

**TOWN OF GRANBY**

**LLA**

**MEETING DATE: OCTOBER 13, 2020**

**APPROVAL OF MINUTES**

**Citizen Request**

**Public Hearing**

**TIME OF AGENDA ITEM: 6:00 PM**

**LLA Agenda Request - All items**

**MEETING TO BE HELD AT:  
Town Hall, Zero Jasper Avenue  
Granby, CO 80446**

**TOWN OF GRANBY  
LIQUOR LICENSING AUTHORITY BOARD  
OCTOBER 13, 2020  
AGENDA**

**CHAIRMAN CHAVOUSTIE TO CALL THE MEETING TO ORDER AT THE TOWN HALL,  
ZERO JASPER AVENUE**

(Any Commissioner with any potential conflicts of interest regarding any of the agenda matters will declare them at this time)

**6:00 PM**

**(LLA 1) MOTION TO APPROVE MINUTES FROM APRIL 28, 2020.**

**6:00 PM**

**(LLA 2) PUBLIC HEARING FOR A TRANSFER OF LIQUOR LICENSE FROM GRANBY RANCH AMENITIES, LLC TO GP GRANBY AMENITIES HOLDINGS, LLC DBA GRANBY RANCH. NOTE – THIS PUBLIC HEARING IS TO BE CONTINUED BY THE BOARD TO OCTOBER 27, 2020.**

**6:02 PM**

**MEETING TO ADJOURN**

**6:05 PM**

**Board to convene as the Town of Granby Board of Trustees**

**TOWN OF GRANBY  
LIQUOR LICENSING AUTHORITY BOARD  
MEETING MINUTES  
APRIL 28, 2020**

**PRESENT:**           **Roll Call. Present:** Chairman Paul Chavoustie, Vice Chair Deborah J.K. Shaw, Commissioner Becky Johnson, Commissioner Cathy Tindle.  
**Appearing by phone** with no voting privileges because of the quasi-judicial matter: Commissioner Nick Raible, Commissioner Josh Hardy.  
**Recused:** Commissioner O'Flaherty who had a conflict of interest.

**STAFF PRESENT:** **Town Manager Ted Cherry; Town Attorney Scott Krob; Finance Director Sharon Spurlin; Town Clerk Deborah Hess, who recorded the meeting. Minutes are not verbatim.**  
**NOTE: This meeting was held using Zoom because of COVID-19.**

**TIME:**               **6:01 PM**

**BY:**                   **Chairman Paul Chavoustie**

**LOCATION:**         **TOWN HALL, ZERO JASPER AVENUE**

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**MEETING CALLED TO ORDER**

**6:01 PM**

Chavoustie called the meeting to order. O'Flaherty said she would recuse herself from the liquor license discussion as she is the applicant's attorney.

**APPROVAL OF MINUTES FOR THE FOLLOWING DATES: AUGUST 13, 2019**

**6:01 PM**

Chavoustie introduced the agenda item.

Raible moved to approve as presented. Hardy seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Chairman Paul Chavoustie, Vice Chair Deborah J.K. Shaw, Commissioner Becky Johnson, Commissioner Josh Hardy, Commissioner Nick Raible and Commissioner Natascha O'Flaherty.

**PUBLIC HEARING FOR DISCUSSION AND APPROVAL FOR A NEW HOTEL/  
RESTAURANT LIQUOR LICENSE FOR LULU CITY, LLC DBA DEBBIE'S DRIVE IN /  
TOWN CLERK**

**6:02 PM**

Chavoustie opened the public hearing.

Krob reiterated to the Board that this was a quasi-judicial hearing, that the Town's Electronic Participation Policy allows the Town to have a quasi-judicial hearing with the owners' permission. He gave the Board the options to hold this hearing.

Applicant Deborah Fitch said she understood and stated yes to holding the hearing by Zoom.

Krob continued and said that there were two exhibits that the clerk has submitted this evening which are available online on the Town's website and were sent to the Board members and applicant. He said there are a couple of preliminary items. He asked Hess how many trustees were present. He said the trustees that were present electronically would not be able to participate in the vote.

Hess said there were four trustees present in person and three trustees electronically. She went over the summary report and provided a chart with other H/R liquor licenses in the vicinity of this application.

Discussion by Krob continued on the needs of the neighborhood and desires of its inhabitants, the applicant's moral, and there were no issues with the background check by Chief Kraker except that the owner/applicant has yet to be fingerprinted.

Fitch explained that the Pearl Dragon had a liquor license in the same location previously, her drive-in is a family oriented type of place, she already owns a couple other restaurants, and doesn't plan to have a full-service bar.

Chavoustie asked if anyone from the public or the trustees had any questions.

Krob explained what the motion should entail.

Shaw moved to approve the liquor license as presented. Tindle seconded. All yes; O'Flaherty didn't vote on this matter.

**MEETING ADJOURNED**

**6:19 PM**

Shaw moved to adjourn. Tindle seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Chairman Paul Chavoustie, Vice Chair Deborah J.K. Shaw, Commissioner Becky Johnson, and Commissioner Tindle.

**LIQUOR LICENSE AUTHORITY**

**ATTEST:**

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**Deborah K. Hess, CMC**  
Town Clerk

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**Paul Chavoustie**



# MEMO

To: BOT & Town Manager  
From: Deb Hess, CMC, Town Clerk  
Date: 10/13/2020  
Re: Transfer of the Liquor License from Granby Ranch Amenities, LLC to GP Granby Amenities Holdings, LLC DBA Granby Ranch

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**Background:** A transfer of the above liquor license was received on September 1, 2020, however it was incomplete.

The applicant was notified and most of the incomplete information was received by September 25, 2020.

A background investigation on one of the individuals has not been received from CBI/FBI.

The liquor transfer poster has to be posted at least 10 days prior to the meeting. That poster wasn't posted as of Friday, 10/02/2020, therefore this item needs to be continued to the October 27, 2020 meeting so that posting can be completed.