DR 8400 (07/24/19)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division

#### Submit to Local Licensing Authority

| Fees Due  |         |             |
|---|---------|-------------|
| Renewal Fee   |         | 96.25       |
| Storage Permit  | \$100 X | \$          |
| Sidewalk Service Area \$75.00                                     |         | \$          |
| Additional Optional Premise Hotel & Restaurant \$100 X            |         | \$          |
| Related Facility - Campus Liquor<br>Complex \$160.00 per facility |         | \$          |
| Amount Due/Paid   |         | \$<br>96.25 |

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Retail Liquor or Fermented Malt Beverage License Renewal Application

| Please verify & update all information below Return to city or county licensing authority by due date   |  |                   |                             |                              |                                |  |  |
|---|--|-------------------|-----------------------------|------------------------------|--------------------------------|--|--|
| Licensee Name   |  |                   | Doing Busine                | ss As Name (DBA)             |                                |  |  |
| DILLO   | N COMPANIES, LLC   |                   |                             | CITY MARKE                   | ET #15                         |  |  |
| Liquor License #  | License Type<br>FERMENTED MALT BEVERAGE  | Sales Tax Lice    | ense #                      | Expiration Date              | Due Date                       |  |  |
| 01-10779-0131   | OFF (CITY)   | 01107             | 790131                      | 10/4/2020                    | 8/20/2020                      |  |  |
| Business Address  |  |                   |                             |                              | Phone Number                   |  |  |
| 505 WEST VICTORY WAY CRAIG, CO 81625-2929   |  |                   |                             |                              | (970) 824-6515                 |  |  |
| Mailing Address   |  |                   |                             | Email                        |                                |  |  |
| PO BOX 305103 NASHVILLE, TN 37230-5103  |  |                   | business.license@kroger.com |                              |                                |  |  |
| Operating Manager   | Date of Birth Home Addre   | SS                |                             |                              | Phone Number                   |  |  |
| GEORGENA MACK   | 4/22/1976  | PO BOX 4          | 418 CRAIG,                  | CO 81626                     | (970) 629-9795                 |  |  |
| Do you have legal pos   | seesion of the promines of   | t the atreat add  |                             | Mv. Du                       |                                |  |  |
| <ol> <li>Do you have legal possession of the premises at the street address above?</li></ol>  |  |                   |                             |                              |                                |  |  |
|   |  |                   |                             |                              |                                |  |  |
| 2. Are you renewing a st  | orage permit, additional or  | otional premises  | s, sidewalk se              | ervice area, or related fac  | ility? If yes, please see the  |  |  |
| table in upper right ha   | ind corner and include all fe  | ees due. 🗌 Ye     | es 🛛 No                     |                              | _                              |  |  |
| 3a. Since the date of filing  | of the last application, has   | the applicant     | including its               | managar partners officer     | discotoro et elle III          |  |  |
| members (LLC), mana   | aging members (LLC), or a  | inv other nerson  | n with a 10%                | or greater financial intere  | st in the applicant has        |  |  |
| found in final order of   | a tax agency to be delinqu   | ent in the navm   | ant of any et               | or greater financial intere  | st in the applicant, been      |  |  |
| business? Yes   | No   | ient in the payin | ient of any sta             | ate of local taxes, penaltic | es, or interest related to a   |  |  |
|   |  |                   |                             |                              |                                |  |  |
| 3b. Since the date of filing  | of the last application, has   | s the applicant,  | including its i             | manager, partners, officer   | , directors, stockholders,     |  |  |
| members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to  |  |                   |                             |                              |                                |  |  |
| pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? Yes No   |  |                   |                             |                              |                                |  |  |
| 4. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or  |  |                   |                             |                              |                                |  |  |
| organizational structur   | organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail  |                   |                             |                              |                                |  |  |
| and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers.  |  |                   |                             |                              |                                |  |  |
| directors, managing members, or general partners are materially interested. Yes No  |  |                   |                             |                              |                                |  |  |
| 5. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other   |  |                   |                             |                              |                                |  |  |
| than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. Yes No  |  |                   |                             |                              |                                |  |  |
|   |  |                   |                             |                              |                                |  |  |
| 6. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or |  |                   |                             |                              |                                |  |  |
| than licensed financial   | institutions) been denied  | an alcohol beve   | erage license,              | had an alcohol beverage      | license suspended or           |  |  |
| explanation. X Yes  | No   | alcohol bevera    | ige license de              | enied, suspended or revol    | ked? If yes, attach a detailed |  |  |
| CAPIGNATION. ZY 163   |  |                   |                             |                              |                                |  |  |
| 7. Does the applicant or  | any of its agents, owners.   | managers, part    | ners or lende               | rs (other than licensed fin  | nancial institutions) have a   |  |  |
| direct or indirect intere   | 7. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any |                   |                             |                              |                                |  |  |
| licensee? If yes, attacl  | h a detailed explanation. 🛭  | Yes No            |                             |                              | , .                            |  |  |
|   |  |                   |                             |                              |                                |  |  |



300 West 4th Street, Craig, CO 81625 (970) 826-2013

Name of Applicant:

Address:

### **BUILDING INSPECTOR APPROVAL**

# LIQUOR LICENSE APPLICATION & RENEWAL

Dillon Companies, LLC

P.O. Box 418

|  | Craig, CO 81626-0418  |  |  |  |  |
|--|---|--|--|--|--|
| Trade Name:  | City Market #15   |  |  |  |  |
| Phone Number:  | 970-824-6515  |  |  |  |  |
| <b>Location of Premises:</b>                         | 505 West Victory Way  |  |  |  |  |
| Type of License:                                     | Fermented Malt Beverage (off Premises)                                  |  |  |  |  |
| Action Date:   | 07/28/2020  |  |  |  |  |
|  |   |  |  |  |  |
| the $\underline{\lambda}$ day of $\underline{\zeta}$ | of the above-named premises was performed on 20 20.  quirements: Yes No |  |  |  |  |
| Comments:  |   |  |  |  |  |
|  |   |  |  |  |  |
|  |   |  |  |  |  |
| Med Ell  | 7-22-20   |  |  |  |  |



300 West 4<sup>th</sup> Street, Craig, CO 81625 (970) 826-2360

### POLICE INVESTIGATION REPORT

## LIQUOR LICENSE APPLICATION & RENEWAL

Name of Applicant:

Dillon Companies, LLC

Address:

505 West Victory Way

Craig, CO 81625

**Trade Name:** 

City Market #15

**Phone Number:** 

824-6515

**Location of Premises:** 

505 W. Victory Way

Type of License:

Fermented Malt Beverage (off Premises)

**Action Date:** 

07/28/2020

Liquor Code Violations-past year: No violations.

Comments: No reason for denial.

Investigator-Captain Bill Leonard

07-22-2020

Date