

**Special Board of County Commissioners Meeting
As The
Medical Marijuana Business Licensing Authority**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session as The Medical Marijuana Business Licensing Authority on April 7, 2016, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Edward H. Norden called the meeting to order at 9:00 a.m.

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| Edward H. Norden | Commissioner | Present |
| Tim Payne | Commissioner | Present |
| Debbie Bell | Commissioner | Present |
| Katie Barr | Clerk and Recorder | Present |
| Brenda Jackson | County Attorney | Present |

Also present: County Manager Sunny Bryant and Planning and Zoning Director Matt Koch

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Payne moved to approve the Agenda. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

NEW BUSINESS

1. MIP 14-001 THRESSOR, LLC (MARIJUANA INFUSED PRODUCTS-INDUSTRY, LIGHT) 2016 RENEWAL

Request for issuance of a Marijuana Infused Products license, Department file #MIP 14-001 Thressor, LLC (Marijuana Infused Products (MIP's)-Industry, Light), 2016 RENEWAL, by Thressor, LLC (Chris Haight), for property which is owned by Big Rocker, LLC. The property is addressed as 708 Fremont Street, which is located east of State Highway 115 and east of Fremont Street, bounded by 7th Street on the north side, 4th Avenue on the south side and Grant Street on the east side, in the Penrose Area. The property is zoned Business and contains 10 acres more or less.

Representative: Chris Haight

Director Koch reported the contingencies have been met from the original license application; the items for renewal have been submitted; and there have been no violations of state and local regulations. The only concern is the State license renewal has not been finalized but is in the process.

Tina Heffner expressed her pleasure with the operation and its stewardship as a neighbor.

Commissioner Payne moved to approve the 2016 Renewal of MIP 14-001 Thressor, LLC. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

2. OPC 14-004 THRESSOR, LLC (OPTIONAL PREMISES CULTIVATION-COMMERCIAL GREENHOUSE) 2016 RENEWAL

Request for issuance of an Optional Premises Cultivation license, Department file #OPC 14-004 Thressor, LLC (Optional Premises Cultivation (OPC)-Commercial, Greenhouse), by Thressor, LLC (Chris Haight), for property which is owned by Big Rocker, LLC. The property is addressed as 708 Fremont Street, which is located east of State Highway 115 and east of Fremont Street, bounded by 7th Street on the north side, 4th Avenue on the south side and Grant Street on the east side, in the Penrose Area. The property is zoned Business and contains 10 acres more or less.

Representative: Chris Haight

Director Koch said the application and concerns are the same as the prior application.

Chris Haight explained that his company has moved away from using butane to produce infused product and implanted a water-based system. The butane was not safe for the clients due to residual solvent contamination. The flammability and explosive concerns have been eliminated since the butane is no longer being used.

Commissioner Bell moved to approve the 2016 Renewal of OPC 14-004 Thressor, LLC. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

3. OPC 14-005 TODAY'S HEALTH CARE, LLC DBA TODAY'S HEALTH CARE (OPTIONAL PREMISES CULTIVATION-COMMERCIAL GREENHOUSE) 2016 RENEWAL

Request for issuance of an Optional Premises Cultivation license for an indoor grow operation, Department file #OPC 14-005 Today's Health Care, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Today's Health Care, LLC, (dba Today's Health Care), for property which is owned by COAZ North, LLC. The address of the property is 1015 Highway 115, in the Beaver Park/Penrose Area, which is located on the north side of State Highway 115, approximately 492 feet to the center of the driveway, from the intersection of State Highway 115 and C Street, in the Beaver Park/Penrose Area. The property is zoned Business and contains 2.65 acres more or less.

Representative: Natalie Romolt/Angela Morton

Director Koch said all original contingencies have been met; no complaints have been received from Code Enforcement or the Sheriff's Department; and he recommends renewal at this time.

Commissioner Payne moved to approve the 2016 Renewal of OPC 14-005 Today's Health Care LLC DBA Today's Health Care. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

4. A) OPC 14-006 MILE HIGH GREEN CROSS, LLC dba MILE HIGH GREEN CROSS, LLC (OPTIONAL PREMISES CULTIVATION-COMMERCIAL GREENHOUSE) 2016 RENEWAL

Request for issuance of an Optional Premises Cultivation license for an indoor grow operation, Department file #OPC 14-006 Mile High Green Cross, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Mile High Green Cross, LLC, (dba Mile High Green Cross, LLC), for property which is owned by ADW, LLC. The address of the property is 685 State Highway 115 – Unit A (indoor grow), in the Beaver Park/Penrose Area, which is located on the west side of State Highway 115, approximately 500 south of 6th Street, in the Beaver Park/Penrose Area. The property is zoned Business and contains 4.65 acres more or less.

Representative: Leif Wagner/Adam Ziegler

Director Koch based on the original approval, all items were met. The renewal application has no outstanding items. The renewal application indicated there was one violation with the State, but Code Enforcement has not received any complaints.

Detective Burton spoke with the State and there is nothing pending against the operation at this time.

Commissioner Bell moved to approve 2016 Renewal of OPC 14-006 Mile High Green Cross, LLC DBA Mile High Green Cross, LLC. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

B) OPC 14-006 MILE HIGH GREEN CROSS, LLC dba MILE HIGH GREEN CROSS, LLC (OPTIONAL PREMISES CULTIVATION-COMMERCIAL GREENHOUSE) 2016 MODIFICATION

Request for modification of an Optional Premises Cultivation license for an indoor grow operation, Department file #OPC 14-006 Mile High Green Cross, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Mile High Green Cross, LLC, (dba Mile High Green Cross, LLC), for property which is owned by ADW, LLC. The address of the property is 685 State Highway 115 – Unit A (indoor grow), in the Beaver Park/Penrose Area, which is located on the west side of State Highway 115, approximately 500 south of 6th Street, in the Beaver Park/Penrose Area. The property is zoned Business and contains 4.65 acres more or less.

Representative: Leif Wagner/Adam Ziegler

Commissioner Bell said the board would like an Official Public Hearing due to the nature of the modification and the impact it could have to the neighboring community.

Commissioner Bell moved to table the 2016 Modification of OPC 14-006 Mile High Green Cross, LLC DBA Mile High Green Cross, LLC to April 26, 2016 at 10:00 a.m. for an official Public Hearing. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

Chairman Norden adjourned the meeting at 9:19 a.m.