



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
SPECIAL MEETING HELD
CITY COUNCIL MEETING ROOM, THIRD FLOOR
MAY 22, 2019

1. CALL TO ORDER – By Chairman Daly 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: Julie Richards, Senior Assistant City Attorney; Teri Colvin, Deputy City Clerk; Catalina Colon, Liquor Investigator.

4. APPROVAL OF MINUTES

Chairman Daniel Daly accepted the Summary Minutes of the regular meeting of May 9, 2019, as presented.

5. OLD BUSINESS – none
6. NEW BUSINESS – none
7. PUBLIC HEARING – none
8. OTHER AUTHORITY ITEMS – none
9. STUDY SESSION – none
10. REPORT FROM CITY ATTORNEY’S OFFICE – none
11. REPORT FROM CITY CLERK’S OFFICE – none
12. REPORT FROM POLICE DEPARTMENT
13. OATH OF OFFICE FOR REAPPOINTED MEMBERS – Daniel Daly & Ronnie Kaiser

Daniel Daly and Ronnie Kaiser were sworn in as newly re-appointed members of the Arvada Liquor Authority.

14. ELECTION OF NEW CHAIRMAN AND CHAIRMAN PRO TEM

A motion was made by David Caulder to have the Deputy City Clerk cast the ballot to elect Daniel Daly as the new Chairman.

The following votes were cast on the motion:

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

Those absent: None

The motion carried.

A motion was made by Chairman Daniel Daly to have the Deputy City Clerk cast the ballot to elect Sheryl Williams as the new Chairman Pro Tem.

The following votes were cast on the motion:

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

Those absent: None

The motion carried.

Daniel Daly was sworn in as Chairman and Sheryl Williams was 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:

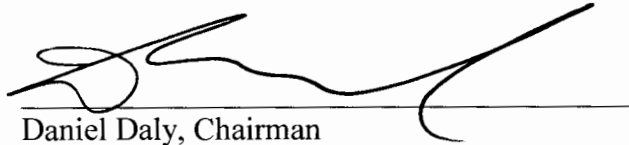
Those voting Yes: Bonich, Caulder, Daly, Kaiser and Williams

Those absent: None

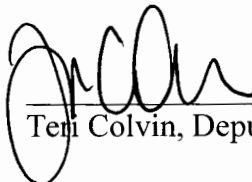
The motion carried.

15. ADJOURNMENT – 5:40 p.m.




Daniel Daly, Chairman

ATTEST:


Teri Colvin, Deputy City Clerk