

AGENDA

for the Board of Trustees of the Town of Palisade, Colorado 341 W 7th Street (Palisade Civic Center)

March 12, 2024

6:00 pm Regular Meeting
A live stream of the meeting may be viewed at:
https://us06web.zoom.us/j/3320075780

- I. REGULAR MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- v. PRESENTATION
 - A. Palisade Altrusa Little Library Jane Parker
- VI. ANNOUNCEMENTS
 - A. <u>PUBLIC COMMENT REMINDER:</u> All emails sent to the Town Clerk for public comment on a specific agenda item prior to the day packets are published will be included in the staff report. Emails received after the packets are posted will be forwarded to the Board of Trustees. <u>Any member of the public who wishes to have a statement or email read into the Minutes is required to appear in person and make said statements to the Board directly.</u>
 - B. <u>GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS</u> (Palisade Civic Center 341 W 7th Street):
 - 1. **Planning Commission** Tuesday, March 19, 2024, at 6:00 pm
 - 2. **Tourism Advisory Board** Thursday, March 21, 2024, at 11:00 am
 - 3. **Board of Trustees** Tuesday, March 26, 2024, at 6:00 pm
 - C. <u>Election Ballots began being Mailed on March 11, 2024</u>, for the April 2, 2024 Municipal Election. Ballot drop-off locations are the utility billing box at Town Hall and the Mesa County Election box at Veterans Memorial Community Center.

VII. TOWN MANAGER REPORT

A. Colorado Department of Public Health & Environment (CDPHE) Palisade Sewer Lagoon Pre-Treatment Update

VIII. CONSENT AGENDA

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The

public or any Board Member may ask that an item be removed from the Consent Agenda for individual consideration.

A. Expenditures

• Approval of Bills from Various Town Funds – February 23, 2024 – March 8, 2024

B. Minutes

Minutes from February 27, 2024, Regular Board of Trustees Meeting

C. Resolution 2024-09 - Parklet Lease Agreement

• Resolution 2024-09 formalizes a lease agreement with Cygnus Crossing, LLC for the use of a downtown parklet.

IX. PUBLIC HEARING

A. Palisade Pizza and Brewhouse Liquor License

The Board of Trustees, acting as the Local Liquor Licensing Authority, will consider an application for a new Hotel & Restaurant Liquor License for Palisade Pizza & BrewHouse, LLC, located at 785 Elberta Avenue, Suite B, Palisade, CO 81526 as applied for by James Sanders.

- 1. Staff Presentation
- 2. Applicant Presentation
- 3. Public Comment
- 4. Board Discussion
- 5. Decision Motion, Second, and Rollcall Vote to:

<u>Approve, deny, or postpone (until March 26, 2024)</u> a new Hotel & Restaurant Liquor License at 785 Elberta Avenue, Suite B as applied for by Palisade Pizza & BrewHouse, LLC.

X. PUBLIC COMMENT

All those who wish to speak during public comment must sign up on the sheet provided outside the boardroom doors. Please keep comments to 3 MINUTES OR LESS and state your name and address. Neither the Board of Trustees nor staff will respond to comments at this time. The Board may direct staff to look into specific comments to bring back as an Agenda item at a future meeting; however, the Board reserves the right to clarify information from comments that are factually incorrect.

XI. COMMITTEE REPORTS

XII. ADJOURNMENT

TOWN OF PALISADE - MANAGER REPORT MARCH 2024

TOWN OF PALISADE CAPITAL IMPROVEMENT PROJECTS

CDOT Roundabout Highway 6

Town involvement for landscaping, art work, multi-use path

Construction scheduled late fall 2025

CDOT openhouse presentation scheduled for June 2024 to show drawings to public

RIVERBEND PARK

Boat Ramp - working with landscape architect for drawings to present public for input

Demo of old restrooms east side - construct new restrooms in fall 2025

Cottonwood pruning - tree planting

FIBER 75% COMPLETE

50% Grant Funds - 50% General Fund

CNL Complete

Town moving its IT into new room

Fiber to Town facilities and parks still under construction

Last Mile Fiber under construction with private entity Clear Networx

ELBERTA SIDEWALK IMPROVEMENTS

Construction - January - April 2025

80% Main St. Grant - 20% General Fund

\$1.8 million grant - \$200,000 general fund

RFQ posted for Design/Engineering - need interview panel

WASTEWATER CONSOLIDATION

Construction - Winter 2026

USDA Loan/Grant

\$24 million dollar project

Surveying & design has begun

Contacting land owners of project

TAP GRANT - SIDEWALKS

Construction - Spring 2024

80% Tap Grant - 20% General Fund

Design/Engineering complete

CDOT approvals complete

In land acquisition process - need land surveyed and complete purchase for sidewalk construction

LAND USE CODE UPDATE - CAPITAL PLANS

Starting in March with Planning Commission & CPS

Design Boards being created for Capital planning with the community

WATER METER REPLACEMENT

Complete - 2026

Purchased first set of new meters

OLD TOWN SIDEWALK CONSTRUCTION

Creating map of missing sidewalks



Fact Sheet

March 2024

Transparency:

Actions by the Board of Trustees at Public Meetings Regarding the Sewer Consolidation Project with Clifton Sanitation District

All items listed below are published on Palisade Board of Trustees meeting agendas and legal meeting minutes.

