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2
3 **Agenda**
4 **New Castle Town Council Meeting**
5 **Tuesday, January 6, 2015, 5:30 p.m.**
6
7

8 **Call to Order**

9 Mayor Gordon called the meeting to order at 5:30 p.m.

10
11 **Pledge of Allegiance**

12
13 **Roll Call**

14 Present	Councilor Means
	Councilor Riddile
	Councilor Metzger
	Mayor Gordon
	Councilor Breslin
	Councilor Leland
	Councilor Stuckey
21 Absent	None

22
23 Also present at the meeting were Town Administrator Tom Baker, Town Clerk Melody
24 Harrison, Finance Director Lyle Layton, Human Resource Manager Mike Edgar, Town
25 Attorney David McConaughy, Police Chief Tony Pagni, Town Planner Tim Cain and Town
26 Engineer Jeff Simonson.

27
28 **Meeting Notice**

29 Town Clerk Melody Harrison verified that her office gave notice of the meeting in
30 accordance with Resolution TC-2014-1.

31
32 **Conflicts of Interest**

33 Councilor Stuckey told the council that he had a conflict with the Lakota Canyon Ranch
34 item and would recuse himself. He also stated a conflict with the Chamber Space
35 Planning item and asked council for permission to recuse himself and to be allowed to
36 sit as the consultant architect on the project. The council agreed.
37 Councilor Breslin said he had a conflict with the Police Department Remodel item, and
38 would recuse himself from that discussion.

39
40 **Agenda Changes**

41 Town Clerk Melody Harrison told the council that staff had not completed the revisions
42 to the Flat Tops Bridge Sign Language and would like to remove the item from the
43 agenda. The council agreed.

44
45 **Citizen Comments on Items not on the Agenda**

46 There were no citizen comments.

47
48 **Consultant Reports**

1 Consultant Attorney – nothing to report
2 Consultant Planner – nothing to report
3 Consultant Engineer – nothing to report
4
5

6 **Items for Consideration**

7

8 **Executive Session**

9 **MOTION: Councilor Metzger made a motion at 5:35 p.m. to go into Executive**
10 **Session for discussion of a personnel matter under C.R.S. Section 24-6-402**
11 **(f)(I) regarding an employee evaluation of the Finance Director, and not**
12 **involving: any specific employees who have requested discussion of the**
13 **matter in open session; any member of this body of any elected official; the**
14 **appointment of any person to fill an office of this body or of an elected**
15 **official; or personnel policies that do not require the discussion of matters**
16 **personal to particular employees. Councilor Leland seconded the motion and**
17 **it passed unanimously.**

18
19 Executive session concluded.

20
21 At the end of the executive session, Mayor Gordon made the following statement:

22
23 "The time is now 6:05 p.m. and the executive session has been concluded. The
24 participants in the executive session were: Councilors Means, Riddile and Metzger; Mayor
25 Gordon; Councilors Breslin, Leland and Stuckey; Town Administrator Baker, Human
26 Resources Manager Edgar and Finance Director Lyle Layton. For the record, if any person
27 who participated in the executive session believes that any substantial discussion of any
28 matters not included in the motion to go into the executive session occurred during the
29 executive session, or that any improper action occurred during the executive session in
30 violation of the Open Meetings Law, I would ask that you state your concerns for the
31 record."
32

33 No concerns were stated.
34
35
36
37

38 **Executive Session**

39 **MOTION: Mayor Breslin made a motion at 6:07 p.m. to go into Executive**
40 **Session for discussion of a personnel matter under C.R.S. Section 24-6-402**
41 **(f)(I) regarding an employee evaluation of the Town Clerk, and not involving:**
42 **any specific employees who have requested discussion of the matter in open**
43 **session; any member of this body of any elected official; the appointment of**
44 **any person to fill an office of this body or of an elected official; or personnel**
45 **policies that do not require the discussion of matters personal to particular**
46 **employees. Mayor Gordon seconded the motion and it passed unanimously.**

47
48 Executive session concluded.
49

1 At the end of the executive session, Mayor Gordon made the following statement:

2
3 "The time is now 6:35 p.m. and the executive session has been concluded. The
4 participants in the executive session were: Councilors Means, Riddile and Metzger; Mayor
5 Gordon; Councilors Breslin, Leland and Stuckey; Town Administrator Baker, Human
6 Resources Manager Edgar and Town Clerk Melody Harrison. For the record, if any person
7 who participated in the executive session believes that any substantial discussion of any
8 matters not included in the motion to go into the executive session occurred during the
9 executive session, or that any improper action occurred during the executive session in
10 violation of the Open Meetings Law, I would ask that you state your concerns for the
11 record."

