourly LLC hereinafter referred to as Contract with Ryan Landis, hereinafter 'Obligor';

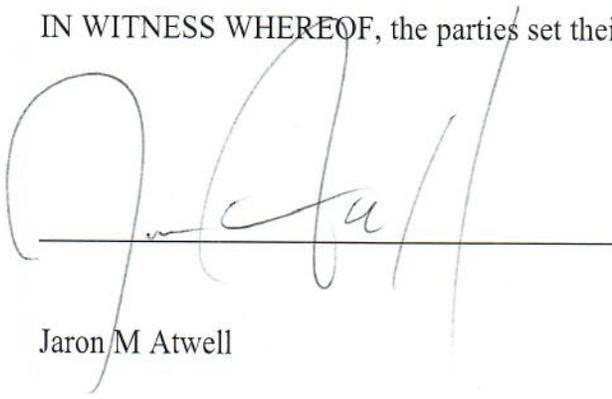
WHEREAS, Assignor wishes to assign all of its rights and obligations under the Contract to Assignee; and

WHEREAS, the Contract does not require the prior consent of the Obligor;

NOW THEREFORE, Assignor and Assignee agree as follows:

1. Assignor and Assignee hereby agree that the Assignor shall assign all its right, title, and interest, and delegate all its obligations responsibilities and duties, in and to the Contract, to Assignee.
2. Assignee hereby accepts the assignment of all of Assignors obligations responsibilities and duties under the Contract and all of Assignors right, title and interest in and to the Contract.
3. Notwithstanding the foregoing, Assignor agrees to defend and indemnify the Obligor from any and all claims, actions, judgments, liabilities, proceedings and costs, including reasonable attorneys fees and other costs of defense and damages, resulting from Assignors performance prior to the assignment of the contract and resulting from Assignees performance after the assignment of the Contract, provided however, that after the assignment of the Contract the State shall first look to Assignee to satisfy all claims, actions, judgments, liabilities, proceedings and costs, including reasonable attorneys fees and other costs of defense and damages resulting from Assignees performance.
4. Assignee agrees to indemnify the Obligor from any and all claims, actions, judgments, liabilities, proceedings and costs, including reasonable attorneys fees and other costs of defense and damages, resulting from Assignees performance after the assignment of the Contract.
5. This Agreement is governed by the laws of the state of Colorado, without regard to Colorado's conflict or choice of law provisions, and both parties expressly consent to jurisdiction in such courts.

IN WITNESS WHEREOF, the parties set their hands and seals as of the date first above written.



A handwritten signature in black ink, appearing to read 'Jaron M Atwell', written over a horizontal line.

Jaron M Atwell



A handwritten signature in black ink, appearing to read 'Ryan Craig Landis', written over a horizontal line.

Ryan Craig Landis

**MINUTES OF THE
SPECIAL MEETING
SHAREHOLDERS
OF
HAPPY HOUR LLC**

Pursuant to notice (a copy of which is attached), a special meeting of the Shareholders of the above corporation was held on September 20, 2020 at 10:00 AM at the corporation's place of business.

The purpose of the meeting: To Remove Ownership

I. QUORUM. A quorum was declared present based on the presence of the following Directors:

- Director: Jaron Atwell
- Director: Ryan Landis

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote (unless a higher voting approval is stated).

II. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the not applicable meeting were approved.

III. ADOPTION OF DOCUMENTS/PLANS.

The attached Contract Assignment Reliving Jaron Atwell of Ownership adopted by a vote of the Directors.

IV. SALARIES. Salaries for Officers and other employees were established in accordance with the attached schedule.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by Happy Hour LLC's Owner.

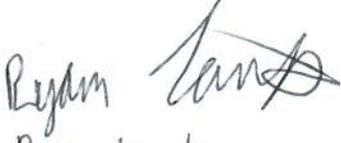
By:

Jaron Atwell
Owner



Date:

9-21-20



Ryan Landis
owner

9-21-20



Colorado Secretary of State
 Date and Time: 04/22/2020 04:44 PM
 ID Number: 20111498532

Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.sos.state.co.us.