	01/00/000	D: 1 1 .	
•	01/29/2009	Discussions begin on sewer option	S

• 05/11/2010 Discussions begin on entering into an MOU with Clifton

Sanitation to connect

• 01/25/2011 Discussions begin on moving to a diffuser

• 10/08/2019 Discussions begin on applying for a grant for a new sewer study

• 06/23/2020 Sewer Study Direction: to determine options managing sewer

o *Motion* by Trustee Somerville, seconded by Trustee L'Hommedieu, <u>to appoint Trustee</u> Carlson and Mayor Mikolai to the sewer committee.

Yes: Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase, Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell, Mayor Mikolai

No:

Absent:

Motion carried

- Does the Board give direction to send a letter of interest to Clifton Sanitation? The
 consensus of the Board is to send a letter of interest and support to Clifton
 Sanitation.
- Ones the Board of Trustees want to pursue one of the options outlined in the study? Trustees briefly discussed the options presented, and the **consensus is to pursue option number 3** because of regionalization, future expansion, and growth.

• 07/14/2020 Sewer Study Presentation

• 12/08/2020 Executive Session - sewer system improvements discussion with

Town Attorney

• 04/27/2021 Clifton Sewer IGA – Trustees on the Sewer Committee, Bill Carlson & Mayor Mikolai present the IGA they worked on with CDS.

 Motion by Trustee Somerville, seconded by Trustee Carlson enter into an Intergovernmental Agreement with Clifton Sanitation to connect Palisade Sewer to their system.

Yes: Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell, Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase

No:

Absent:

Motion carried.

• 05/11/2021 Direction: Environmental Study for USDA Grant for sewer

 Motion by Mayor Pro-Tem Chase, seconded by Trustee Somerville to direct the Town Manager to enter into a contract with J-U-B Engineers to provide an Environmental & Cultural Assessment.

Yes: Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell, Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase

No:

Absent:

Motion carried

• 12/14/2021 Town Manager Report: Update on Clifton Sewer Transfer (USDA Grant submitted and under review)

• 01/25/2022 Resolution 2022-01 giving the Town Manager authority to sign agreements and Contracts for the USDA Grant to connect the Town of Palisade Sewer to Clifton Sanitation District

 Motion by Trustee L' Hommedieu, seconded by Trustee Carlson to grant the Mayor and Town Manager signing authority for all application documents for a USDA grant to connect the Town of Palisade to Clifton Sanitation.

Yes: Trustee Carlson, Trustee L'Hommedieu, Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase

No:

Absent: Trustee Maxwell

Motion carried.

• 03/22/2022 Ordinance 2022-11 Pre-treatment IGA with Clifton Sanitation

o <u>Motion</u> by Trustee Somerville, seconded by Trustee Turner to approve Ordinance 2022-11 and the Pre-Treatment IGA with Clifton Sanitation.

Yes: Trustee Carlson, Mayor Mikolai, Trustee Turner, Trustee Somerville

No:

Absent: Mayor Pro-Tem Chase, Trustee L'Hommedieu, Trustee Maxwell Motion carried.

• 02/02/2023 Special Meeting – USDA Grant/Loan for Sewer

Motion #2 by Trustee Somerville, seconded by Trustee Harbaugh, to direct the Mayor to sign USDA Form 1940-1 Request for Obligation of Funds in the amount of a loan of \$9,999,000.00 and a grant amount of \$5,650,000.00, AND directing the Mayor to sign USDA Form 1940-1 Request for Obligation of Funds in the amount of a loan of \$6,496,000.00, AND directing the Mayor to sign USDA Form RD 1942-46 Letter of Intent to Meet Conditions – all letters to be signed upon approval of Town Attorney Jim Neu.

Yes: Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Harbaugh, Mayor Pro-Tem Turner

No:

Absent: Trustee Chase, Trustee Maxwell

Motion carried.

•	04/04/2023	Work Session - Clifton Sewer Connection Project Discussion with Town Engineer Bret Guillory
•	05/23/2023	Work Session - Sewer Rate Study and Connection to Clifton Sanitation Discussion
•	06/13/2023	Town Manager Report: Wastewater pipeline project outline of current steps in process

Engineer Sewer Design USDA Contract

- 07/25/2023 Town Manager Report: Wastewater Consolidation Update
- 10/24/2023 Town Manager Report: Sewer Consolidation Update
- 11/14/2023 Town Manager Report: Sewer Consolidation Update
 Sewer Rate Resolution and Ordinance
 - Motion by Mayor Pro-Tem Turner, seconded by Trustee Chase, to approve Resolution 2023-15 and Ordinance 2023-08 as presented.

Yes: Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell

No: Absent:

Motion carried.

• 12/12/2023 Work Session – Sewer Rates for Restaurants & Pre-Treatment Tank Install Program

• 01/23/2024 Ordinance 2024-01 approving sewer rates for restaurants

o <u>Motion</u> by Trustee Chase, seconded by Mayor Pro-Tem Turner, to adopt Ordinance 2024-01 setting sewer rates for restaurants.

Yes: Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell, Trustee Chase, Trustee Harbaugh

No:

Absent:

Motion carried.



PALISADE BOARD OF TRUSTEES

Meeting Date: March 12, 2024

Re: Consent Agenda

The Consent Agenda has been attached as a separate document for ease of reading.

