

**LIQUOR AND BEER MEETING
LOCAL LICENSING AUTHORITY
CITY OF GRAND JUNCTION, COLORADO
MUNICIPAL HEARING ROOM, CITY HALL, 250 NORTH 5TH STREET**

**MINUTES
WEDNESDAY, MARCH 1, 2017, 2:00 P.M.**

ALTERNATE HEARING OFFICER SAM STARRITT

I. CALL TO ORDER

The meeting was called to order at 2:06 p.m. Those present were Hearing Officer Sam Starritt, City Attorney John Shaver, and Deputy City Clerk Janet Harrell.

II. APPLICATIONS TO RENEW LIQUOR AND BEER LICENSES

1. CST Metro, LLC dba Diamond Shamrock Corner Store #4115, 599 29 ½ Road, Grand Junction, CO 81504, 3.2% Beer Off Premises

No one was present to represent the applicant. The renewal for CST Metro, LLC dba Diamond Shamrock Corner Store #4115 was found to be in order and approved.

2. Loves' Travel Stops & Country Stores, LLC dba Love's Travel Stops #517, 748 22 Road, Grand Junction, CO 81505, 3.2% Beer Off Premises

No one was present to represent the applicant. The renewal for Loves' Travel Stops & Country Stores, LLC dba Love's Travel Stops #517 was found to be in order and approved.

3. Blazin Wings, Inc. dba Buffalo Wild Wings #378, 2412 Hwy 6 & 50, Grand Junction, CO 81505-1102, Hotel and Restaurant

Mitchell Mazzuca, Grand Junction Buffalo Wild Wings General Manager, was present to represent the applicant. Three violations were found by the Fire Department. The renewal for Blazin Wings, Inc. dba Buffalo Wild Wings #378 was found to be in order and approved contingent on the violations found by the Fire Department being corrected within 60 days.

4. Grand Valley Public Radio Co., Inc. dba KAFM 88.1 Community Radio, 1310 Ute Avenue, Grand Junction, CO 81505, Arts License

Ramona Winkeller, KAFM 88.1 Community Radio Executive Director, was present to represent the applicant. The renewal for Grand Valley Public Radio Co., Inc. dba KAFM 88.1 Community Radio was found to be in order and approved.

5. Just B.E., LLC dba Barons, 539 Colorado Avenue, Grand Junction, CO 81501, Tavern with Outdoor Dining Lease

No one was present to represent the applicant. The renewal and outdoor dining lease for Just B.E., LLC dba Barons was found to be in order and approved.

6. Tepanyaki Japanese Steak House, LLC dba Tepanyaki Steak House & Sushi Bar, 752 ½ Horizon Drive, Grand Junction, CO 81506, Hotel and Restaurant

Adam Hess, server, manager, and bar manager was present to represent the applicant. Six violations were found by the Health Department; corrections to be completed before the follow-up inspection scheduled on March 2nd. The renewal for Tepanyaki Japanese Steak House, LLC dba Tepanyaki Steak House & Sushi Bar was found to be in order and approved contingent on the findings of the Health Department's follow-up inspection.

III. APPLICATION FOR CHANGE IN CORPORATE STRUCTURE

1. Namaste Nepal Restaurant, LLC dba Namaste Nepal Restaurant, 2692 Highway 50 Suites L & N, Grand Junction, CO 81503, Hotel and Restaurant - **Continued from February 15, 2017**

Bishal M. Thapa, 2534 Walnut Avenue, Grand Junction, CO 81501 replaces Ram B. M. Thapa

Ram B. M. and Bishal Thapa were present to represent the applicant. The change in corporate structure for Namaste Nepal Restaurant, LLC dba Namaste Nepal Restaurant was found to be in order and approved. Hearing Officer Starritt asked that the corporate documents presented be included in the record (attached).

IV. APPLICATIONS FOR TRANSFER OF OWNERSHIP

1. Texas Food Company, LLC dba The Rock, 2057 South Broadway, Grand Junction, CO 81507, Hotel and Restaurant with Three Optional Premises from Pat Services, LLC dba The Rock

Managing Member: Brent Miller, 2676 H Road, Grand Junction, CO 81506
Member: Debbie Miller, 2676 H Road, Grand Junction, CO 81506

Brent Miller, Texas Food Company, LLC owner, was present to represent the applicant. Texas Food Company, LLC dba The Rock transfer of ownership was found to be in order and approved.

