



MINUTES

A. CALL TO ORDER

Hearing Officer Ablao called the meeting to order at 2:02 p.m.

B. CONSENT CALENDAR

1. Approval of the May 13, 2021 regular meeting minutes of the Liquor License Authority.
2. Approval of the June 22, 2021 special meeting minutes of the Liquor License Authority.

The Authority has reviewed the minutes and approves them as written.

C. ACTION ITEMS

1. **SPECIAL EVENT PERMIT – Liquor License**
American Legion Club
DBA American Legion Post 109 Forbes McKay
PO Box 836
Windsor, CO 80550

Hearing Officer Ablao stated that this is a public hearing for the Special Event permit. Hearing Officer Ablao swore in Bryon McAvoy, Legion Member (Former Board Member), Michael Brady, Director of Maintenance & Development for Pelican Lakes, and Mandy Oberholzer, Executive Director of Adventure and Recreation for Pelican Lakes. The Rain Dance community will be hosting a Fall festival titled The Remembrance Festival on Saturday September 11th, 2021 (20th Anniversary of 9/11) from 12 p.m. to 10 p.m.

Mandy Oberholzer presenting the event:

“This will be on the 20th anniversary of 9/11. We have called it The Remembrance Festival as we've been moving in that direction of solidifying everything. And with that remembrance, is the remembrance of what happened 20 years ago, and in the remembrance of our veterans, and first responders. This festival is in a sense to say thank you and appreciate who have been serving us around us. We are going to be doing some fun activities in that time. All proceeds will go to the American Legion. We will not, as the Pelican Lakes Company, receive any revenue for that. And that's the goal of this. We are bringing in Windsor High School clubs, and so forth to come and help with parking or whatever as part of the event. And all those donations and proceeds will go to their clubs. We will have a Draft Horse Show that will be fun and exciting and different. We will also have the Tractor and Truck Pull. We will have food courts all over, bathrooms and wash station. I've been in the works with the health department, and sales tax, all that stuff is taken care of. One of the big things that we're excited about is we have that remembrance side of things where we will pay tribute and have a moment of silence, have some of our first responders that are on stage to honor them, with also the national anthem and then we will have a big screen TV (LED screen) that will show the list of people that unfortunately passed away in the 9/11 itself too. We will also have parking as close to proximity as well as a little bit but not too far but far enough. We also provide hayrides and taxi bikes and everything to accommodate all that. We've already got our traffic control plan all sorted out. The roads that are necessary to be blocked are blocked or will be blocked on that date. Otherwise, we have full production on light, sound, and entertainment all that sorted out. We'll be relying heavily on the American Legion to make sure the liquor and alcohol is served appropriately as Pelican Lakes with our form there to meet. The American Legion will be the ones in charge of making sure everyone is of age, 21 and over. And it gives us the responsibility and the right to have that, even if somebody has been already checked. We can also reserve that right to check their ID again. There will be a beer garden as well, all those proceeds will go to American Legion as well. The American Legion is in the works with some of the companies that we have that can support and donate some of the alcohol.”

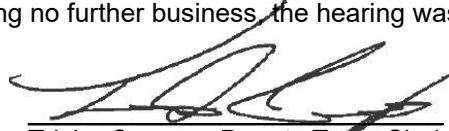
The Authority finds that the evidence presented at the hearing today, together with the application and the information in the questionnaire that the special event permit requirements have been met. Therefore, approves the granting of the special event permit liquor license.

D. COMMUNICATIONS

There are no communications

E. ADJOURN

Having no further business, the hearing was adjourned at 2:16 p.m.

A handwritten signature in black ink, appearing to read 'Trisha Conway', is written over a horizontal line.

Trisha Conway, Deputy Town Clerk