DR 8404 (07/07/23)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division
(303) 205-2300

Colorado Liquor Retail License Application

* Note that the Division will i	not accept cash	☐ Paid by o	check 🗌 Pa		aded ovelt	on	
🔀 New License 🗌 Ne	ew-Concurrent	Transfer o	f Ownership	State Property	Only	Master file	
 All answers must be printed in black ink or typewritten Applicant must check the appropriate box(es) Applicant should obtain a copy of the Colorado Liquor, Beer and Wine Code: SBG.Colorado.gov/Liquor 							
. Applicant is applying as a/an Individual Imited Liability Company Association or Other Corporation Partnership (includes Limited Liability and Husband and Wife Partnerships)						os)	
2. Applicant If an LLC, name of LLC; if FAMILY DOLLAR STORES OF			es; if corporation,	name of corporation		FEIN Number 56-1587711	
2a. Trade Name of Establishment (DBA				State Sales Tax Numb	er	Business Telepho	1
FAMILY DOLLAR #33924				08067335-0011		757-321-5000)
Address of Premises (specify exact750 W VICTORY WAY	location of premises, ir	nclude suite/ur	nit numbers)				
City			County		State	ZIP Code	
CRAIG			MOFFAT		CO	81625	
4. Mailing Address (Number and Stre) DKWY	City or Town CHESAPEAK	F	State VA	ZIP Code 23320	
5. Email Address	TLAW 300 VOLVE	J I I I I I I I I I I I I I I I I I I I	ONEON ENIC	_	177	20020	
EZELAYA@DECISIONS-CON	SULTING.COM						
6. If the premises currently has a liquo	or or beer license, you r	nust answer t	he following quest	ions			
Present Trade Name of Establishment N/A	` '	Present State N/A	License Number	Present Class of Lice N/A	nse	Present Expiration N/A	on Date
	Nonrefundable Applic		Section B (Cont.)			Liquor Licen	se Fees*
☐ Application Fee for New License		\$1,100.00	☐ Liguor–License	ed Drugstore (County)			\$312.50
➤ Application Fee for New License w/0				ertainment - L&E (City)			
Application Fee for Transfer				ertainment - L&E (Count			
Section B		cense Fees*		stration - H & R			
☐ Add Optional Premises to H & R	\$100.00 X To	otal		stration - Tavern			
☐ Add Related Facility to Resort Compl				stration - Lodging & Ente stration - Campus Liquo			
Add Sidewalk Service Area				stration - Campus Liquo nises License (City)			
Arts License (City)				nises License (County)			
Arts License (County)				ense (City)			
■ Beer and Wine License (City)				ense (County)			
☐ Beer and Wine License (County)		\$436.25		ex License (City)			
☐ Brew Pub License (City)				ex License (County)			
☐ Brew Pub License (County)				y - Campus Liquor Com			
Campus Liquor Complex (City)				ty - Campus Liquor Com			
Campus Liquor Complex (County)				ty - Campus Liquor Com			
☐ Campus Liquor Complex (State)				Tavern License (City)			
Club License (City)				Tavern License (County			
Club License (County)				Store License-Additional			
Distillery Pub License (City)				Store License-Additional			
Distillery Pub License (County)				Store (City)			
☐ Hotel and Restaurant License (City) ☐ Hotel and Restaurant License (Cour				Store (County)			
Hotel and Restaurant License (Cour	ont premises (City)	\$600.00 00 \$600		se (City)			
Hotel and Restaurant License w/one				se (County)			
Liquor–Licensed Drugstore (City)				aurant License (City)			
Liquor–Licensed Drugstore (City)\$227.50 Vintners Restaurant License (County)\$750.00 Questions? Visit: SBG.Colorado.gov/Liquor for more information							
	not write in this s						
Do	HOL WHILE HI HIIS S		nformation		,		
License Account Number	Liability Date		ed Through (Expir	ration Date)	Total	I	

Office of the City Clerk



April, 8, 2024

Evelyn Zelaya Family Dollar Stores of Colorado, LLC dba Family Dollar #39924 750 West Victory Way Craig, CO 81625