2. Pester Marketing Company dba Alta 6315, 722 Horizon Drive, Grand Junction, CO 81506, 3.2% Beer Retail (Off-Premises) from LOCO Inc. dba Loco Food Store No. 15 – **Master File in Denver**

Director: Richard D. Spresser, 7740 W. Grand Avenue, Littleton, CO 80123

Dennis Dirkse, Pester Marketing Company Retail Operations Manager, was present to represent the applicant. Pester Marketing Company dba Alta was found to be in order and approved for all locations, #6315, #6316, #6311, and #6312.

3. Pester Marketing Company dba Alta 6316, 2249 Broadway, Grand Junction, CO 81507, 3.2% Beer Retail (Off-Premises) from LOCO Inc. dba Loco Food Store No. 16 – **Master File in Denver**

Director: Richard D. Spresser, 7740 W. Grand Avenue, Littleton, CO 80123

Approved under item 2.

4. Pester Marketing Company dba Alta 6311, 1904 N. 12th Street, Grand Junction, CO 81501, 3.2% Beer Retail (Off-Premises) from LOCO Inc. dba Loco Food Store No. 11 – **Master File in Denver**

Director: Richard D. Spresser, 7740 W. Grand Avenue, Littleton, CO 80123

Approved under item 2.

5. Pester Marketing Company dba Alta 6312, 107 Grand Avenue, Grand Junction, CO 81501, 3.2% Beer Retail (Off-Premises) from LOCO Inc. dba Loco Food Store No. 12 – **Master File in Denver**

Director: Richard D. Spresser, 7740 W. Grand Avenue, Littleton, CO 80123

Approved under item 2.

V. **OTHER BUSINESS** – There was none.

VI. **ADJOURNMENT** – 2:35 p.m.

NEXT REGULAR MEETING – March 15, 2017

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Organization

with Document # 20161108422 of
Namaste Nepal Restaurant Limited Liability Company

Colorado Limited Liability Company

(Entity ID # 20161108422)

consisting of 4 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/14/2017 that have been posted, and by documents delivered to this office electronically through 02/16/2017@ 12:14:10.

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 02/16/2017 @ 12:14:10 in accordance with applicable law. This certificate is assigned Confirmation Number 10081418



Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site 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 Web site, <http://www.sos.state.co.us/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 Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

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Written Consent, Limited Liability Company

ACTION BY WRITTEN CONSENT OF NAMASTE NEPAL RESTAURANT LLC

The undersigned, being all of the members of Namaste Nepal Restaurant, LLC, a Colorado limited liability company organized and existing under the laws of the State of Colorado (the "Namaste Nepal Restaurant"), do hereby approve the following actions by written consent in lieu of meeting.

WHEREAS the Company entered into that certain Purchase and Sale Agreement (the "Agreement") dated January 3, 2017, wherein it agreed, Bishal M. Thapa, the buyer, to purchase Namaste Nepal Restaurant, located at 2692 HWY 50, Grand Junction, CO 81503, from Ram M. Thapa, the seller, in the agreed price of \$0.00.

NOW THEREFORE, it is,

RESOLVED, That Bishal M. Thapa be, and hereby is authorized, empowered and directed in the name and on behalf of the company, to execute such other agreements, instruments, and other documents, and to take such other actions, as appropriate or desirable in order to perform and otherwise carry out the intents and purposes of the foregoing resolutions, the execution of any such document or the taking of any such action, as applicable, to be conclusive evidence of that approval.

FURTHER RESOLVED, that in connection with the Agreement, the social security and the ownership has changed, but nothing else. Everything will be the same. After having talked to an IRS representative, we want to continue to use the same EIN and tax ID.

We want to send you this meeting letter to update our records.

We, the undersigned, previous and new owner of Namaste Nepal Restaurant LLC, have executed this action by written consent as of January 3, 2017.

Previous Owner

New Owner