



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
REGULAR MEETING HELD
JUNE 28, 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: Aaron Jacks, Assistant City Attorney; Teri Colvin, Deputy City Clerk; and Catalina Colon, Liquor Investigator.

4. APPROVAL OF MINUTES

Chairman Kaiser accepted the Summary Minutes of the regular meeting of June 14, 2018.

5. OATH OF OFFICE FOR REAPPOINTED MEMBER KEVIN BONICH

Kevin Bonich was sworn in as a newly re-appointed member of the Liquor Authority.

6. ELECTION OF NEW CHAIRMAN AND CHAIRMAN PRO TEM

Members of the Liquor Authority voted to elect a new chairman. Daniel Daly was elected and sworn in as Chairman.

Members of the Liquor Authority voted to elect a new chairman pro tem. Sheryl Williams was elected and sworn in as Chairman Pro Tem.

A motion was made by Ronnie Kaiser, instructing the Deputy City Clerk to destroy the voted ballots in one week.

The following votes were cast on the motion:

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

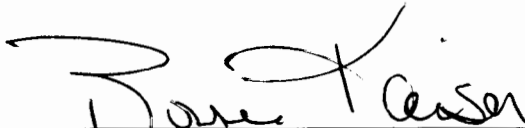
Those absent: None

The motion carried.

7. OLD BUSINESS – none


8. NEW BUSINESS – none
9. PUBLIC HEARING – none
10. OTHER AUTHORITY ITEMS – none
11. STUDY SESSION – none
12. REPORT FROM CITY ATTORNEY’S OFFICE – none
13. REPORT FROM CITY CLERK’S OFFICE – none
14. REPORT FROM POLICE DEPARTMENT – none
15. ADJOURNMENT – 5:37 p.m.





Ronnie Kaiser, Chairman

ATTEST:



Teri Colvin, Deputy City Clerk