



**MINUTES  
TOWN OF PARACHUTE  
BOARD OF TRUSTEES REGULAR MEETING  
222 GRAND VALLEY WAY, PARACHUTE, CO  
FEBRUARY 15, 2018 6:30 P.M**

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Mayor called meeting to order at 6:32 pm

**(A) CALL TO ORDER**

**TRUSTEES PRESENT:** Juanita Williams  
Tim Olk  
John Loschke  
Fred Andersen  
Tom Rugaard – Arrived at 7:08pm

**MAYOR:** Roy McClung

**TRUSTEES ABSENT:** None

**STAFF PRESENT:** Town Manager, Stuart McArthur  
Town Clerk, Lucy Cordova  
Economic Development, Lauralee Patton  
Community Development, Derek Wingfield  
Public Works Director, Mark King  
Police Chief, Sam Stewart

**AUDIENCE LIST ATTACHED**

**(B) PLEDGE OF ALLEGIANCE**

**(C) APPROVE AGENDA**

**MOTION 1:** Moved and seconded by Olk / William to approve Agenda  
*Vocal vote unanimous*

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**(D) CONSENT AGENDA:**

1. MINUTES FROM THE JANUARY 18, 2018 REGULAR MEETING
2. EXPENDITURES PAID JANUARY 11, 2018 THROUGH FEBRUARY 7, 2018
3. RETAIL MARIJUANA STORE LICENSE RENEWAL

APPLICANT: GREEN CROSS COLORADO, LLC  
DBA: TUMBLEWEED EXPRESS  
LOCATION: 258 S. RAILROAD AVE  
PARACHUTE, CO 81635

4. HOTEL & RESTAURANT LIQUOR LICENSE RENEWAL

APPLICANT: EL TAPATIO, LLC  
DBA: EL TAPATIO  
LOCATION: 393 E 2ND ST UNIT #4  
PARACHUTE CO 81635

**MOTION 2:** Moved and seconded by Loschke / Williams to approve consent agenda  
*Motion passed with a 5-0 vote*

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**(E) COMMENTS FROM CITIZENS NOT ON THE AGENDA**

**No Public Comment**

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**(F) DEPARTMENTAL REPORTS:**

- (1) Mayor and Board of Trustees .....Mayor and Trustees  
Mayor McClung gave an update of the State of the Community event. Board of Trustees John Loschke informed the Board that local business owner Diana Lawrence, would like to place flower pots on the sidewalk in front of her business. Board agreed.
- (2) Town Manager Update .....Stuart McArthur, Town Manager  
Town Manager McArthur gave his monthly report.
- (3) Community Development Department Update ..... Derek Wingfield & Lauralee Patton, Specialists  
Specialists Lauralee Patton and Derek Wingfield went over their monthly report
- (4) Public Works Department Update ..... Mark King, Public Works Director  
Public Works Director Mark King went over his monthly report.
- (5) Police Department Update.....Sam Stewart, Police Chief  
Police Chief Samuel Stewart went over his monthly report.

**(G) BOARD CONSIDERATION OF APPOINTMENT OF JOSE G. AMAYA LOBO TO THE TOWN OF PARACHUTE PLANNING COMMISSION**

STAFF: STUART McARTHUR, TOWN MANAGER

**MOTION 3:** Moved and seconded by Rugaard / Loschke to approve appointment of Jose G. Amaya Lobo to the Town of Parachute Planning Commission  
*Motion passed with a 5-0 vote*

**(H) PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES TO CONSIDER A LAND USE APPLICATION FROM EMERGENT #2, LLC FOR A SPECIAL USE REVIEW, SITE SPECIFIC DEVELOPMENT PLAN, AND VESTED PROPERTY RIGHTS AGREEMENT TO DEVELOP A FACILITY FOR POTENTIAL RETAIL AND MEDICAL MARIJUANA USES**

**APPLICANT/OWNER:** Emergent #2, LLC  
P.O. Box 2  
Parachute, CO 81635

**PROJECT NAME:** Public hearing to seek authorization from the Town of Parachute for a Special Use Review, Site Specific Development Plan, and vested property rights agreement to develop a facility for potential marijuana uses.