12
13 No concerns were stated.

14
15
16 **Executive Session**

17 **MOTION: Mayor Gordon made a motion at 6:39 p.m. to go into Executive**
18 **Session for discussion of a personnel matter under C.R.S. Section 24-6-402**
19 **(f)(I) regarding an employee evaluation of the Town Administrator, and not**
20 **involving: any specific employees who have requested discussion of the**
21 **matter in open session; any member of this body of any elected official; the**
22 **appointment of any person to fill an office of this body or of an elected**
23 **official; or personnel policies that do not require the discussion of matters**
24 **personal to particular employees. Councilor Means seconded the motion and it**
25 **passed unanimously.**

26
27 Executive session concluded.

28
29 At the end of the executive session, Mayor Gordon made the following statement:

30
31 "The time is now 7:12 p.m. and the executive session has been concluded. The
32 participants in the executive session were: Councilors Means, Riddile and Metzger; Mayor
33 Gordon; Councilors Breslin, Leland and Stuckey; Town Administrator Baker, Human
34 Resources Manager Edgar and Town Attorney McConaughy. For the record, if any person
35 who participated in the executive session believes that any substantial discussion of any
36 matters not included in the motion to go into the executive session occurred during the
37 executive session, or that any improper action occurred during the executive session in
38 violation of the Open Meetings Law, I would ask that you state your concerns for the
39 record."

40
41 No concerns were stated.

42
43 **Consider Awarding a Construction Bid for the Police Department Remodel**

44 Police Chief Tony Pagni described the recent bid process to the council, saying that five
45 bids had been received. He told the council the amount of each bid. Chief Pagni
46 explained that in addition to the actual construction bids, there were other expenses
47 that would be incurred relating specifically to police business that were not part of the
48 construction bids.

1 He also felt it would be fiscally responsible to include a ten percent cost overrun to the
2 total project costs. In all, he felt the project would require approximately \$40k in
3 additional funds. He said he had spoken to Finance Director Lyle Layton and they
4 discussed where the additional funds could come from.

5 Chief Pagni and Town Administrator Tom Baker said they would bring the item back at
6 the January 20 council meeting for the council to consider.

7
8
9 Councilor Stuckey left council chambers.

10
11
12 **Consider Amendment to Development Agreement for Lakota Canyon Ranch**

13 Town Attorney McConaughy said that the amendment was essentially reiterating the
14 existing agreement, with the exception of the remaining scope of warranty work that
15 Engineer Simonson detailed in the exhibits. The document extends the deadline for
16 completion of the work to the end of June, 2015. It retains the \$250k in security in the
17 form of letters of credit. He said staff felt the \$250k more than covered the remaining
18 work and that the \$500k mortgage could be released. Attorney McConaughy said a
19 disbursement agreement could be done closer to the end of the project, and that
20 Warrior's attorney was amenable to that. The council discussed disbursement
21 agreements. The council also discussed the problem of water drainage from the
22 residential lots draining under the sidewalks and streets, rather than draining over the
23 sidewalk like it should. The council asked Attorney McConaughy to explore the possible
24 remedies for the drainage issue. Bob Gibson, Representative for Warrior, said he felt
25 the HOA in Lakota could manage some of it through their process.

26 **MOTION: Councilor Leland made a motion to authorize the Mayor to sign 2015**
27 **Amendment to Development Agreements for Lakota Canyon Ranch. Councilor**
28 **Breslin seconded the motion and it passed unanimously.**

29
30
31 Councilor Stuckey returned to council chambers.

32
33
34 **Ordinance TC-2015-1 – An Ordinance of the New Castle Town Council**
35 **Amending the Town Procurement Code (first reading)**

36 Attorney McConaughy explained that the ordinance added language to the town
37 procurement code that corresponded with the state statutes.

