

**CITY OF NORTHGLENN  
MARIJUANA LICENSING AUTHORITY MINUTES  
December 16, 2013**

**CALL TO ORDER** Mayor Downing called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, December 16, 2013 at 7:23 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL** Present were: Mayor Downing, Mayor Pro Tem C. Dodge, Council members Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, and Wieneke.

**ABSENT** None.

**STAFF PRESENT** City Manager Pick, City Attorney Hoffmann, and Deputy City Clerk Andrews.

**APPROVAL  
OF MINUTES:**  
December 9, 2013

**MOTION TO PASS** Council member Whitman **MOVED** and it was **SECONDED** by Council member Carrico to approve the minutes of the December 9, 2013 meeting as presented.

**MOTION PASSED** There was no discussion and the motion **PASSED**.  
IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.  
OPPOSED - None.  
ABSENT - None.

**RESOLUTION:**  
CR-153 – Approval of  
New Retail Marijuana  
License Application –  
BotanaCare, LLC

Deputy City Clerk Andrews read the title.

**MOTION TO PASS** Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-153.

Attorney Hoffmann provided a summary of CR-153.

Ms. Cheri Hackett, present on behalf of BotanaCare, LLC, advised that BotanaCare, LLC is in the process of changing the business name to BotanaCare 21+ for the retail business.

**FRIENDLY  
AMENDMENT**

A friendly amendment was accepted for the business name to be changed to BotanaCare 21+.

**MOTION PASSED**

There was no discussion and the motion, including the friendly amendment, **PASSED**.

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.  
Dodge, Brown, Whitman.

OPPOSED - Carrico, Wieneke.

ABSENT - None.

**NEW MEDICAL LICENSE**

**APPLICATION:**

Rocky Mountain Retail  
Management, LLC  
d/b/a Rocky Mountain High

Attorney Hoffmann provided a summary of the application and spoke about the requirement to set a public hearing on the new medical marijuana license application filed by Rocky Mountain Retail Management, LLC.

**MOTION TO PASS**

Council member Whitman **MOVED** and it was **SECONDED** by Council member Brown to set January 13, 2014 as the date for the public hearing on the new Medical Marijuana Business License application submitted by Rocky Mountain Retail Management, LLC d/b/a Rocky Mountain High.

**MOTION PASSED**

There was discussion and the motion **PASSED**.

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.  
Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

**NEW RETAIL LICENSE**

**APPLICATION:**

Physician Preferred Products,  
LLC d/b/a Physician  
Preferred Products

City Attorney Hoffmann provided a summary of the application and spoke about the requirement to set a public hearing on the new retail marijuana business license application filed by Physician Preferred Products, LLC.

Mayor Pro Tem C. Dodge and Council member W. Dodge recused themselves from the question.

**MOTION TO PASS**

Council member Whitman **MOVED** and it was **SECONDED** by Council member Brown to set January 13, 2014 as the date for the public hearing on the new retail business license application submitted by Physician Preferred Products, LLC d/b/a Physician Preferred Products.

**MOTION PASSED**

There was discussion and the motion **PASSED**.

IN FAVOR - Downing, Snetzinger, Mullica, Brown, Carrico,  
Whitman, Wieneke.

OPPOSED - None.

ABSTAIN - C. Dodge, W. Dodge.

ABSENT - None.

**ADJOURNMENT**

The meeting adjourned at 7:32 p.m.

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LISA ANDREWS, CMC  
Deputy City Clerk

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JOYCE DOWNING  
Mayor