Dear Ms. Zelaya,

You are hereby advised that an investigation has been made with regard to your application for a Fermented Malt Beverage and Wine Liquor license. Based on the results thereof, the following has been determined:

- 1. The location of the premises for which the license is sought is 750 West Victory Way in Craig, Colorado. Completed application was received on March 19, 2024.
- 2. In the two years preceding the date of the application, there has not been a denial of any liquor license application for the reason that the reasonable requirements of the neighborhood were satisfied by the existing outlets.
- 3. It appears from the application documents that you are entitled to possession of the premises where you propose to exercise the license applied for, and that the possession will continue throughout the initial term of the license, if granted.
- 4. The sale of liquor on the proposed premises is not a violation of the City of Craig zoning, building and fire laws or regulations.
- 5. The proposed location does not appear to be within 500 feet from any public or private school or the principal campus of any college, university or seminary.
- 6. The City of Craig has designated the Neighborhood to be the city limits plus a six-hundred-foot radius. You, as the applicant, may accept that designation or present alternative evidence. You have satisfactorily presented adequate signatures on your petition to meet the needs of the Neighborhood and the desires of the adult inhabitants of the Neighborhood.
- 7. The background investigation results from CBI and FBI has produced no results which would cause character of the applicant to be part of this hearing.

- 8. The Notice of Public Hearing was physically posted at the location on April 11, 2024 and published in the Craig Press on April 10, 2024.
- 9. If the application is approved and license is granted, the State and City licenses will be held in the City Clerk's Office until the building has successfully passed all the necessary City of Craig related inspections for any renovations or improvements currently underway. Verification will be made that all inspections have occurred prior to release of the licenses.

The public hearing on your application has been set for Tuesday, April 23, 2024 beginning at 6:30 or shortly thereafter. The hearing will take place in the City of Craig Council Chambers located at 300 West 4th Street in Craig. At said hearing, you shall have an opportunity to be heard regarding all matters of consideration of your application. Be advised that you, as the applicant, are burdened with persuading City Council, who is the Local Liquor Licensing Authority, that the granting of this license will meet the needs of the Neighborhood and the desires of the adult inhabitants of the Neighborhood.

Should you have any questions or concerns regarding the procedure involved in this public hearing, please feel free to contact me at 970-826-2008 or <a href="https://linear.ncbi.nlm.n

Sincerely

Liz White City Clerk

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that Family Dollar Stores of Colorado dba Family Dollar #33924 located at 750 West Victory Way, Craig, Colorado, has by application dated March 19, 2024 applied for a Fermented Malt Beverage and Wine Liquor License on the premises herein above described.

The address of the premises to be licensed is 750 West Victory Way, Craig, Colorado, 81625. The neighborhood to be considered in connection with this application is an area of 600 feet in all directions from the location of the proposed licensed premises.

A public hearing on said application will be held at Council Chambers, City of Craig, 300 West 4th Street, Craig, Colorado 81625 on April 23, 2024, 6:30 p.m., at which time and place all persons in interest may appear and submit evidence in favor of or in protest to the issuance of said license.

Liz White, City Clerk

Published April 10, 2024



DECISIONS CONSULTING LLC 1100 Circle 75 Parkway SE Suite 210 Atlanta, GA 30339 Licensing Director: (678) 660-5121 licensing@decisions-consulting.com

April 16, 2024

Mayor and City Council City of Craig 300 W. 4th Street Craig, CO 81625

Re: Family Dollar Stores of Colorado, LLC - Store #33924 Application for sale of beer and wine for off-premises consumption only ("Application")

Dear Mayor and City Council:

This firm represents Family Dollar Stores, LLC and its subsidiaries including Family Dollar Stores of Colorado, LLC, and we handle licensing matters for all Family Dollar locations and related entities nationally (collectively "Family Dollar").

This letter is being submitted for consideration in support of our pending application for a license for the retail sale of beer and wine for off-premise consumption only at the Craig Store located at 750 West Victory Way, Craig, CO 81625. As the license is being considered at the April 23, 2024 Council meeting, this information is being provided in support of Family Dollar's application.