**PROJECT LOCATION:** 211 Diamond Loop Lot #11  
Parachute Industrial Park

**LEGAL DESCRIPTION(S):** Section: 12  
Township: 7  
Range: 96  
Subdivision: Parachute Park P.U.D , Block 3, Lot 10, amended lots 1-3, 6-10, Block 2, & Lots 1-18, Block 3 Rec

Public Hearing opened  
Town Manager McArthur presented his staff report, recommendation, and introduced applicant Applicant James Brinkerhoff, 36 B Parachute Way, Parachute, CO 81635 gave his presentation  
Public Hearing closed  
Public Comment read by Town Clerk, Lucy Cordova  
Sid Lindauer – P.O. Box 626 Parachute, CO 81635 – letter of opposition  
Public Comment Portion closed.  
Board discussion ensued

**BOARD CONSIDERATION OF RESOLUTION NO. 2018-12**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING WITH CONDITIONS A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 211 DIAMOND LOOP, LOT #11 IN THE TOWN OF PARACHUTE FOR A RETAIL MARIJUANA CULTIVATION FACILITY AND MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION OPERATION AND CREATION OF A VESTED PROPERTY RIGHT.

STAFF: STUART McARTHUR, TOWN MANAGER  
JEFFREY CONKLIN, TOWN ATTORNEY

**MOTION 4:** Moved and seconded by Rugaard / Olk to approve Resolution No. 2018-12

*A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING WITH CONDITIONS A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 211 DIAMOND LOOP, LOT #11 IN THE TOWN OF PARACHUTE FOR A RETAIL MARIJUANA CULTIVATION FACILITY AND MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION OPERATION AND CREATION OF A VESTED PROPERTY RIGHT.*

*Motion passed with a 5-0 vote*

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**(I) PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES IN CONSIDERATION OF A RETAIL MARIJUANA STORE LICENSE**

**APPLICANT/OWNER:** Mountain Managers II, LLC  
5910 South University Boulevard, C18 PMG 163  
Greenwood Village, CO 80121

**PROJECT NAME:** Public hearing to seek authorization from the Town of Parachute for a license to operate a Retail Marijuana Store

**PROJECT LOCATION:** 211 Diamond Loop, Lot 11  
Parachute, CO 81635

Public Hearing opened

Town Manager McArthur presented his staff report, recommendation, and introduced applicant Applicant James Brinkerhoff, 36 B Parachute Way, Parachute, CO 81635 gave his presentation

Public Hearing closed

Public Comment read by Town Clerk, Lucy Cordova

Sid Lindauer – P.O. Box 626 Parachute, CO 81635 – letter of opposition

Brian Celayeta- TLC Pipeline Construction – 213 Diamond Loop, Parachute, CO 81635 – letter of opposition

Public Comment Portion closed.

Board discussion ensued

**BOARD CONSIDERATION OF RESOLUTION NO. 2018-13**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, ACTING AS THE LOCAL LICENSING AUTHORITY, GRANTING TO MOUNTAIN MANAGERS II, LLC A LICENSE TO OPERATE A RETAIL MARIJUANA STORE AT PROPERTY LOCATED AT 211 DIAMOND LOOP, LOT 11

STAFF: STUART McARTHUR, TOWN MANAGER  
JEFFREY CONKLIN, TOWN ATTORNEY

**MOTION 5:** Moved and seconded by Rugaard / Olk to approve Resolution No. 2018-13

*A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, ACTING AS THE LOCAL LICENSING AUTHORITY, GRANTING TO MOUNTAIN MANAGERS II, LLC A LICENSE TO OPERATE A RETAIL MARIJUANA STORE AT PROPERTY LOCATED AT 211 DIAMOND LOOP, LOT 11*

*Motion passed with a 5-0 vote*

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**(J) BOARD CONSIDERATION OF EMERGENCY ORDINANCE NO. 738-2018**

AN EMERGENCY ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO AMENDING THE PARACHUTE MUNICIPAL CODE BY THE ADOPTION OF A NEW CHAPTER 3.10 REGARDING THE CONDUCT OF UNOPPOSED MUNICIPAL ELECTIONS.

