☆☆☆ LIQUOR AUTHORITY MINUTES OF FEBRUARY 18, 2010 ☆☆☆

The Liquor Licensing Authority of the County of Jefferson, State of Colorado, met in regular session on February 18, 2010 in the Jefferson County Government Center, Golden, Colorado. Authority Member Bill Skewes presided. Authority Member Scott Estill, Authority Member Stanley Ward and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Authority Member Bill Skewes, Chairman called the meeting to order.

STAFF PRESENT:

Martin McKinney, Assistant County Attorney
Margaret Davis, Assistant County Attorney

REGULAR AGENDA

COLLC10-1 Consideration of Change of Limited Liability Company - **continued from 02/04/10**

Applicant: MR. BIGGS OF LITTLETON, LLC DBA MR. BIGGS
Location: 9670 W. Coal Mine Avenue, Littleton CO 80123
Type: Hotel/Restaurant Liquor License

Following a general discussion, the Board upon motion of Authority Member Estill, duly seconded by Authority Member Ward, and by unanimous vote adopted a resolution approving the Stipulation, Agreement and Order as follows: On or before March 20, 2010, Mr. Biggs will withdraw its change in Corporate Structure application and manager registration including the individual history records of Arthur Cormier and Larry Crook. As of March 20, 2010, Mr. Cormier and Mr. Crook will no longer conduct any operations at Mr. Biggs in Jefferson County.

OTHER BUSINESS

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Attest:

Liquor Licensing Authority Member of the County of Jefferson, Colorado

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Teri Schmaedecke, Deputy Clerk

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Bill Skewes, Chairman