Family Dollar is a family-oriented store that provides a wide range of food and other retail items to its' customers. Family Dollar locations that sell alcohol do not sell "discounted alcohol" and the beer and wine our customers have the option of purchasing for off-premises consumption is equivalent in price and quality to what one would find at any local grocery store. For additional information, please see the linked weekly advertisement (https://www.familydollar.com/weekly-ads) which provides a sampling of the wide range of products that Family Dollar offers to its' customers. Also, I wanted to provide some additional information relating to how serious Family Dollar takes its obligation to be a responsible seller, complying with all applicable statutes, ordinances, rules, and regulations.

First, in addition to any requirements imposed by the State or Local jurisdiction, Family Dollar has a vigorous internal training and auditing program to ensure strict compliance and zero tolerance for violations. These internal procedures include, but are not limited to, training on the following:

(a) Minimum age requirements and how those requirements apply. This includes the mandatory <u>use of hand-held scanners to verify birthdates</u> are within the range required to make the purchase.

- (c) How to confirm the person presenting the identification is the person on the identification card.
- (d) Sales Associates' rights to refuse to sell any alcoholic beverage to a person who appears to be intoxicated and how to communicate that refusal respectfully.
- (e) Understanding the role and personal liability to guarantee compliance with all applicable rules and regulations with emphasis on Family Dollar's zero tolerance policy is strictly enforced.
- (f) How to cooperate with Law Enforcement as a partner to ensure compliance with the law.

With specific attention to the City of Craig's local alcohol ordinances, Family Dollar will also train all associates on the local rules and regulations pertaining to off-premises selling including, but not limited to, (1) the duty to maintain a copy of the local ordinances on the premises; (2) duty to secure inventory when not legal to sale; (3) the limited hours for legal sales and any no sales days; (4) duty to maintain the premises and allow zero loitering or drinking in the parking lots, which is absolutely prohibited by Family Dollar, and (5) the duty to confirm proper legal identification and age (as noted above, Family Dollar uses handheld scanners as well). In sum, and as complimentary to other small business in the area, Family Dollar simply wishes to provide a safe, family-oriented option to those families who wish to purchase beer and wine for consumption with their meals at home, just like many other grocery stores.

In addition, Family Dollar uses internal auditing programs and proprietary software to assess abnormal activities which detect, deter, and prohibit any violations of rules and regulations. Further, Family Dollar locations licensed to sell off-premises are all equipped with surveillance cameras that monitor the cash registers, front doors, receiving, and stockroom areas. Based on these vigorous internal compliance matters and a culture of zero tolerance, Family Dollar is proud to say that from 2019 to 2022, the percentage of licensed locations cited for alcohol sales violations nationally averaged *less than one and a half percent (1.5%) per year* of all licensed locations. During that period, the highest percentage of cited licensed locations as less than two and a half percent (2.5%).

In conclusion, Family Dollar greatly appreciates the opportunity to conduct business in the State of Colorado and, specifically, in the City of Craig. Family Dollar respectfully requests that you approve the resolution to allow beer and wine sales for

⁽b) How to recognize and differentiate between authentic forms of identification, typically a driver's license, and counterfeit identifications.

City of C	raig
April 16,	2024
Page 3	

off-premises consumption only at the Craig Store located at 750 West Victory Way, Craig, CO 81625.

Please do not hesitate to email me rhosack@decisions-consulting.com or give me a call at if you have any questions or want to discuss further.

Sincerely,

Decisions Consulting, LLC

/s/ Rob Hosack

Rob Hosack, Consultant

cc: Ms. Liz White, CMC, SHRM-CP, City Clerk (lwhite@cityofcraig.org); Ms. Gina L. Duran, Deputy City Clerk (gduran@cityofcraig.org).



