



**City of Fort Lupton
Marijuana Licensing Authority
Agenda
Tuesday, June 4, 2024
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/353347597>**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- a.** May 21, 2024 Marijuana Licensing Authority Meeting Minutes

Action Memorandum

- a.** AM 2024-008 Approving the Regulated Marijuana Business License Renewal
Application Submitted by Carretera Ocho Cinco, LLC dba Silver Stem Fine Cannabis
for a Retail Marijuana Business

Adjourn

**RECORD OF PROCEEDINGS
MARIJUANA LICENSING AUTHORITY
May 21, 2024**

The Marijuana Licensing Authority of the City of Fort Lupton met at the City Complex, 130 South McKinley Avenue, on Tuesday, May 21, 2024. 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, Carlos Barron, Claud Hanes, Chris Ceretto and Valerie Blackston. David Crespino was absent.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, Interim Chief of Police, William Carnes, Planning Director, Todd Hodges, City Attorney, Andy Ausmus and Finance Director, Leann Perino.

ACTION MEMORANDUM

AM 2024-007 Consideration of an Application for Change of Manager at Silver Stem Fine Cannabis

Silver Stem Fine Cannabis, located at 7853 Hwy 85, has submitted an application for Change of Manager. The applicant is Verna McAulty. Ms. McAulty currently possesses a Colorado Marijuana license (badge) to work in a Marijuana Business, has not applied for a Marijuana license in any other jurisdiction, and has not been denied a Marijuana license, withdrawn a Marijuana license application or had any disciplinary action taken against the Marijuana license.

Pursuant to the Municipal Code, Section 6-361 (g) The manager of a marijuana store shall register with the state and the local licensing authority. Whenever a person ceases to be a registered manager of a marijuana store, the marijuana licensee shall notify the licensing authorities within five (5) days and shall designate a new registered manager within thirty (30) days. Either the state or the local licensing authority may refuse to accept any person as a registered manager unless the person is satisfactory to the respective licensing authorities as to character, record, and reputation. In determining a registered manager's character, record, and reputation, the state or local licensing authority may have access to criminal history record information furnished by a criminal justice agency subject to any restrictions imposed by such agency.

The municipal code does not provide for administrative review of manager applications, therefore, the application is being brought before the Authority.

Fingerprint results were received and a background check conducted by the Police Department. The results indicated that a record exists. The applicant has submitted documentation for Order of Expungement of that record.

**RECORD OF PROCEEDINGS
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The City Attorney will address the moral character and reputation with the applicant at the hearing. The owners and applicant will be attending the meeting to address any concerns or answer any questions the Marijuana Licensing Authority has.

It was moved by Bruce Fitzgerald and seconded by Claud Hanes to approve the Application for Change of Manager at Silver Stem Fine 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



SUBJECT FOR DISCUSSION

Approving the Regulated Marijuana Business License Renewal Application Submitted by Carretera Ocho Cinco, LLC dba Silver Stem Fine Cannabis for a Retail Marijuana Business

SUMMARY STATEMENT/BACKGROUND DISCUSSION

On February 23, 2024, Carretera Ocho Cinco, LLC dba Silver Stem Fine Cannabis was issued a Retail Marijuana Business License after meeting the conditions of approval imposed by the City Council on April 5, 2022. The license expires on July 7, 2024, and is now up for renewal.

An on-side inspection was completed by the Fort Lupton Police Department and the department has indicated no concerns.

The Finance Department has indicated that taxes are currently being paid monthly and on time to the City.

All applicable fees have been paid by the applicant including the annual renewal and operating fee in the amount of \$5,000.

FINANCIAL CONSIDERATIONS

N/A

LEGAL/POLITICAL CONSIDERATIONS

N/A

ALTERNATIVES/OPTIONS

N/A

STAFF RECOMMENDATIONS

Staff seeks direction.

Certification of Council Approval:

Ordinance No. _____

Resolution No. _____

City Clerk

Date