Included in the consent agenda are:

A. Expenditures

• Approval of Bills from Various Town Funds – February 9, 2024 – February 22, 2024

B. Minutes

• Minutes from February 13, 2024, Regular Board of Trustees Meeting

C. Resolution 2024-09 - Parklet Lease Agreement

• Resolution 2024-09 formalizes lease agreements with Cygnus Crossing, LLC for the use of a downtown parklet.



PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

Meeting Date: March 12, 2024

Presented By: Keli Frasier, Town Clerk

Department: Clerk

Re: Palisade Pizza & PourHouse, LLC Hotel & Restuarant Liquor License

SUBJECT: On February 8, 2024, Messner Reeves LLP, on behalf of Palisade Pizza & PourHouse, LLC submitted an application for a new Hotel & Restaurant Liquor License for the property located at 785 Elberta Avenue, Ste B in Palisade, Colorado.

<u>SUMMARY:</u> The application has been deemed complete, the appropriate fees have been paid to the Town of Palisade, and notice of Public Hearing was published in the Daily Sentinel on March 2, 2024, and posted on the property on February 29, 2024.

BOARD DIRECTION: Motion, second, and roll call vote to approve or deny the Hotel & Restaurant Liquor License application at 785 Elberta Avenue, Ste B as applied for by Messner Reeves LLP, on behalf of Palisade Pizza & PourHouse, LLC, with or without conditions.

If the Board makes a motion to approve – staff recommends making it conditional upon approval of the requested address change being approved – as mentioned in the staff report under Planning Department Comments.



PALISADE BOARD OF TRUSTEES Staff Report

Meeting Date: March 12, 2024

Department: Clerk

Department Director: Keli Frasier, Town Clerk

APPLICATION SUMMARY: On February 8, 2024, Messner Reeves LLP, on behalf of Palisade Pizza & PourHouse, LLC, submitted an application for a Hotel & Restaurant Liquor License for the property located at 785 Elberta Avenue, Ste B in Palisade, Colorado.

Colorado Liquor Retail License Applications must include the following:

- Applicant/Licensee Identity (completed)
- State sales tax license number listed (completed)
- License type identified (completed)
- Originals returned to the Town of Palisade (completed)
- A diagram of the premises no larger than 8 ½ x 11 (completed)
- Dimensions included on the premises diagram (completed)
- Separate diagram for each floor (there is only one floor)
- Proof of property possession (completed)
- Individual History Record for all individuals with more than 10% ownership (completed)
- Fingerprints taken and submitted to Colorado Fingerprinting (completed)
- Articles of Incorporation date stamped by the Colorado Secretary of State (completed)
- Certificate of Good Standing (completed)

Section 12-47-311 of the Colorado Revised Statutes/Colorado Liquor Code, **Public Notice-Posting** and **Publication** states:

• Upon receipt of an application, except an application for renewal or for transfer of ownership, the local licensing authority shall schedule a public hearing upon the application not less than thirty days from the date of the application and shall post and publish the public notice thereof not less than ten days prior to such hearing. Public notice shall be given by the posting of a sign in a conspicuous place on the premises for which application has been made and by publication in a newspaper of general circulation in the county in which the premises are located.

The applicant submitted their application on February 8, 2024. A notice was placed in the Grand Junction Daily Sentinel of a Public Hearing on March 2, 2024, and a sign was posted on the property with the same information on February 29, 2024.

• Notice given by posting shall include a sign of suitable material, not less than twenty-two inches wide and twenty-six inches high, composed of letters not less than one inch in height and stating the type of license applied for, the date of the application, the date of the hearing, and the name and address of the applicant, and such other information as may be required to fully apprise the public of the nature of the application. If the applicant is a partnership, the sign shall contain the names and addresses of all partners, and if the applicant is a corporation, association, or other organization, the sign shall contain the names and addresses of the president, vice-president, secretary, and manager or other managing officers.

The posted sign is suitable for the State of Colorado's above requirements.

- Notice given by publication shall contain the same information as that required for signs. The published notice and the information included on the posted sign were identical.
- If the building is not constructed at the time of the application, the applicant shall post the premises upon which the building is to be constructed in such a manner that the notice shall be conspicuous and plainly visible to the general public.

The building at 785 Elberta Avenue is already constructed, and the sign was placed in plain view of Elberta Avenue.

The results of the investigation of this application are as follows:

- Colorado Liquor Code (14) (a) states: "It is unlawful for any owner, part owner, shareholder, or person interested directly or indirectly in a hotel and restaurant license to conduct, own either in whole or in part, or be directly or indirectly interested in any other business licensed pursuant to this article 3 or article 4 of this title 44."
 - The applicant has submitted a Change of Structure Application to the State of Colorado Liquor Enforcement Division to remove James Sanders from the licensing structure of Deroco Cellars. This change allowes Mr. Sanders to apply for, own and operate a new Hotel & Restaurant Liquor License at the proposed establishment.
- The proposed premises for the Hotel & Restaurant liquor license is <u>not</u> within five hundred feet of any school.
- There are currently 23 businesses with active liquor licenses in the Town of Palisade.

1 Bed & Breakfast	2 Beer & Wine	1 Brew Pub	1 Distillery Pub
1 Fermented Malt Beverage & Wine	3 Hotel & Restaurant	6 Limited Winery	1 Lodging & Entertainment
3 Retail Liquor Store	2 Tavern	1 Vintner's Restaurant	

• Three licensed establishments are within a 500' radius of the proposed premises.