LIQUOR LICENSING AUTHORITY ZONING VERIFICATION FORM NEW LICENSE APPLICATION

Liquor License Applicant Completes Top Portion
Applicant: MICHAEL POWERS Trade Name: FAMILY DOLLAR #33924
Phone: EZELAYA@DECISIONS-CONSULTING.COM
750 W VICTORY WAY, CRAIG CO Premises Address:
Liquor Application Type: 🖸 New 📘 Modification 📮 License Type Change
Liquor License Type:
Applicant's Signature: Melul Jum
Printed Name: Michael Powers Date: MIZE/23
Responsive to C.R.S. 12-47-313(1) and (III)(c) which states in part "No application for the issuance of any licenseshall be received or acted upon(c) For a location in an area where the sale of alcohol is contemplated is not permitted under the applicable zoning laws of the municipality, city and county or county;"
NOTE : This review is for zoning purposes only and is not approval for any change of occupancy use pertaining to the building code. A separate building permit is required for building modifications to include a change of use or occupancy. If you have questions regarding the permitting process, please call the Building Department at 970-826-2013.
City of Craig Building Department Completes Area Below
Zone district:
Signature Marlin Eckhoff Printed Name Marlin Eckhoff Date 10 - 30 - 23
Parking RAGGE 1



Specialized Business Group-Liquor & Tobacco

Mailing Address: Colorado Department of Revenue, Attention Liquor Enforcement Division Lakewood, CO 80401 P.O. Box 17087 Denver, CO 80217-0087

Physical Address: 1707 Cole Boulevard, Suite 300 Office: 303-205-2300

RECEIPT OF APPLICATION

Date: April 11, 2024

FAMILY DOLLAR STORE #33924

ATTN: ALCOHOL/TOBACCO 500 VOLVO PARKWAY

Chesapeake, VA 23320

Dear Applicant: FAMILY DOLLAR STORE #33924 #03-21057

The Liquor Enforcement Division received your Beer & Wine (city) application.

Please provide the following items:

- √ \$1,551.25 new application fee
 - To pay by credit card/electronic check:
 - Please select the Online Payment Portal link under our signature on the email that provided this letter. Please reference your account number 03-21057 when submitting payment.
 - Please email the full receipt of payment to dor_liqlicensing@state.co.us and to your local licensing authority (if applicable).
 - To pay by check/money order:
 - Mail to: 1707 Cole Boulevard Suite 300, Lakewood, CO 80401. Attention: Liquor Licensing Department
 - Please make the check payable to: Colorado Department of Revenue or DOR
 - Memo Reference: License Number 03-21057

Please note: this Notification Letter is a receipt of the application received from the (City or County of(CRAIG) on (_4/10/2024_) and includes ONLY the application fees due. Once the payment has been successfully received and allocated to your account, a Licensing Specialist will be assigned to review your application. If additional documentation is required, correspondence with an updated Notification Letter will be emailed to (Email Address) and your local licensing authority.

If you have any questions regarding this letter, please contact:

Colorado Liquor & Tobacco Enforcement Division Liquor Licensing Department 303-205-2300 dor_liqlicensing@state.co.us

Specialized Business Group— Liquor & Tobacco

Physical Address: 1707 Cole Boulevard, Suite 300 Lakewood, CO 80401 Mailing Address: P.O. Box 17087 Denver, CO 80217-0087 Fax: 303-866-2428

January 10, 2024

FAMILY DOLLAR STORES OF COLORADO LLC dba FAMILY DOLLAR STORES OF COLORADO LLC 500 VOLVO PARKWAY (8TH FLOOR) Chesapeake VA 23320

Re: State Master File for FAMILY DOLLAR STORES OF COLORADO LLC

Account # 03-13543

Dear Sir or Madam:

This is to advise you that the Colorado Liquor Enforcement Division ("Division") has, at your request, revised your "master file" for the above-listed Licensee.

As of the date of this letter, our master file includes the following items which you have submitted:

1. Individual History Records (Form DR 8404-I) for the following persons:

BARNETT, PETER A SPENCER, HARRY R ELDER. JONATHAN L

- 2. Fingerprint cards bearing the names and birth dates of the persons listed in paragraph 1, above. All the fingerprint cards have been submitted to the Colorado Bureau of Investigation. The CBI and FBI have checked the prints and reportedly found no record of any criminal history for those listed above.
- 3. Certificate of Authority or a Certificate of Good Corporate Standing from the Colorado Secretary of State which indicates that FAMILY DOLLAR STORES OF COLORADO LLC is a limited liability company authorized to do business in Colorado.

