

**CITY OF NORTHGLENN**  
**LIQUOR LICENSING AUTHORITY**  
**December 16, 2019**

**CALL TO ORDER** Chairperson Olivieri called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, December 16, 2019 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL** Present were: Chairperson Michael Olivieri, Vice Chairperson Sharon Whitman, Members Maxine Foster, Larry Harvey, and Lee Stewart.

**ABSENT** None.

**STAFF PRESENT** Attorney Hilary Graham and Deputy City Clerk Lisa Andrews.

**APPROVAL OF MINUTES**  
December 2, 2019 Minutes of the December 2, 2019 meeting were approved as presented.

**MANAGER REGISTRATIONS**  
First Watch Restaurants Deputy City Clerk Andrews provided a summary of the report of changes filed by First Watch Restaurants, Inc. d/b/a First Watch to register Scott Berghane as the on-site manager of the establishment.

Mr. Scott Berghane was present on behalf of First Watch Restaurants, Inc. and Mr. Adam Stapen was present on behalf of Dill Dill Carr Stonbraker & Hutchings, P.C., legal counsel for the Licensee.

Mr. Berghane provided information regarding his professional qualifications and personal background. Mr. Berghane stated he's been in the restaurant industry for the majority of his adult life and he's managed 4-5 liquor licensed establishments. There have never been any liquor code violations at an establishment under his management. He is the general manager of First Watch and is responsible for running a professional restaurant and managing all staff. Mr. Berghane stated that he's been approved in the past as a registered manager in Greenwood Village, Loveland, and Longmont. Mr. Berghane addressed several arrests in his past, stating they all occurred 10 or more years ago. Mr. Berghane stated that

in 2011, he voluntarily entered a therapy program to improve his personal life and has had no legal issues since.

There was discussion regarding the individual history report being incomplete. Mr. Stapen stated an amended individual history report will be filed with the City Clerk's Office.

**MOTION TO PASS**

Chairperson Olivieri **MOVED** and it was **SECONDED** by Ms. Foster to approve the report of changes filed by First Watch Restaurants, Inc. d/b/a First Watch. Approval is conditional upon Mr. Berghane filing an amended individual history report.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Olivieri, Whitman, Foster, Harvey, Stewart.  
OPPOSED - No one.  
ABSENT - No one.

My Goods Market #6515

Deputy City Clerk Andrews provided a summary of the report of changes filed by Apro, LLC d/b/a My Goods Market #6515 to register Anais Ratti as the on-site manager. Representatives from Apro, LLC and Ms. Ratti had been invited to the meeting to discuss the registration. None were noted present.

**MOTION TO PASS**

Mr. Harvey **MOVED** and it was **SECONDED** by Ms. Stewart to direct Attorney Graham to draft a notice of hearing and order to show cause regarding the report of changes filed by Apro, LLC d/b/a My Goods Market #6515. The draft shall be presented to the Authority for consideration on January 6, 2020.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Olivieri, Whitman, Foster, Harvey, Stewart.  
OPPOSED - No one.  
ABSENT - No one.

**OTHER MATTERS**

None.

**COMMUNICATIONS**

None.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:18 a.m.

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LISA ANDREWS  
Deputy City Clerk

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MICHAEL OLIVIERI  
Chairperson