



BOARD OF TRUSTEES SPECIAL MEETING
July 15, 2020 – 4:00 p.m.
Leeper Center, 3800 Wilson Avenue, Wellington, CO 80549

MINUTES

A. CALL TO ORDER

Mayor Hammon called the regular meeting of the Board of Trustees to order at 4:00 p.m.

1. Roll Call

Mayor Troy Hammon
Trustee Jon Gaiter
Trustee John Jerome
Trustee Rebekka Kinney
Trustee Wyatt Knutson
Trustee Ashley Macdonald
Trustee Tim Whitehouse

Also Present:

Brad March, Town Attorney
Krystal Eucker, Town Clerk

B. OTHER BOARDS – Liquor License Review Board

El Mezcal, Inc., d/b/a Sol de Jalisco Mexican Restaurant

Mr. March stated Sol de Jalisco has requested a temporary modification of their premise to allow for outside seating and liquor service. The licensee has possession of the premise and is in compliance with the zoning laws.

This application is a temporary modification in relation to Colorado Liquor Enforcement's Bulletin 20-07.

Mayor Hammon inquired if the Board had any questions or concerns regarding the application.

Trustee Knutson mentioned asking if any of the Trustees had any conflicts of interest with this application.

Trustee Whitehouse stated he helped the applicant with the exhibits although the consensus of the Board was that there was not a conflict.

Myrna Rodriguez with Sol De Jalisco did not have anything to add.

Trustee Gaiter inquired if this will help the business.

Ms. Rodriguez stated this will help out a lot.

Mayor Hammon opened the meeting for public comment to which there was none.

Trustee Kinney moved to approve the Temporary Modification for El Mezcal, Inc, d/b/a Sol de Jalisco Mexican Restaurant; Trustee Knutson seconded the motion. Roll call on the vote resulted as follows:

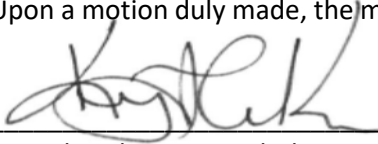
Yeas – Gaiter, Jerome, Kinney, Knutson, Macdonald, Whitehouse, Hammon

Nays – None

Motion carried

C. ADJOURN

Upon a motion duly made, the meeting is adjourned at 4:05 p.m.

A handwritten signature in black ink, appearing to read 'Krystal Eucker', is written over a horizontal line.

Krystal Eucker, Town Clerk