



**LIQUOR BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
WEDNESDAY, SEPTEMBER 4, 2024 - 5:30 PM
MINUTES**

A. PREMEETING DISCUSSION - 5:30 PM

B. ROLL CALL - 5:45 PM

Liquor Board Members Present: Modesto Cartagena, Liz Chapman, Steve Cornetta, Tom Rose.

Liquor Board Members Present via Zoom: None.

Liquor Board Members Absent: Carma Loontjer.

Administrative Staff Members Present: Assistant City Attorney Elizabeth Sexton-Drake, Deputy City Clerk Vincent Petkosek.

C. APPROVAL OF AGENDA

Cornetta, seconded by Chapman, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Rose. **Nays:** None. Motion Passed 4-0.

D. READING AND APPROVAL OF MINUTES

D1 Reading and Approval of the August 21, 2024 Minutes of the Pueblo Liquor Board Meeting.

Cornetta, seconded by Cartagena, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated August 21, 2024, as distributed.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Rose. **Nays:** None. Motion Passed 4-0.

E. REGULAR AGENDA

E1 GIS Survey - Change of Location - Pueblo Liquor, 1302 N. Main Street

Cornetta, seconded by Cartagena, moved to approve the GIS survey for Pueblo Liquor.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Rose. **Nays:** None. Motion Passed 4-0.

E2 Special Event Permit - Beer, Wine, & Spirituous Liquor - Pueblo City-County Library, 100 E. Abriendo, Event Manager: Sara Schwartz, Event Date October 25, 2024.

Sara Schwartz
Nickolas Potter

Deputy City Clerk Vincent Petkosek confirmed the Public notice was posted in the required time frame.

Mr. Potter and Ms. Schwartz were sworn in by Mr. Cornetta.

Mr. Potter and Ms. Schwartz answered questions and addressed comments made by members of the Pueblo Liquor Board.

PUBLIC HEARING:

Seeing no one wished to speak, Mr. Cornetta declared the hearing closed.

Cornetta, seconded by Rose, moved to approve the Special Event Permit - Beer, Wine, & Spirituous Liquor for the City-County Library District.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Rose. **Nays:** None. Motion Passed 4-0.

E3 Temporary Modification of Premises - The Senate LLC, dba: The Senate, 219 S. Grand Ave, Event Dates: September 20th, 21st, 22nd, 2024.

Gina Rosales

Deputy City Clerk Vincent Petkosek confirmed the public notice was posted in the required timeframe.

Ms. Rosales was sworn in by Mr. Cornetta.

Ms. Rosales answered questions and addressed comments made by members of the Pueblo Liquor Board.

PUBLIC HEARING:

Seeing no one wished to speak, Mr. Cornetta declared the hearing closed.

Cornetta, seconded by Cartagena, moved to approve the temporary modification of premises for The Senate from September 20 to September 22, 2024.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Rose. **Nays:** None. Motion Passed 4-0.

E4 Complaint: Stop & Go, 1103 N. Elizabeth Street, Suspension - Revocation - Fine - Rule Violation of Gambling C.R.S. Section 47-922(a).

Cornetta, seconded by Chapman, moved to accept the complaint and scheduled a first appearance on October 2, 2024.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Rose. **Nays:** None. Motion Passed 4-0.

F. ADJOURN

Mr Cornetta adjourned the meeting at 6:08 pm.