Document number: 20201351260
 Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20111498532

Entity name: Happy Hour Liquor LLC

Jurisdiction under the law of which the
 entity was formed or registered: Colorado

1. Principal office street address: 40 Cove blvd C1
(Street name and number)

Dillon CO 80435
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

2. Principal office mailing address:
 (if different from above) po box 2663
(Street name and number or Post Office Box information)

dillon CO 80435
(City) (State) (Postal/Zip Code)
CO United States
(Province – if applicable) (Country – if not US)

3. Registered agent name: (if an individual) Landis Ryan
(Last) (First) (Middle) (Suffix)
 or (if a business organization) _____

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address: 687 royal coachman blvd
(Street name and number)

65
Dillon CO 80435
(City) (State) (Postal/Zip Code)

6. Registered agent mailing address:
 (if different from above) 687 royal coachman blvd, 65
(Street name and number or Post Office Box information)

Dillon CO 80435
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Landis Ryan
(Last) (First) (Middle) (Suffix)
687 royal coachman blvd, 65
(Street name and number or Post Office Box information)
Dillon CO 80435
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.



OFFICE OF THE SUMMIT COUNTY SHERIFF

SHERIFF

Jaime FitzSimons

UNDERSHERIFF

Peter Haynes

DIVISION COMMANDERS

Commander Operations - Vacant

Commander David Bertling -

Detentions

Director Lesley Hall-

Animal Control & Shelter

ADMINISTRATION

Cristina Cevallos

Teri Furl

Erin Opsahl

CIVIL

Kenneth Wu

RECORDS

Mary White

Cassie Klausner

Chris Walton

PATROL SUPERVISORS

Lieutenant Tom Whelan

Sr. Sgt. Dave Martinez

Sgt. Mark Gafari

Sgt. Jake Straw

Sgt. Taylor Piper

JAIL SUPERVISORS

Lieutenant Cynthia Gilbert

Lieutenant Sylvia Simms

Sr. Sgt. Ron Hochmuth

Sgt. John Velasquez

Sgt. Justin Blosch

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: September 23, 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: Happy Hour Liquor LLC

DBA: Bottle shop Liquor Store

License Type: Liquor Store

40 Cove Boulevard Unit #C1

(Unincorporated) Dillon, 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

Jaime FitzSimons
Sheriff



KATHLEEN NEEL, CLERK & RECORDER

LIQUOR LICENSING

(970) 453-3472

Summit County Government

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

Breckenridge, CO 80424

liquorlicensing@summitcountycolorado.gov

LIQUOR LICENSE REVIEW - RENEWAL

Licensee Organization: Dundee Resort Development LLC
Establishment Name (DBA): Arapahoe Basin Ski Area
Physical Address: 28194 U.S. Highway 6 Dillon, CO 80435
Mailing Address: P.O. Box 5808 Dillon, CO 80435
Licensee Name/Representative/Agent: Christopher Rybak
Date of Application: September 28, 2020
Type of License: Hotel & Restaurant w/ Optional Premises
Registered Manager: Christopher Rybak

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, October 13, 2020

**ARAPAHOE BASIN SKI AREA
 PO BOX 5808
 Dillon CO 80435**

Fees Due	
Renewal Fee	500.00
Storage Permit \$100 X _____	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X <u>3</u>	\$ <u>300⁰⁰</u>
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$

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 DUNDEE RESORT DEVELOPMENT LLC		Doing Business As Name (DBA) ARAPAHOE BASIN SKI AREA		
Liquor License # 26-43350-0000	License Type Hotel & Restaurant /	Sales Tax License # 26433500000	Expiration Date 12/29/2020	Due Date 11/14/2020
Business Address 28194 US HIGHWAY 6 Dillon CO 80435				Phone Number 9704967001
Mailing Address PO BOX 5808 Dillon CO 80435			Email Cheryl@A-Basin.net	
Operating Manager Chris Rybak	Date of Birth / Home Address [REDACTED]			
1. Do you have legal possession of the premises at the street address above? <input checked="" type="radio"/> Yes <input type="radio"/> No Are the premises owned or rented? <input checked="" type="radio"/> Owned <input type="radio"/> 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 checked="" type="radio"/> Yes <input type="radio"/> 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? Yes <input type="radio"/> No <input checked="" type="radio"/>				
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.? Yes <input type="radio"/> No <input checked="" type="radio"/>				
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. Yes <input type="radio"/> No <input checked="" type="radio"/>				
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. Yes <input type="radio"/> No <input checked="" type="radio"/>				
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. Yes <input type="radio"/> No <input checked="" type="radio"/>				
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. Yes <input type="radio"/> No <input checked="" type="radio"/>				

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 <i>Christopher Rybak</i>		Title <i>Director F&B</i>
Signature <i>Christopher Rybak</i>		Date <i>9-12-20</i>