1 Limited Winery 1 Retail Liquor Store 1 Vintner's Restaurant

• This application has been submitted to the State of Colorado for concurrent review. If the Board of Trustees approves this application, the State of Colorado Department of Revenue will be notified

immediately.

- Fingerprints were taken by Colorado Fingerprinting for all listed owners and sent to the Colorado Bureau of Investigations (CBI). All background checks were returned as satisfactory.
- Upon approval of the Colorado Department of Revenue Liquor Licensing Authority, a full inspection of the premises will be conducted by Town staff to verify that the premise complies with applicable building, health, and fire regulations.
- The licensed premises is not owned by the State or by any municipality. The property is not located within any distance restrictions established pursuant to CRS 44-3-313.
- Proof of possession of the premises has been provided in the form of a lease agreement with Palisade Pizza & PourHouse, LLC.
- Colorado Revised Statutes 12-47-301 (2)(a) states that "before issuing a license all licensing authorities shall consider the reasonable requirements of the neighborhood, the desires of the adult inhabitants as evidenced by petitions, remonstrances, or otherwise, and all other reasonable restrictions that are or may be placed upon the neighborhood by the local licensing authority."

The applicant has submitted a "neighborhood needs and desires" petition that is included in this packet. The Town Clerk's office provided the applicant a map showing a 500 ft radius of the property and included a list of all homes/businesses within that radius.

There is no required number of signatures an applicant must obtain on a petition; however, the burden to show that the existing licenses in the area: 1) establish a need for the issuance of the requested license; and 2) that the desires of the inhabitants dictate the issuance of the license, rests with the applicant. As the Local Licensing Authority, the Board of Trustees will also be looking to ensure that a good and true sampling of the designated neighborhood was taken.

- No comments from the public were submitted to the Town Clerk before this report was submitted to the Board of Trustees.
- This application was submitted to the Palisade Police Chief, Palisade Fire Chief, and the Palisade Interim Planner for their review. Their responses were as follows:
 - Palisade Police Chief Jesse Stanford "I have no concerns with the new liquor license application for Pizza and PourHouse."
 - o **Palisade Fire Chief Chuck Balke** "As it pertains to the liquor license itself, I have no issues."
 - Palisade Interim Planner Todd Widegren "The current parcel only has one address not the Suites A & B referenced in the application. The applicant HAS started the process to get those addresses defined and assigned"

Per Colorado Liquor Code 12-47-301, the Board of Trustees, acting as the Local Licensing Authority, must take into consideration the following when approving or denying a liquor license application:

1. No local licensing authority shall issue a license provided for in this article or article 46 or 48 of this title until that share of the license fee due to the State of Colorado has been received by the Department of Revenue.

Messner Reeves LLP has submitted payments to the Town of Palisade and the State of Colorado for all associated fees of a concurrent review of the liquor license application.

2. Before granting any license, all licensing authorities shall consider, except where this article and article 46 of this title specifically provide otherwise, the reasonable requirements of the neighborhood, the desires of the adult inhabitants as evidenced by petitions, remonstrances or otherwise; and all other reasonable restrictions that are or may be placed upon the neighborhood by the local licensing authority.

As stated in the investigation result above, the applicant submitted a "neighborhood needs and desires" petition for the Board's review and consideration.

3. The state and local licensing authorities shall not issue a new license under this article authorizing the sale at retail of malt, vinous, or spirituous liquors in sealed containers for consumption off of the licensed premises if the premises for which the retail license is sought is located (for a premise located within a municipality with a population of ten thousand or fewer) within three thousand feet of another licensed premises licensed to sell malt, vinous, or spirituous liquor at retail for off-premises consumption.

The application is for on-premises consumption only.

At the public hearing held pursuant to this section, any party in interest shall be allowed to present evidence and to cross-examine witnesses. As used in this subsection, 'party of interest' means any of the following:

- The applicant
- An adult resident of the neighborhood under consideration
- The owner or manager of a business located in the neighborhood under consideration
- The principal or representative of any school located within five hundred feet of the premises for which the issuance of a license is under consideration (there are no schools located within 500 feet of the proposed beer and wine license)
- The local licensing authority, at its discretion, may limit the presentation of evidence and cross-examination so as to prevent repetitive and cumulative evidence or examination.

Before entering any decision, approving or denying the application, the local licensing authority shall:

- Consider the facts and evidence gathered as part of its investigation, as well as any other facts, the reasonable requirements of the neighborhood for the type of license being considered
- The desires of the adult inhabitants of the neighborhood
- The number, type, and availability of alcohol beverage outlets located in or near the neighborhood under consideration
- Any other pertinent matters affecting the qualifications of the applicant for the conduct of the type of business proposed

DR 8404 (07/07/23)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division
(303) 205 2300

