



**City of Fort Lupton
Marijuana Licensing Authority
Agenda
Tuesday, June 6, 2023
6:00 PM
130 South McKinley Avenue**

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespín, Ward 1
Claud Hanes, Ward 2
Bruce Fitzgerald, Ward 3

**You may join in person or join remotely by clicking on:
<https://global.gotomeeting.com/join/851983253>**

Call to Order

Pledge of Allegiance

Roll Call

Action Memorandum

- a. AM 2023-006 Approving the Regulated Marijuana Business License Renewal
Application Submitted by Carretera Ocho Cinco, LLC, dba Highway 85 Cannabis

Adjourn

**RECORD OF PROCEEDINGS
MARIJUANA LICENSING AUTHORITY
June 6, 2023**

The Marijuana Licensing Authority of the City of Fort Lupton met at the City Complex, 130 South McKinley Avenue, on Tuesday, June 6, 2023. Mayor Zo Hubbard called the meeting to order at 6:00 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Mari Peña, City Clerk, called the roll. Those present were Mayor Zo Hubbard, Councilmembers, Bruce Fitzgerald, Valerie Blackston, Carlos Barron, Chris Ceretto, Claud Hanes and David Crespín.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, City Attorney, Andy Ausmus, Planning Director, Todd Hodges, Chief of Police, John Fryer, Public Works Director, Roy Vestal and Finance Director, Leann Perino.

ACTION MEMORANDUM

AM 2023-006 Approving the Regulated Marijuana Business License Renewal Application Submitted by Carretera Ocho Cinco, LLC, dba Highway 85 Cannabis

The application for Carretera Ocho Cinco, LLC was approved on April 5, 2022, based upon the facts and evidence presented, the Authority approved the application for a retail marijuana business conditioned upon the following:

- Applicable issuance of building permits and land use approvals as applicable,
- Approved site inspections,
- Approved security inspections,
- Any additional background information (if necessary) on any parties providing financing, and
- Maintaining compliance with all state and local laws, codes and ordinances.

Once the conditions listed have been met and the building is ready for occupancy with such furniture, fixtures and equipment in place as are necessary to comply with the applicable provisions and the local authority has inspected and approved the premises for occupancy, the City will issue the retail marijuana business license.

Carretera Ocho Cinco, LLC is currently in the land use process with the Planning Department and is working towards finalizing the project. Once this has been completed, the applicant will pursue obtaining building permits.

Carretera Ocho Cinco, LLC has submitted the Regulated Marijuana Business License Renewal Application and has made payment to the City for the renewal and operating fee of \$5,000.

**RECORD OF PROCEEDINGS
MARIJUANA LICENSING AUTHORITY
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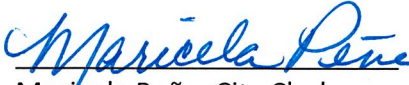
Because Carretera Ocho Cinco, LLC is currently working with the Planning Department and has submitted a renewal application along with the fee, the application remains active.

It was moved by Bruce Fitzgerald and seconded by Valerie Blackston to approve the Regulated Marijuana Business License Renewal Application Submitted by Carretera Ocho Cinco, LLC, dba Highway 85 Cannabis. Motion carried unanimously on roll call vote.

ADJOURNMENT

The meeting adjourned at 6:03 p.m.

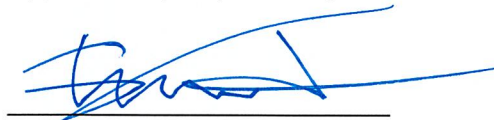
Submitted by,



Maricela Peña, City Clerk



Approved by City Council,



Zo Hubbard, Mayor