

**TOWN OF AVON, COLORADO
MINUTES OF THE LOCAL LIQUOR LICENSING AUTHORITY MEETING
HELD MARCH 25, 2008**

The Avon Town Council acting as the Local Liquor Licensing Authority for the Town of Avon, Colorado convened at 5 PM at the Avon Municipal Building, 400 Benchmark Road, Avon, Colorado. A roll call was taken and Board members of the Authority present were Ron Wolfe as Chairperson, and Board members Rich Carroll, Dave Dantas, Amy Phillips, Brian Sipes and Tamra Underwood. Kristi Ferraro was absent.

RENEWAL OF LIQUOR LICENSES

- a. Applicant: Masato's Inc. d/b/a Masato's Restaurant
- Address: 240 Chapel Place # BC, Avon, CO
- Manager: Masato Okamoto
- Type: Hotel and Restaurant Liquor License

It was noted that all materials were in order. Board member Sipes moved to approve the hotel and restaurant liquor license for Masato's Inc. d/b/a Masato's Restaurant; Board member Phillips seconded the motion and it passed unanimously.

Board member Underwood moved to approve the consent agenda (Minutes from February 12, 2008); Board member Carroll seconded the motion and it passed unanimously by those members present.

There being no further business to come before the Board, the meeting adjourned at 5:15 PM.

RESPECTFULLY SUBMITTED:

Patty McKenny, Town Clerk

APPROVED:

Rich Carroll
Dave Dantas
Kristi Ferraro
Amy Phillips
Brian Sipes
Tamra Nottingham Underwood
Ron Wolfe