Colorado Liquor Retail License Application

* Note that the Division will not accept cash Paid by check Paid online Movelt on							
☐ New License ☒ New-Concurrent ☐ Transfer of Ownership ☐ State Property Only ☐ Master file							
 All answers must be printed in black ink or typewritten Applicant must check the appropriate box(es) Applicant should obtain a copy of the Colorado Liquor, Beer and Wine Code: SBG.Colorado.gov/Liquor 							
1. Applicant is applying as a/an	Individual X L	imited Liabili	ty Company	Association or C	ther		
	Corporation P	artnership (i	ndudes Limited	Liability and Husban	d and \	Wife	Partnerships)
2. Applicant If an LLC, name of LLC; i	f partnership, at least 2	partner's nam	es; if corporation,	name of corporation		FEI	N Number
Palisade Pizza & PourHouse L							
2a. Trade Name of Establishment (DBA	A)			State Sales Tax Numb	er	Bus	iness Telephone
Palisade Pizza & PourHouse						97	0-433-8279
 Address of Premises (specify exact 785 Elberta Ave Ste B 	location of premises, i	nclude suite/u	nit numbers)				
City			County		State	7IP	Code
Palisade			Mesa		1	81	
4. Mailing Address (Number and Stre	et)		City or Town		State	-	
3716 G 7/10 Road	•		Palisade		CO	81	526
5. Email Address							
6. If the premises currently has a liquo	or or beer license, you	must answert	he following quest	ions			
Present Trade Name of Establishment	(DBA)		License Number	Present Class of Licer	nse		sent Expiration Date
NA		NA		NA		NA	\
Section A	Nonrefundable Applic	cation Fees*	Section B (Cont.)			L	iquor License Fees*
☐ Application Fee for New License		\$1,100.00	☐ Liquor-License	ed Drugstore (County)			\$312.50
Application Fee for New License w/0	Concurrent Review	\$1,200.00	Lodging & Ente	ertainment - L&E (City)			\$500.00
Application Fee for Transfer		\$1,100.00	Lodging & Ente	ertainment - L&E (County	/)		\$500.00
Section B	Liquor Li	cense Fees*	☐ Manager Regis	stration - H & R			\$30.00
☐ Add Optional Premises to H & R	.\$100.00 X	otal		stration - Tavem			
<u> _ </u>			Manager Registration - Lodging & Entertainment\$30.00				
□ Add Related Facility to Resort Comple □ Add Sidewalk Service Area				stration - Campus Liquo			
Arts License (City)				ises License (City)			
Arts License (County)			Ditional Planises License (County)				
Beer and Wine License (City)							
Beer and Wine License (County)							
☐ Brew Pub License (City)							
Brew Pub License (County)			Related Facility - Campus Liquor Complex (City)				
☐ Campus Liquor Complex (City)		\$500.00	The interest active - campus Equal Complex (Only)				
☐ Campus Liquor Complex (County)		\$500.00	Telated Facility - Carribus Elguor Corriblex (Courty)				
Campus Liquor Complex (State)		\$500.00	Retail Gaming Tavern License (City)\$500.00				
Club License (City)				Tavern License (County)			
Club License (County)				tore License-Additional			
Distillery Pub License (City)				tore License-Additional			
Distillery Pub License (County)			Retail Liquor S	tore (City)			\$227.50
Hotel and Restaurant License (City)			Retail Liquor S	tore (County)			\$312.50
☐ Hotel and Restaurant License (County)						\$500.00	
☐ Hotel and Restaurant License w/one opt premises (City)\$600.00 ☐ Tavern License (County)\$500.00							
Hotel and Restaurant License w/one opt premises (County)\$600.00 Vintners Restaurant License (City)\$750.00							
□ Liquor–Licensed Drugstore (City)							
Questions? Visit: <u>SBG.Colorado.gov/Liquor</u> for more information							
Do n	ot write in this s	oace - For	Department of	Revenue use on	ly		
			nformation				
License Account Number	Liability Date	License Issue	ed Through (Expira	ation Date)	Total		
					\$		

Name	Туре	of License	Account Number	r -		
Palisade Pizza and Pourhouse LLC	H&F	<u> </u>				
7. Is the applicant (including any of the partr or officers, stockholders or directors if a c	orporation) or manager	rs under the age of	twenty-one years?		Yes	No ⊠
 Has the applicant (including any of the pacompany; or officers, stockholders or directly a. Been denied an alcohol beverage license sustended in the control of th	ectors if a corporation) of ense? spended or revoked? d an alcohol beverage	or managers ever (i license suspende	n Colorado or any othe			XXX
If you answered yes to 8a, b or c, explain in			20.5 1 511		_	
9. Has a liquor license application (same I premises, been denied within the prece					Ш	×
10. Are the premises to be licensed within						×
education requirements of Colorado lav	v, or the principal cam	pus of any college	e, university or semina Waiver by local ordir Other:	•	O	r ×
11. Is your Liquor Licensed Drugstore (LLDS liquor license for off-premises sales in a distance shall be determined by a radius premises for which the application is bei	jurisdiction with a popu measurement that be	ulation of greater the grincipation at the principation.	nan (>) 10,0000? NOT al doorway of the LLD\$	E : The S/RLS		×
12. Is your Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 3000 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of less than (<) 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS.						
13. a. For additional Retail Liquor Store only. V	Vas your Retail Liquor S	tore License issued	on or before January 1,	2016?		×
b. Are you a Colorado resident?	•		•			X
members or manager if a Limited Liabil	14. Has a liquor or beer license ever been issued to the applicant (including any of the partners, if a partnership; members or manager if a Limited Liability Company; or officers, stockholders or directors if a corporation)? If yes, identify the name of the business and list any <u>current</u> financial interest in said business including any					
15. Does the applicant, as listed on line 2 of		egal possession	of the premises by			Ü
ownership, lease or other arrangement						
Ownership 🗵 Lease 🗌 Other (Ex						
a. If leased, list name of landlord and ter	nant, and date of expire	ation, exactly as t	hey appear on the leas			
Landlord	Tenant	<u></u>		Expires		
451 Wine Valley Road LLC		za and Pourhous		1/2034	_	
b. Is a percentage of alcohol sales inclu	•				<u> </u>	×
c. Attach a diagram that designates the the bars, brewery, walls, partitions, ediagram should be no larger than 8½	entrances, exits and wi 2" X 11".	hat each room sha	all be utilized for in this	s busines	s. T	his
16. Who, besides the owners listed in this application (including persons, firms, partnerships, corporations, limited liability companies) will loan or give money, inventory, furniture or equipment to or for use in this business; or who will receive money from this business? Attach a separate sheet if necessary.						
Last Name	First Name	Date of Birth	FEIN or SSN	Interest/F	ercer	ntage
NA						
Last Name	First Name	Date of Birth	FEIN or SSN	Interest/F	Percer	ntage
Attach copies of all notes and security instruments and any written agreement or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation.						
17. Optional Premises or Hotel and Restau			d?			×
Has a local ordinance or resolution authorizing optional premises been adopted? Number of additional Optional Premise areas requested. (See license fee chart)						
8. For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), include a diagram of the service area and documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but						

