

**CITY OF NORTHGLENN**  
**MARIJUANA LICENSING AUTHORITY MINUTES**  
**April 25, 2022**

**CALL TO ORDER** Mayor Leighty called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, April 25, 2022 at 8:08 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL** Present were: Mayor Leighty, Council members Jaramillo, Lukeman-Hiromasa, Goff, Brown, and Walker.

**ABSENT** Mayor Pro Tem Willford and Council member Witkovich.

**STAFF PRESENT** City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.

**APPROVAL**  
**OF MINUTES:**  
April 11, 2022

**MOTION TO PASS** Council member Lukeman-Hiromasa **MOVED** and it was **SECONDED** by Council member Goff to approve the minutes of the April 11, 2022 meeting as presented.

**MOTION PASSED** There was no discussion and the motion **PASSED**.  
IN FAVOR - Leighty, Jaramillo, Lukeman-Hiromasa, Goff, Brown, Walker.  
OPPOSED - None.  
ABSENT - Willford, Witkovich.

**TRANSFER OF**  
**OWERSHIP –**  
**REQUEST FOR**  
**CONTINUANCE:**

920104, LLC dba  
Callie’s Cannabis Shoppe

City Clerk Small provided a brief summary and stated the applicant, through legal counsel had requested a continuance of the public hearing on the Transfer of Ownership application filed by 920104, LLC dba Callie’s Cannabis Shoppe from May 9, 2022 to May 23, 2022.

**MOTION TO PASS** Council member Lukeman-Hiromasa **MOVED** and it was **SECONDED** by Council member Goff to continue the public hearing on the Transfer of Ownership application filed by 920104, LLC dba Callie’s Cannabis Shoppe from May 9, 2022 to May 23, 2022 at 7:00 p.m. or as soon thereafter as the matter may be heard.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.

IN FAVOR - Leighty, Jaramillo, Lukeman-Hiromasa, Goff,  
Brown, Walker.

OPPOSED - None.

ABSENT - Willford, Witkovich.

**ADJOURNMENT**

The meeting adjourned at 8:11 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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MEREDITH LEIGHTY  
Mayor