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

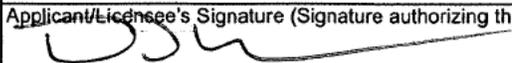
Tax Check Authorization, Waiver, and Request to Release Information

I, **David Reynolds, VP Finance** am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of **Dundee Resort Development, 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) Dundee Resort Development, LLC		Social Security Number/Tax Identification Number [REDACTED]	
Address PO BOX 5808			
City Dillon		State CO	Zip 80435
Home Phone Number		Business/Work Phone Number 970-513-5757	
Printed name of person signing on behalf of the Applicant/Licensee David Reynolds			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) 			Date signed 09/22/2020

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

Peter Haynes

DIVISION COMMANDERS

Commander Operations - Vacant

Commander David Bertling –

Detentions

Director Lesley Hall-

Animal Control & Shelter

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SPECIAL OPERATIONS

Sgt. Mark Watson

**ANIMAL CONTROL and
SHELTER**

Meg Leroux

Jesslyn Swirka

*‘Professionally
Serving Our
Community Since
1861’*

DATE: October 7, 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: Dundee Resort Development LLC

DBA: Arapahoe Basin Ski Area

License Type: Hotel & Restaurant w/Optional Premises

28194 U.S. Highway 6

(Unincorporated) Dillon, 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

Peter Haynes

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: Sullivan Ventures Inc.
Establishment Name (DBA): Loveland Pass Liquors
Physical Address: 101 Mountain View Plaza 6 Dillon, CO 80435
Mailing Address: P.O. Box 5808 Dillon, CO 80435
Licensee Name/Representative/Agent: Paul Sullivan
Date of Application: September 29, 2020
Type of License: Liquor Store
Registered Manager: Paul Sullivan

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

See attached letter. One concern indicated, SCSO Incident 19-8272 was reviewed at BOCC Public Hearing on January 14, 2020.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, October 13, 2020

**LOVELAND PASS LIQUORS
 PO BOX 1925
 Dillon CO 80435**

Fees Due	
Renewal Fee	312.50
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	\$

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 SULLIVAN VENTURES INC		Doing Business As Name (DBA) LOVELAND PASS LIQUORS		
Liquor License # 40-16347-0000	License Type Liquor Store (county)	Sales Tax License # 40163470000	Expiration Date 12/21/2020	Due Date 11/06/2020
Business Address 101 MOUNTAIN VIEW PLAZA Dillon CO 80435				Phone Number 9704680262
Mailing Address PO BOX 1925 Dillon CO 80435			Email Kidp389@qim.com	
Operating Manager PAUL SULLIVAN	Date of Birth 7/24/67	Home Address 1832 CLEAR CREEK DR., GEORGETOWN		Phone Number 970 389 7724
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? Owned <input type="checkbox"/> Rented* <input checked="" type="checkbox"/> *If rented, expiration date of lease 5/1/22				
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? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
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.? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
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. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
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. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
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. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
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. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

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	
PAUL J. SULLIVAN	PRESIDENT	
Signature	Date	
<i>Paul J. Sullivan</i>	9/29/20	
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, PAUL J. SULLIVAN am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of SULLIVAN VENTURES, INC. (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>SULLIVAN VENTURES, INC. dba LPL</u>		Social Security Number/Tax Identification Number [REDACTED]	
Address <u>22869 U.S. HWY 6, # 101</u>			
City <u>DILLON</u>		State <u>CO</u>	Zip <u>80435</u>
Home Phone Number [REDACTED]		Business/Work Phone Number <u>970 468-0262</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>PAUL J. SULLIVAN</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) <u>[Signature]</u>			Date signed <u>9/29/20</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).



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Sgt. Mark Watson

**ANIMAL CONTROL and
SHELTER**

Meg Leroux

Jesslyn Swirka

*'Professionally
Serving Our
Community Since
1861'*

DATE: September 30, 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: Sullivan Ventures Inc.

DBA: Loveland Pass Liquors

License Type: Liquor Store

101 Mountain View Plaza

Keystone, CO 80435

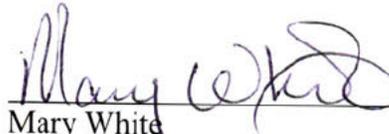
We found **1** record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern: Employee intoxicated, Date: 06/09/2019. [REDACTED]


Mary White

Records Supervisor


Peter Haynes

Undersheriff



OFFICE OF EMERGENCY MANAGEMENT

970.423.8907 ph | 970.453.7329 f
www.SummitCountyCO.gov

501 N. Park Ave. | PO Box 210
Breckenridge, CO 80424

DATE: September 8, 2020

TO: The Board of County Commissioners

FROM: Brian Bovaird, Director of Emergency Management 

FOR: Meeting of September 21, 2020

SUBJECT: Application for Licensure of Summit Fire and EMS Replacement Unit

BACKGROUND:

The Director of Emergency Management serves as the Director of the Emergency Medical Service Rules and Regulations for Summit County, Colorado (EMS Regulations). As standard yearly practice, Summit Fire and EMS was approved for ten total units to serve the county for 2020 and Red White and Blue Fire and EMS (RWB) was approved for three total units to serve the county for 2020.