DR 8404 (07/07/23)

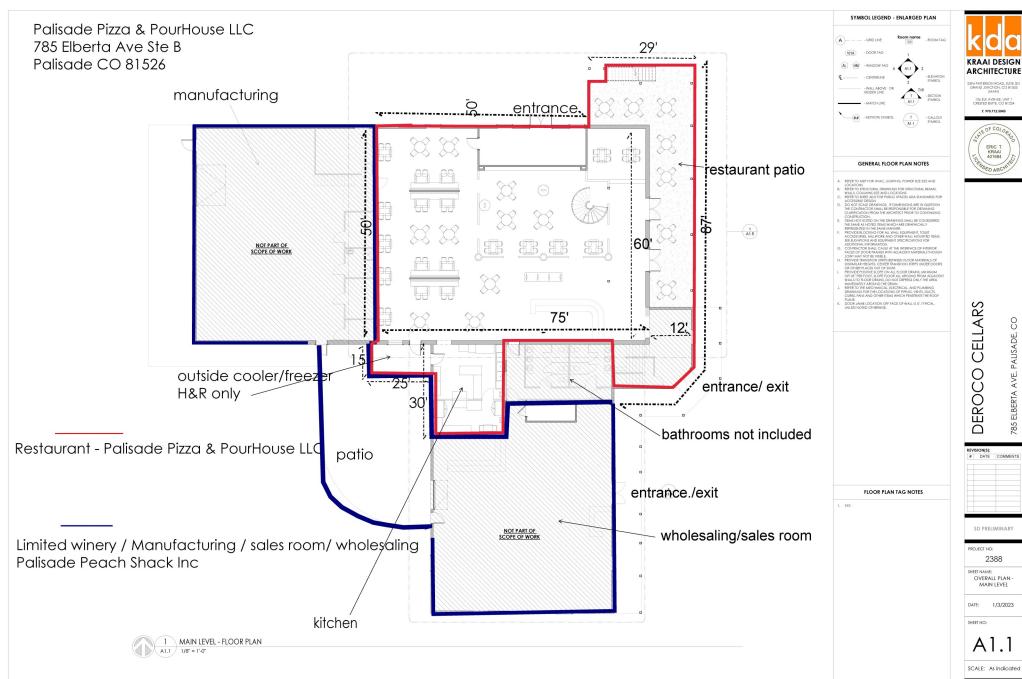
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Name Type of License Account Number						
Palisade Pizza and Pourhouse LLC		H&R				
Liquor Licensed Drugstore (LLDS) a. Is there a pharmacy, licensed by the lf "yes" a copy of license must	ne Colorado Board of Ph		nin the applic	ant's LLDS premise?		×
20. Club Liquor License applicants ans	swer the following: At	tach a copy of app	licable doc	umentation	Yes	No
a. Is the applicant organization operation and not for pecuniary gain?	ated solely for a nationa	al, social, fratemal, p	atriotic, polit	cal or athletic purpose		×
 b. Is the applicant organization a re is operated solely for the object of 						×
c. How long has the club been inco	orporated?					1
d. Has applicant occupied an estab the reasons stated above?	lishment for three years	s (three years requir	ed)that was	operated solely for		×
21. Brew-Pub, Distillery Pub or Vintner			-			
a. Has the applicant received or ap	plied for a Federal Peri	mit? (Copy of permi	t or applicati	on must be attached)	Ц	\boxtimes
22. Campus Liquor Complex applicant	s answer the following	:	1000			
a. Is the applicant an institution of	higher education?					\boxtimes
b. Is the applicant a person who co If "yes" please provide a copy food services.						×
23. For all on-premises applicants. a. For all Liquor Licensed Drugstore - DR 8000 and fingerprints.	es (LLDS) the Permitted	d Manager must also	o submit an	Manager Permit Applic	ation	1
Last Name of Manager		First Name of Manager				
Sanders		James		_		
24. Does this manager act as the man establishment in the State of Color					Yes	No
25. Related Facility - Campus Liquor C			and accou	int number.	౼	X
a. Is the related facility located with	• • •	•	Complex?		J	<u>"</u>
If yes, please provide a map of the lift no, this license type is not available.	he geographical location	on within the Camp	us Liquor C			
b. Designated Manager for Related	d Facility- Campus Liq	uor Complex				
Last Name of Manager NA	11-3	First Name of Manager				
26. Tax Information.		 			Yes	No
 a. Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? b. Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? 						X
27. If applicant is a corporation, partnership, association or limited liability company, applicant must list all Officers, Directors, General Partners, and Managing Members. In addition, applicant must list any stockholders, partners, or members with ownership of 10% or more in the applicant. All persons listed below must also attach form DR 8404-I (Individual History Record), and make an appointment with an approved State Vendor through their website. See application checklist, Section IV, for details.						
IDOD I				%Ov		
James Sanders Managing member			00%			
Name	Home Address, City & State		DOB	Position	%Ov	vned
Name	Name Home Address, City & State DOB Position %				%Ov	vned
Name	Home Address, City & State		DOB .	Position	%Ov	vned
Name Home Address, City & State DOB Position %Ow					vned	