38 **MOTION: Councilor Riddile made a motion to approve Ordinance TC-2015-1,**
39 **An Ordinance of the New Castle Town Council Amending the Town**
40 **Procurement Code on first reading. Councilor Means seconded the motion and**
41 **it passed on a roll call vote: Councilor Riddile: yes; Councilor Leland: yes;**
42 **Mayor Gordon: yes; Councilor Means: yes; Councilor Metzger: yes; Councilor**
43 **Stuckey: yes; and Councilor Breslin: yes.**

44
45 **Chamber Space Planning**

46 Councilor Stuckey recused himself from the council discussion, and sat at the applicant
47 table as the project consultant.

1 Administrator Baker told the council that at the last meeting, it seemed there was not
2 full agreement among the council members which alternatives for redesign should be
3 explored further.

4 The council discussed the possibility of grant funding for the project. They agreed that
5 energy efficiency was a priority. They also discussed the merits of each of the
6 alternatives. Councilor Metzger said she was comfortable with the council chambers,
7 and did not really agree it needed a change. She felt it was not necessary to spend the
8 funds on something wanted, as opposed to an actual need. Mayor Gordon felt a
9 rearrangement of the room that was more professional and quality would garner a
10 higher level of respect for everyone, council, staff and guests. He felt the council
11 worked hard for the town and deserved nicer chambers. Councilor Leland agreed, saying
12 that nice chambers created a better impression for everyone. He felt it made a
13 difference. Councilor Means felt that an improved chambers would inspire a higher
14 level of town pride, and town pride started with the council. He said the energy in the
15 current chambers was poor, and a redesign was for the whole town. Councilor Riddile
16 asked where the funding would come from.

17 Administrator Baker said that staff intended to apply for a grant for the remodel. At a
18 minimum, a grant would require conceptual plans so a cost estimate could be
19 calculated. Because the focus for 2015 was streetscape, staff would have to wait until
20 2016 to apply for an FMLD grant. For now, council needed to determine which
21 alternative should be pursued as a first step towards a grant application.

22 Councilor Riddile said he liked alternative two, but only if the grant funded it one
23 hundred percent.

24 Administrator Baker said that the grants staff would apply for required a thirty-percent
25 match.

26 Councilor Metzger said that she thought funding improvements to the community
27 center would better serve the people.

28 Councilor Leland said he was in favor of improving the chambers, but he was having
29 trouble visualizing the options. He felt he needed to see something, and the proposal
30 before the council would provide the council the opportunity to see what some of the
31 alternatives actually would look like.

32
33 **MOTION: Councilor Riddile made a motion to approve obtaining conceptual
34 plans for alternatives two and three. Councilor Means seconded the motion.**

35 Discussion: Councilor Leland said he would like alternative four included, but said he
36 would make another motion.

37 **The motion passed with Councilor Stuckey recused, and Councilor Metzger
38 voting no.**

39
40 **MOTION: Councilor Leland made a motion to add alternative four to the
41 previous motion. Councilor Breslin seconded the motion.**

42 Discussion: Councilor Breslin felt that the town attorneys and judge should be
43 consulted on the design, because the council chambers were also used for municipal
44 court. He also felt the aesthetics were important for staff because they had to work in
45 the building. Councilor Means felt that extending room to maximum length would make
46 it like a boxcar. Consultant Stuckey said the room would be wider as well. Councilor
47 Metzger said she was not familiar with the bid process and asked if it should go out to
48 bid. She said she did not want the council to come under any scrutiny. Councilor
49 Means clarified that all Consultant Stuckey would provide is conceptual drawings, not

1 building plans or anything else. Consultant Stuckey confirmed that it would only be
2 conceptual drawings.

3 **The motion passed with councilors Riddile and Metzger voting no.**

4
5 Mayor Gordon asked the council to decide if they should allow Patrick Stuckey
6 Architects to provide the conceptual plans or if it should go to another architect.

7
8 Councilor Stuckey asked the council to be recused from the discussion. The council
9 agreed, and Councilor Stuckey left council chambers.

10
11 Councilor Breslin said that over the years, almost all council members have contributed
12 something that was within their expertise, generally without charging for it. He said
13 that Councilor Stuckey has taken an interest in the museum and had worked to
14 improve that. He felt Councilor Stuckey had a keen interest in preserving the town,
15 and had made it his business to be familiar with the building. His great effort to
16 understand the town hall, the council and staff needs should not go unnoticed.