When filing a new application for additional licensed locations, you must check with the local licensing authority to determine what documents they may require to process your application. Please feel free to provide them with this letter, as many local authorities will not require you again to submit fingerprint cards to them if you have already submitted such documents to the Division. This letter will serve to inform the local authorities exactly which documents you have already submitted to the State Enforcement Division.

Finally, once the local authority has approved your new license or transfer of ownership application, it must be sent to the Division.

The local authority need not send change of corporate structure information previously reported to the Division, as listed in and approved by this letter.

The only documents which are needed for a new or transfer of ownership application by the Division are:

- 1. The approved application signed by the local authority;
- 2. The appropriate fees;
- 3. A copy of this letter;

Michelle Stone-Rincipato

- 4. Proof of possession of the premises;
- 5. A diagram of the licensed premises;
- 6. Completed form DR 8442, and an Individual History Record (DR-8404-I) if manager's registration is required.

Sincerely,

Michelle Stone-Principato Division Director



Office of the City Clerk 300 West 4th Street Craig, CO 81625 970-826-2008

AUTHORIZATION AND CONSENT TO RELEASE INFORMATION

APPLICANT AND MANAGERS- COMPLETE BELOW AND SIGN				
Name of Individual (please print): MICHAEL POWERS				
Position: DISTRICT MANAGER				
Trade Name of Establishment: Family Dollar #33924				
Address of Establishment: 750 W Victory Way, Craig CO 81625				

I, as an applicant for the above referenced liquor/beer license, with the City if Craig, I am required to be fingerprinted and to undergo a criminal record review. I do hereby consent to be fingerprinted and to said criminal record review; and I further agree to the following conditions and terms:

- 1. The fingerprints will be used to check the criminal history records of the Federal Bureau of Investigation (FBI), and Colorado Bureau of Investigation (CBI).
- 2. I hereby authorize the FBI and the CBI to release criminal history information to the City of Craig.
- 3. I understand that all information provided to the city of Craig will be held in a confidential manner by Liz White, City Clerk for the City of Craig.
- 4. I hereby release you, your organization or others from any liability or damage, which may result from furnishing the information requested. I further authorize the city of Craig and the Local Licensing Authority to discuss, in a public forum, any and all findings in regard to my moral, educational, and character qualifications, should I wish to proceed to that stage of the process of the application. I understand that any information or records obtained from you or by the City may become public records available upon request by the public.

Signature:	Rung	Date: 10/26/23	
y years	Subscribed and affirmed before me in the County of Moffat, State of		
	Colorado, this day of October, 2023		
SEAL BRIANNA GEYLER NOTARY PUBLIC STATE OF COLORADO	Notary Public: B		
NOTARY ID 20194037064 MY COMMISSION EXPIRES 10/03/2027	My Commission Expires:	3/2027	

DRIANNA CEYLAR
NOTART PUBLIC
WOTAM ID 201948700
MY CORMISSION EXTRES 100004027

4



November 17,2023

RESULTS OF THE LIQUOR LICENSE SURVEY REGARDING: Family Dollar Store #33924

750 W. Victory Way Craig, CO 81624

Applicant:

Family Dollar Stores of Colorado, LLC

Purpose:

Application for a NEW Retail Fermented Malt Beverage and Wine Off-Premises

License

ISSUE: A petition was circulated to determine if the needs of the neighborhood and desires of the inhabitants were or were not being presently met by existing similar alcoholic beverage outlets. Those in favor of <u>Family Dollar Store #33924</u> being granted a <u>NEW Retail Fermented Malt Beverage and Wine Off-Premises License</u> indicated by checking the "Favor – YES" column of the signature sheet and those opposed checked the "Oppose - NO" column. The results were as follows:

The results were as follows:

	IN FAVOR OF LICENSE OPPO		TO LICENSE IO"	TOTAL SIGNATURES
79%	80	21%	21	101

Percentages in this report have been rounded to the nearest whole number.