Name		Type of License		Account Number				
Palisade Pizza and Pourhouse LLC		H&R						
** If applicant is owned 100% by a parent company, please list the designated principal officer on above. ** Corporations - the President, Vice-President, Secretary and Treasurer must be accounted for above (Include ownership percentage if applicable) ** If total ownership percentage disclosed here does not total 100%, applicant must check this box: Applicant affirms that no individual other than these disclosed herein owns 10% or more of the applicant and does								
not have financial interest in a prohibit	not have financial interest in a prohibited liquor license pursuant to Article 3 or 5, C.R.S.							
	Oath Of	Applicant						
complete to the best of my knowledge. I also	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. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer Code which affect my license.							
Authorized Stenature	Printed Name and James Sander		ember		Date 2 - 5 - 24			
Report and App	roval of Local L	censing Authority	(City/Cour	nty)				
Date application filed with local authority Date of	f local authority hearing	(for new license applicants	s; cannot be less	than 30 days from date	of application)			
For Transfer Applications Only - Is the license being	transferred valid?				Yes No			
DR 8000 (Manager Permit) has been: ☐ Fingerprinted ☐ Subject to background investigation, including NCIC/CCIC check for outstanding warrants That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with and aware of, liquor code provisions affecting their class of license (Check One) ☐ Date of inspection or anticipated date ☐ Will conduct inspection upon approval of state licensing authority								
☐ Is the Liquor Licensed Drugstore (LI liquor license for off-premises sales				eet of another reta	ail Yes No			
☐ Is the Liquor Licensed Drugstore(LL liquor license for off-premises sales				et of another reta	ii			
NOTE: The distance shall be detern of the LLDS/RLS premises for which the Licensed LLDS/RLS.								
□ Does the Liquor-Licensed Drugstore (LLDS) have at least twenty percent (20%) of the applicant's gross annual income derived from the sale of food, during the prior twelve (12) month period? □ □								
The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 44, Article 4 or 3, C.R.S., and Liquor Rules. Therefore, this application is approved.								
Local Licensing Authority for		Telephone Number		☐ Town, City ☐ County				
Signature	Print		Title		Date			
Signature	Print		Title		Date			

Tax Check Authorization, Waiver, and Request to Release Information

am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of Palisade Pizza & PourHouse LLC (the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.						
The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.						
The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.						
By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.						
Name (individual/Business) Palisade Pizza		Social Security Numbe	n/Tax Identification Number			
Address						
785 Elberta Ave Ste B		State	Zip			
Palisade		CO	81526			
Home Phone Number	Business/Work Ph		01020			
ame	970-433-8279					
Printed name of person signing on behalf of the Applicant/Licensee						
ames Sanders Applicant/Lisensee's Signature (Signature authorizing the disclosure of conf	idential tax Informa	ation)	Date signed			
8 July		•	2.5.24			
Privacy Act	Statement					
Providing your Social Security Number is voluntary and no result of refusal to disclose it. § 7 of Privacy Act. 5 USCS § 5	ight, benefit or	privilege provided	by law will be denied as a			



KRAAI DESIGN







DEROCO CELLARS

REVISION(5):

DATE COMMENTS

SD PRELIMINARY

PROJECT NO: 2388

SHEET NAME: OVERALL PLAN -DECK LEVEL

DATE: 1/3/20

EET NO:

A1.2

SCALE: 1/8" = 1'-0"

Palisade Pizza & PourHouse LLC 785 Elberta Ave Ste B Palisade CO 81526

New H&R Exterior





175 E 3rd Street P.O. Box 128 Palisade, CO 81526 Phone: (970) 464-5602 Fax: (970) 464-5609 palisade.colorado.gov

MUNICIPAL CLERK'S OFFICE

February 28, 2024

Re: Palisade Pizza & PourHouse, LLC Hotel & Restaurant Liquor License Application

This letter is to serve as notification that the Palisade Town Clerk's Office has received the background reports for James Curtis Sanders from the Colorado Breau of Investigations (CBI) and the Federal Breau of Investigations (FBI).

The subject's histories have come back satisfactory for the continuance of the liquor licensing application process.

Please feel free to contact me at 970-464-5602 or kfrasier@townofpalisade.org with any questions you might have. Thank you.