17 Councilor Breslin said he could not see taking the project to another architect.

18 Councilor Leland agreed. Councilor Means did not see a problem with Councilor
19 Stuckey providing the conceptual plans, but said when it came time to build, the right
20 thing would be for the project to go out to bid. Councilor Riddile agreed with Councilor
21 Means.

22 **MOTION: Councilor Leland made a motion to assign the conceptual plan**
23 **project for alternatives two, three and four to Patrick W. Stuckey Architects**
24 **for the dollar amount indicated in his memo to the council. Councilor Breslin**
25 **seconded the motion and it passed unanimously.**

26
27 Councilor Stuckey returned to council chambers.

28 29 **Update on BLM EIS process**

30 Planner Cain told the council that the town had agreed to cooperate with the Bureau of
31 Land Management (BML) on the site-specific analysis that the BLM would be
32 conducting on sixty-five oil and gas leases, primarily in the Thompson Divide area.
33 He said he would attend the monthly meetings and report to the council regularly on
34 their progress.

35 36 ~~**Flat Tops Bridge Sign Language Review**~~

37 Item was removed from the agenda.

38 39 **Founders Day Program Update**

40 Administrator Baker said that the Founders Day idea had only come up recently. The
41 Jolley Trail needed to be dedicated, and staff felt it would be good to do that dedication
42 as part of a town event. He added that Councilor Leland had been exploring the idea of
43 a founders day for some time.

44 Administrator Baker and Councilor Leland had worked quickly and gotten the Coal
45 Ridge High School to provide entertainment at the event, as well as Representative
46 Bob Rankin to attend. The Jolley family will attend and give the history of the Jolley
47 Brothers Sheep Company. There would also be a potluck of period foods. Staff would
48 get information of what those foods were. Councilor Breslin though authentic game
49 meat would be an appropriate addition to the potluck.

1 Administrator Baker said the proposed program was still in draft form and would likely
2 change. He felt that with Debbie Nichols assistance, the event would go well. There
3 was already a marketing plan in place for the event. Administrator Baker said that
4 Representative Rankin would bring a certified flag for the Jolley family.

6 **Consider Proposed Contract with John Cutler and Associates for Audit** 7 **Services**

8 Administrator Baker said the Finance Director Lyle Layton strongly recommended
9 approving the contract with Cutler & Associates because they have served the town
10 well, and for a very affordable price.

11 **MOTION: Councilor Leland made a motion to approve the contract with John**
12 **Cutler & Associates for three years. Councilor Riddile seconded the motion**
13 **and it passed unanimously.**

15 **Consent Agenda**

16 Minutes of the December 16, 2014 meeting

17 December Bills of \$714,175.90

18 Resolution TC-2015-1 – Posting Places

19 Resolution TC-2015-2 – Waiving Bonds

20 Resolution TC-2015-3 – Adopting a Fee Schedule

21 **MOTION: Councilor Leland made a motion to approve the consent agenda**
22 **consisting of the December 16, 2014 minutes, the December bills and**
23 **Resolution TC-2015 1, 2 and 3. Councilor Breslin seconded the motion.**

24 Discussion: Councilor Breslin said he liked the new procedure for adopting the town fee
25 schedule.

26 **The motion passed unanimously.**

28 **Staff Reports**

29 Town Administrator – Administrator Baker reminded the council that the February 3
30 council meeting would be a joint meeting with the Board of County Commissioners,
31 and asked the council to consider topics for that agenda. He said he would be meeting
32 with Mayor Gordon to discuss it. He reminded the council of the ICS training in Rifle in
33 January 8, and asked who would be able to attend. He said everyone could meet at the
34 town hall at 3:15, and could carpool to the class. Administrator Baker said he had
35 several conversations with the owners of Maud's on Main who have been experiencing
36 escalating issues with Silver Club Saloon. He asked the council to provide him with
37 some direction to gather information about the activity at the bar to determine if it
38 were necessary to consider a special meeting between liquor license renewals. Mayor
39 Gordon directed Administrator Baker to research and gather information as needed.
40 Administrator Baker said that he would work with Chief Pagni and Attorney
41 McConaughy, and he would provide a report to the council.

