



Liquor Licensing Authority Board Minutes

April 4, 2024, 9:00 a.m.

**Hearing Room 1 / Virtual Hearing via WebEx Webinars
100 Jefferson County Pkwy
Golden, CO 80419**

LLA Present: Authority Member Parker Brown, Chair
Authority Member Dorothy Martinez
Authority Member Nikki Rossetter
Authority Member Stan Holzwart

Staff Present: Jean Biondi - Assistant County Attorney
Maylee Barraza, Deputy Clerk to the Board
Katie LaLiberte, Deputy Clerk to the Board
Alanna Blomquist, Deputy Clerk to the Board

1. Call to Order

Authority Member Dorothy Martinez called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes Dated March 7, 2024

Motioned by Authority Member Parker Brown, Chair
Seconded by Authority Member Stan Holzwart

The Board unanimously approved the minutes dated March 7, 2024.

4. Hearing Regular Agenda

4.1 LLA24-24-0696 New Hotel & Restaurant

Applicant: Pancho & Jane QOZB, LLC

DBA: Pancho & Jane

Location: 16500 South Golden Road, Unit 101

Golden, CO 80401

Sworn Testimony:

Brian Proffit, Attorney

Chris Luersen, Manager

Matthew McBride, Applicant

Patrick Maroney, Petitioner

Motioned by Authority Member Parker Brown, Chair

Seconded by Authority Member Dorothy Martinez

After Sworn Testimony by the Applicants and Representatives, as well as discussion from The Board, The Board unanimously approved item 4.1 LLA24-24-0696 New Hotel and Restaurant.

4.2 LLA24-19-2587 Change of Location

Applicant: Pho Evergreen Vietnamese Noodle Bar & Grill, LLC

DBA: Pho Evergreen Vietnamese Noodle Bar & Grill

Current Address: 1153 N. Bergen Pkwy Suite E

Evergreen, CO 80439

Proposed New Address: 1193 Bergen Pkwy Suite B

Evergreen, CO 80439

Sworn Testimony:

Cam Ong, Applicant

Dianne Baba-Yamashita, Petitioner

Motioned by Authority Member Stan Holzwart

Seconded by Authority Member Parker Brown, Chair

After Sworn Testimony by the Applicant and Petitioner, as well as discussion with the Board, the Board unanimously continued Item 4.2 LLA24-19-2587 to the May 2, 2024 hearing, to permit the applicant to re-perform the neighborhood petition process.

4.3 LLA24-24-0395 Transfer Hotel & Restaurant

Applicant: Valerin LLC

DBA: Wildflower Cafe

Address: 28035 Highway 74
Evergreen, CO 80439

Sworn Testimony:

Kris Hoeltgen, Attorney

Valerie Hartford, Applicant

Erin Myers, Applicant

Motioned by Authority Member Stan Holzward

Seconded by Authority Member Dorothy Martinez

After Sworn Testimony by the Applicants and Representatives, as well as discussion from The Board, The Board unanimously approved item 4.3 LLA24-24-0395 Transfer Hotel and Restaurant.

5. Other Business

Next Liquor Licensing Authority Meeting will be on May 2, 2024.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned.

These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Board, the minutes are in any way insufficient. An audio copy of the Liquor Board Authority's proceedings is available by contacting the Deputy Clerk to the Board.

Chair

Deputy Clerk