Sincerely,

Keli L. Frasier

Municipal Town Clerk, Town of Palisade



Colorado Secretary of State

ID#: 20241159442 Document #: 20241159442

Filed on: 02/05/2024 06:18:46 PM

Paid: \$50.00

Articles of Organization for a Limited Liability Company

filed pursuant to § 7-90-301 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

The domestic entity name of the limited liability company is Palisade Pizza & PourHouse, LLC

The principal office street address is 785 Elberta Ave

Ste B

Palisade CO 81526

US

The principal office mailing address is 785 Elberta Ave

Ste B

Palisade CO 81526

US

The name of the registered agent is Palisade Pizza & PourHouse, LLC

The registered agent's street address is 785 Elberta Ave

Ste B

Palisade CO 81526

US

The registered agent's mailing address is 785 Elberta Ave

Ste B

Palisade CO 81526

US

The person above has agreed to be appointed as the registered agent for this entity.

The management of the limited liability company is vested in Managers

There is at least one member of the limited liability company.

Person(s) forming the limited liability company

Messner Reeves LLP 1550 Wewatta St Ste 710 Denver CO 80202

US

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., and, if applicable, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

Messner Reeves 1550 Wewatta St Ste 710 Denver CO 80202 US

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Palisade Pizza & PourHouse, LLC

is a

Limited Liability Company

formed or registered on 02/05/2024 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20241159442.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/02/2024 that have been posted, and by documents delivered to this office electronically through 02/05/2024 @ 18:20:40.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/05/2024 @ 18:20:40 in accordance with applicable law. This certificate is assigned Confirmation Number 15725413



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, https://www.coloradosos.gov/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, https://www.coloradosos.gov click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

PETITION TO THE LOCAL LICENSING AUTHORITY OF THE TOWN OF PALISADE

Instructions/Qualifications

- 1. Signers must be at least 21 years of age AND:
 - a resident of the defined neighborhood

OR

- Must be Owner or Manager of business located within the defined neighborhood (See map)
- Must sign and include address and other information in the presence of the petition circulator and may only sign the petition once.

* If you favor and support this
application for a
(type of
License) it is because you feel:
the reasonable requirements of the
adult Inhabits of the defined
neighborhood are NOT now being
adequately served by exiting businesses
that hold the same or similar type of
liquor license in the defined
neighborhood, AND it is your desire this
license be issued.
**If you oppose and do not support

this application for a

(insert type of license), please write your reason why you oppose this license application.

This petition/opinion survey is being conducted to determine the reasonable requirements, needs and desires of the adult inhabitants of the defined neighborhood per the Colorado Liquor Code, Article 47, Title 12 C.R.S. and per the Local Licensing Authority rules/procedures. If you think you have been unduly influenced by the petition circulator or have questions or comments concerning the proposed application or survey method, please call: the Town Clerk's Office at (970)464-5602.

Application/DBA Name: Palisade Rizza + PourHouse General Site Location: 785 Elberta Ave Unit 13, Palisade, CO 81526 Type of License applied: Hotel and Restaurant license Public Hearing Date before the Authority: 03-12-24	
Defined Neighborhood: (Attach map provided by Authority)	

Sig#	Instructions: Please SIGN your name on line A, and print your name on line B. Provide residential or business address on Line C.	BO-Bsns Ownr BM-Bsns Mngr R-Resident	Age	Today's Date	* Favor of App	**Oppose App	Reason:	
1	Ten Acre Winery Le 787 Grande River Dr.	BO	55	2/27/24	~			
2	Stormy Kilfory Stormy Kilfory 180 37 3/10 Rd / Goiden Gate	βM	46	2/27/24	~		* **	
3	Julia Cavalieri 592 Milleman St	R	34	2/21/	~		a *	
4	Wayde Millang Wayde Millang 3728 g 7/16 Roed Palisal	R	74	² / ₂₇ 24	1			
5	WMIE Millang 3728 G /10 Rd Palisade 81526	R	78	2/27/24				
6	Megan Napoleon 3722 67 la rd 81526	R	48	2/27	W			
7								
8	A Sil 1 s							



	DISTANCE	LOCATION	OWNER	MAILING
1	18.86720331	785 ELBERTA AVE	451 WINE VALLEY ROAD LLC	3716 G 7/10 RD
2	258.8914491	787 37 3/10 RD	TEN-ACRE FARM LLC	733 HORIZON DR
3	305.1239137	3728 G 7/10 RD	MILLANG WAYDE D, MILLANG WILLIE C	3728 G 7/10 RD
4	538.6652613	327 N ELBERTA AVE	GOLDEN GATE PETROLEUM OF NEVADA LLC	16580 WEDGE PARKWAY UNIT 500
5	542.5816501	592 MILLEMAN ST	MCGOUGH WILLIAM JOSEPH, MCGOUGH KAREN M	592 MILLEMAN ST
6	570.5798471	3722 G 7/10 RD	NAPOLEON ANTHONY	3722 G 7/10 RD
7	593.1295512	586 MILLEMAN ST	MYERS HAROLD WAYNE	586 MILLEMAN ST
8	673.4203001	757 37 3/10 RD	451 WINE VALLEY ROAD LLC	3716 G 7/10 RD
9	889.4986279	451 WINE VALLEY RD	451 WINE VALLEY ROAD LLC	3716 G 7/10 RD