42 Administrator Baker said he met with the Mayor and Mayor Pro Tem regarding a
43 Visitors Center space in the community center. He said a proposal would come back to
44 the council for some funding. He also asked that Councilor Metzger help with the
45 aesthetics of the space. Councilor Metzger suggested there be a touch screen
46 computer for people to explore the town website and things to do in the local area.
47 Administrator Baker said there was a lot of enthusiasm for a memorial for Captain
48 Dubois. He said when Mayor Gordon presented the family with the proclamation
49 honoring Will, they seemed open to the memorial idea, but it was premature to discuss

1 it at the time. Administrator Baker asked for one or two councilors to accompany him
 2 to speak with the family. Mayor Gordon and Councilor Riddile agreed to speak with the
 3 family.

4 Human Resources Manager – Manager Edgar told the council that there were two new
 5 employee on staff. Debbie Guccini, Finance Assistant, and Lisa DiNardo in Public
 6 Works.

7 Town Clerk – Clerk Harrison told the council that staff had begun the process to
 8 incorporate online bill pay to the town’s website. She also said that the administrative
 9 staff would attend a training class on January 23 for the town website.

10 Town Planner – not present

11 Public Works Director – not present

12 **Committee Reports**

13 Planning & Zoning Commission – nothing to report

14 Historic Preservation Commission – nothing to report

15 Economic Advisory Committee – nothing to report

16 Senior Programs – nothing to report

17 RFTA – nothing to report

18 **Council Comments**

19
 20 Councilor Metzger said there were homes being built on Foxwood Lane in Castle Valley,
 21 but there were no street signs. She also said a street sign was needed for Eagle Falls
 22 Drive. Administrator Baker said he would have staff look into it.

23 Councilor Metzger asked if there was a posting board in Lakota. Councilor Stuckey said
 24 that when the mailboxes were vandalized, the posting board had been destroyed. The
 25 mailboxes were relocated near the recreation center, but a new posting board had not
 26 been installed. Clerk Harrison told the council that the town charter required that
 27 notices be posted in three places in town, and that the posting requirements were
 28 being met without the Lakota posting board.

29 Councilor Metzger asked if the Conditional Use Permit for Lakota come to council for
 30 approval. Administrator Baker said it would.

31 Councilor Metzger asked if Ryan Muse would attend a council meeting, and Councilor
 32 Leland said he had attended the previous council meeting, and had stayed for most of
 33 the meeting.

34 Councilor Breslin ask if council would consider allowing a future agenda item in the way
 35 of a possible culture grant for the museum. The council felt it would be a good idea.

36 Councilor Breslin said that Angela Meraz at Alpine Bank will be asking for help to pay
 37 off the piano at the library. He said they were trying to get a Friday Afternoon Piano
 38 club started, where kids could come play music.

39 Councilor Breslin thought some LiveWell documentaries would be an interesting
 40 cultural thing to do.

41 He said there would be a LiveWell meeting January 20, from 12 to 3:00 p.m. at the
 42 Glenwood Community Center.

43 Councilor Breslin thought that the town was lacked proper marketing. He felt that
 44 Councilor Leland was doing a great job with Visit New Castle, but he was doing it all by
 45 himself. He said that everyone celebrated Teddy Roosevelt in Glenwood, but New
 46 Castle was where he hunted and explored. He felt they should celebrate the
 47 exploration component of New Castle. He suggested that the council put the idea on a
 48

**LIQUOR OR 3.2 BEER LICENSE
 RENEWAL APPLICATION**

Fees Due	
Renewal Fee	\$351.25
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
Amount Due/Paid	

MAUD'S ON MAIN
 P O BOX 453
 NEW CASTLE CO 81647

Make check payable to: Colorado Department of Revenue
 The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

Licensee Name MAUD'S ON MAIN LLC		DBA MAUD'S ON MAIN		
Liquor License # 4702485	License Type Beer & Wine (city)	Sales Tax License # 29881267-0000	Expiration Date 3/2/2015	Due Date 1/16/2015
Street Address 316 WEST MAIN STREET NEW CASTLE CO 81647				Phone Number (970) 379 0093
Mailing Address P O BOX 453 NEW CASTLE CO 81647				
Operating Manager Molly Mogavero	Date of Birth 09.25.1972	Home Address 316 W. Main St. P O Box 453 New Castle CO 81647		Phone Number 970.379.0093