STAFF: STUART McARTHUR, TOWN MANAGER  
JEFFREY CONKLIN, TOWN ATTORNEY

**MOTION 6:** Moved and seconded by Loschke / Olk to approve Ordinance No. 738-2018

*AN EMERGENCY ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO AMENDING THE PARACHUTE MUNICIPAL CODE BY THE ADOPTION OF A NEW CHAPTER 3.10 REGARDING THE CONDUCT OF UNOPPOSED MUNICIPAL ELECTIONS.*

*Motion passed with a 5-0 vote*

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**(K) BOARD CONSIDERATION OF RESOLUTION NO. 2018-14**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CANCELLING THE REGULAR MUNICIPAL ELECTION ON APRIL 3, 2018 BECAUSE NO BOARD SEAT IS CONTESTED, AND DECLARING THE CANDIDATES ELECTED.

STAFF:           STUART McARTHUR, TOWN MANAGER  
                      JEFFREY CONKLIN, TOWN ATTORNEY

**MOTION 7:** Moved and seconded by Loschke / williams to approve Resolution No. 2018-14

*A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CANCELLING THE REGULAR MUNICIPAL ELECTION ON APRIL 3, 2018 BECAUSE NO BOARD SEAT IS CONTESTED, AND DECLARING THE CANDIDATES ELECTED.*

*Motion passed with a 5-0 vote*

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**(L) BOARD CONSIDERATION OF RESOLUTION NO. 2018-15**

RESOLUTION SUPPORTING THE APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE CONSTRUCTION OF THE TOWN OF PARACHUTE LANDING

STAFF:           STUART McARTHUR, TOWN MANAGER

**MOTION 8:** Moved and seconded by Rugaard / Olk to approve Resolution No. 2018-15

*RESOLUTION SUPPORTING THE APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE CONSTRUCTION OF THE TOWN OF PARACHUTE LANDING.*

*Motion passed with a 5-0 vote*

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**(M) BOARD CONSIDERATION OF RESOLUTION NO. 2018-16**

RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE COLOARDO DEPARTMENT OF LOCAL AFFAIRS FOR THE RECONSTRUCTION OF DIAMOND AVENUE PROJECT

STAFF:           STUART McARTHUR, TOWN MANAGER

**MOTION 9:** Moved and seconded by Loschke / Olk to approve Resolution No. 2018-16

*RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE COLOARDO DEPARTMENT OF LOCAL AFFAIRS FOR THE RECONSTRUCTION OF DIAMOND AVENUE PROJECT*

*Motion passed with a 5-0 vote*

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**(N) BOARD CONSIDERATION OF RESOLUTION NO. 2018-17**

RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE RECONSTRUCTION OF DIAMOND AVENUE PROJECT

STAFF:           STUART McARTHUR, TOWN MANAGER

**MOTION 10:** Moved and seconded by Rugaard / Williams to approve Resolution No. 2018-17

*RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE RECONSTRUCTION OF DIAMOND AVENUE PROJECT*

*Motion passed with a 5-0 vote*

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**(O) OTHER:**

1. DIANA ANTILLON (2017 SCHOLARSHIP RECEPIENT) THANK YOU
  2. JOHN DYER THANK YOU
  3. LIFT UP THANK YOU
  4. MEALS ON WHEELS THANK YOU
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**(P) EXECUTIVE SESSION (IF NECESSARY)**

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**(Q) ADJOURN**

**MOTION 11:** Moved and seconded by Williams / Olk to adjourn

*Vocal Vote passed unanimously*

*Meeting adjourned at 8:15 pm*

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Roy B. McClung, Mayor

ATTEST:

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Lucy Cordova, Town Clerk