CURRENT SITUATION:

Summit Fire and EMS is submitting an application for the replacement of a currently licensed medic unit. The vehicle that is identified for replacement is a 2014 Dodge 4500 with a vehicle identification number of 3C7WBLBL3EG117330. SFE designates this vehicle as Unit #205.

The vehicle that SFE seeks to replace the existing unit with is a 2020 Ford, vehicle identification number IFDUF4HTILDA00748. If approved by the BOCC, this vehicle will be designated by SFE as Unit #805.

STAFF RECOMMENDATION:

Staff respectfully recommends that the new vehicle be approved by the BOCC for use as a replacement first line medic unit and a new permit be issued for Vehicle #805 to replace the original 2020 permit issued for Vehicle # 205.

Attachments:

- 2020 Ambulance Service License – Addendum
- EMSS Inspection Certification

**COUNTY OF SUMMIT
STATE OF COLORADO**



AMBULANCE PERMIT

POST IN A CONSPICUOUS PLACE IN AMBULANCE

THIS LICENSE IS NOT TRANSFERABLE

ISSUED TO: Summit Fire Protection District PO Box 4910 0035 County Shops Rd Frisco, CO 80443	ISSUE DATE			EXPIRATION DATE		
	MONTH	DAY	YEAR	MONTH	DAY	YEAR
	September	21	2020	December	31	2020

DESCRIPTION OF AMBULANCE

Vehicle # 805
2020 Ford
Type I Lifeline
VIN#:IFDUF4HTILDA00748
LICENSE #: BSI 255

By _____

Karn Stiegelmeier, Chair
BOARD OF COUNTY COMMISSIONERS

AMBULANCE CERTIFICATION

I certify that the vehicle described herein has been inspected and meets the requirements for a basic-~~an~~ advanced-life-support-equipped ambulance set forth by the Summit County Board of Commissioners and the State of Colorado.

Inspector's
Signature

ETSA

Date

1 August 2020

Name of Service:

Summit Fire & EMS Authority

Address:

0035 County Shops Road

Frisco, Colorado 80443

Ambulance Type:

I

Chassis Year and Make:

2020 Ford

Body/Conversion Year and Manufacturer:

2020 Lifeline

Vehicle Identification Number:

1FDUF4HT1LDA00748

License Number:

Temporary

Unit Number:

805



DEPARTMENT OF HUMAN SERVICES

970.668.9160 ph | 970.668.4114 f 360 Peak One Dr., Ste. 230 | PO Box
869
www.SummitCountyCO.gov Frisco, CO 80443

DATE: October 1, 2020.

TO: BOCC

FROM: Janet Wolfson/Joanne P. Sprouse/Human Services, Economic Security Unit

RE: Updated CCCAP policy – Request to update language: Policy # 31 Waitlist

Per CDHS/CCCAP Administration and rule change, as of 10/1/20, it will no longer be an option to choose Transitional TANF cases as a target population that can be selected to bypass the county wait list. As result, our current County Policies need an update as it relates to our wait list. TANF clients are moving to the low-income child care category and they are removing the TANF category. Low income child care is a higher income range so TANF clients will remain eligible. The request is for an approval to update the language by simply removing “Colorado Works” from Policy #31 Waitlist.

Previous:

Policy #31: Waitlist

Summit County has initiated a waitlist approved by Summit County Commissioners on 02/27/18. Exempt populations include: Child Welfare, **Colorado Works** and the following Federal Target Populations: 130% FPL, Children with Additional Care Needs, and Families Experiencing Homelessness.

Updated:

Policy #31: Waitlist

Summit County has initiated a waitlist approved by Summit County Commissioners on 02/27/18. Exempt populations include: Child Welfare, and the following Federal Target Populations: 130% FPL, Children with Additional Care Needs, and Families Experiencing Homelessness.

Staff recommends approval of the updated CCCAP policies to ensure compliance with updated rule changes effective 10/1/2020.