



**SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY**  
**REGULAR MEETING HELD**  
**JANUARY 25, 2018**

1. CALL TO ORDER – By Chairman Kaiser at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

Those present were: Kevin Bonich, David Caulder, Daniel Daly, Ronnie Kaiser and Sheryl Williams

Also present were: Emily Grogg, Assistant City Attorney; Aaron Jacks, Assistant City Attorney; and Teri Colvin, Deputy City Clerk and Catalina Colon, Liquor Investigator

4. APPROVAL OF MINUTES

Chairman Kaiser accepted the Summary of Minutes of the regular meeting of January 11, 2018, with no changes.

5. OLD BUSINESS – none
6. NEW BUSINESS

- A. Application for Transfer of Ownership of the Retail Liquor Store License of Gagan, Inc., d/b/a Arvada Wine & Spirits to Veecee Inc., d/b/a Arvada Wine & Spirits, at 6350 Sheridan Blvd. #117

Applicant Chandrakant Nambiar was present and answered questions from the Authority.

Members of the Authority stated that the Liquor Investigators report satisfied the requirement to prove the applicant is of good moral character.

Chairman Kaiser moved that the Application for Transfer of Ownership of the Retail Liquor Store License of Gagan, Inc., d/b/a Arvada Wine & Spirits to Veecee Inc., d/b/a Arvada Wine & Spirits, at 6350 Sheridan Blvd. #117, be approved.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly, Kaiser and Williams

The motion carried.

7. PUBLIC HEARING

- A. Application for Change of Location for the Hotel and Restaurant license of Treasure Pot Restaurant, Inc. d/b/a Treasure Pot, from 9405 Ralston Road to 6375 Simms Street.

The public hearing was opened.

Chairman Kaiser made a motion to continue the public hearing to February 22, 2018.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly, Kaiser and Williams

The motion carried.

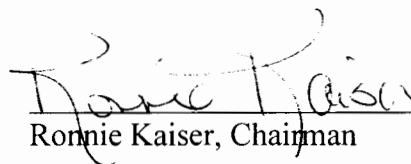
The public hearing was closed.

8. OTHER AUTHORITY ITEMS – none  
9. STUDY SESSION – none  
9. REPORT FROM CITY ATTORNEY’S OFFICE – none  
11. REPORT FROM CITY CLERK’S OFFICE

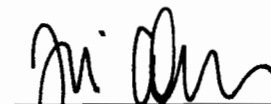
Deputy City Clerk Teri Colvin reported that the next Liquor Authority Meeting will be held on February 8, 2018.

12. REPORT FROM POLICE DEPARTMENT – none  
13. ADJOURNMENT – 5:38 p.m.



  
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Ronnie Kaiser, Chairman

ATTEST:

  
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Teri Colvin, Deputy City Clerk