- Do you have legal possession of the premises at the street address above? YES NO
 Is the premises owned or rented? Owned Rented* *If rented, expiration date of lease Dec 1, 2015
- Since the date of filing of the last annual application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. YES NO
NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. YES NO
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. YES NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. YES NO
- SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS:** Each person must complete and sign the DR 4679: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and **attach a copy of their driver's license, state-issued ID or valid passport.**

AFFIRMATION & CONSENT

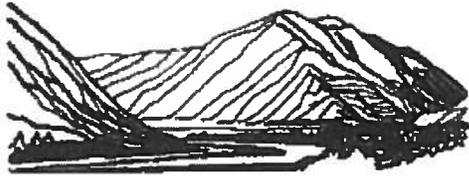
I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business Molly Mogavero	Title Owner / Manager
Signature <i>Molly Mogavero</i>	Date December 30, 2014

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. **THEREFORE THIS APPLICATION IS APPROVED.**

Local Licensing Authority For	Date
Signature	Title
	Attest



The New Castle Police Department
450 West Main - Post Office Box 90
New Castle, Colorado 81647
(970) 984-2302

"Burning Mountain" - 1888

01/09/15

To: Mindy Andis Deputy Town Clerk

From: Chief of Police
Tony Pagni

Reference: Liquor License Renewal
Maud's on Main Street. 316 W. Main New Castle

Mindy:

I have reviewed the Police Data Base and found no information which would inhibit the renewal of this establishments licensing. I located four cases attached to the address but found they were victims or assistants in criminal investigations. Their continued assistance in these issues are of great benefit to the town.

Thank You
Sincerely

Tony Pagni

**LIQUOR OR 3.2 BEER LICENSE
 RENEWAL APPLICATION**

Fees Due	
Renewal Fee	\$227.50
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
Amount Due/Paid	

SPIRITS OF NEWCASTLE
 PO BOX 105
 NEW CASTLE CO 81647

Make check payable to: **Colorado Department of Revenue.**
 The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

Licensee Name K2 SPIRITS INC		DBA SPIRITS OF NEWCASTLE		
Liquor License # 07924630000	License Type Liquor Store (city)	Sales Tax License # 07924630000	Expiration Date 2/27/2015	Due Date 1/13/2015
Street Address 302 W MAIN ST NEW CASTLE CO 81647				Phone Number (970) 984 3225
Mailing Address PO BOX 105 NEW CASTLE CO 81647				
Operating Manager Kristi Wirt	Date of Birth 6/18/64	Home Address 115 Current Dr NC CO 81647	Phone Number 970 984 3163	

- Do you have legal possession of the premises at the street address above? YES NO
 Is the premises owned or rented? Owned Rented* *If rented, expiration date of lease 11/30/2016
- Since the date of filing of the last annual application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. YES NO
NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
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- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. YES NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. YES NO
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AFFIRMATION & CONSENT

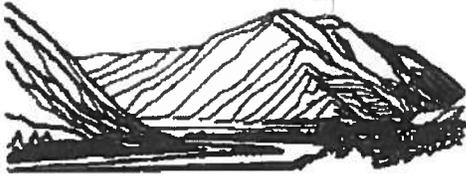
I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business Kristi Wirt	Title President
Signature Kristi Wirt	Date 12/31/14

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. **THEREFORE THIS APPLICATION IS APPROVED.**

Local Licensing Authority For	Date
Signature	Title
	Attest



The New Castle Police Department
450 West Main - Post Office Box 90
New Castle, Colorado 81647
(970) 984-2302

"Burning Mountain" - 1888

01/09/15

To: Mindy Andis Deputy Town Clerk

From: Chief of Police
Tony Pagni

Reference: Liquor License Renewal
Spirits Liquor 302 W. Main New Castle

Mindy:

I have reviewed the Police Data Base and found no information which would inhibit the renewal of this establishments licensing. I located only one case in the last calendar year attached to the address, and I found they were assistants in a criminal investigation. The businesses Video Surveillance System was crucial in the prosecution of the suspect. Their continued assistance in these issues are of great benefit to the town.

Thank You
Sincerely

Tony Pagni