SURVEY STATISTICS

	FAVOR	"YES"	OPPOSE	E "NO"	TOTAL
Business Survey Results	81%	25	19%	6	31
Residential Survey Results	79%	55	21%	15	70

	BUSINESS	RESIDENTIAL	TOTAL
No Response	5	96	101
Declined to Participate	6	14	20
Not Qualified to Sign	7	8	15
Disqualified	0	0	0
"No" Signatures	6	15	21
"Yes" Signatures	25	55	80
TOTAL CONTACTS & ATTEMPTS	49	188	237

SURVEY STATISTICS

>Number of Businesses and Residents Contacted: 237 Attempts – 101 No Response = 136
>Business Survey Participation Rate: 31 Signatures/ 37 Qualified Contacts = 84%
>Residential Survey Participation Rate: 70 Signatures/ 84 Qualified Contacts = 83%
>Percentage of Residents Home During Survey: 92 Contacts/ 188 Attempts = 49%

REASONS FOR DECLINING TO PARTICIPATE		REASONS FOR OPPOSITION SIGNATU	RES
Not Interested	9	No Reason	20
Do Not Sign Any Petitions / Surveys	9	No Need	1
Too Busy	<u>2</u>	Total	21
Total	20		
NOT QUALIFIED TO SIGN			
Owner / Manager Unavailable	6		
Under 21	5		
No English Spoken or Read	4		
Total	15		

Reasons for opposition in **Bold** may be considered as invalid or irrelevant to the needs and desires issue of this survey. If irrelevant or invalid reasons are discounted from the final tally, the results would be:

 FAVOR "YES"
 OPPOSE "NO"
 TOTAL

 79%
 80
 21%
 21
 101

PETITION METHODOLOGY

Survey Dates and Times:

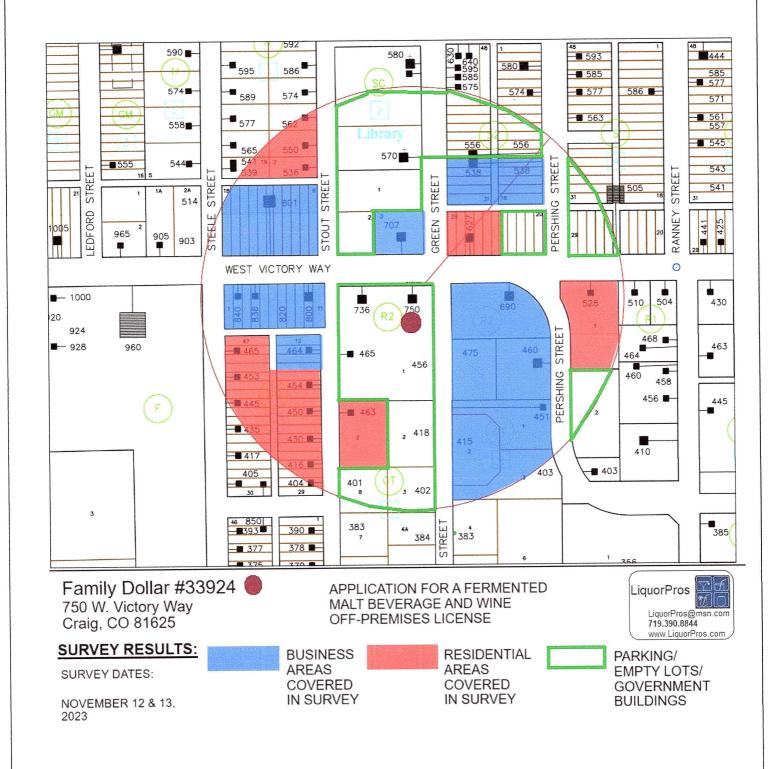
Residential:	Sunday	November 12, 2023	10:30 am - 4:30 pm
Business/Residential:	Monday	November 13, 2023	8:45 am - 4:00 pm

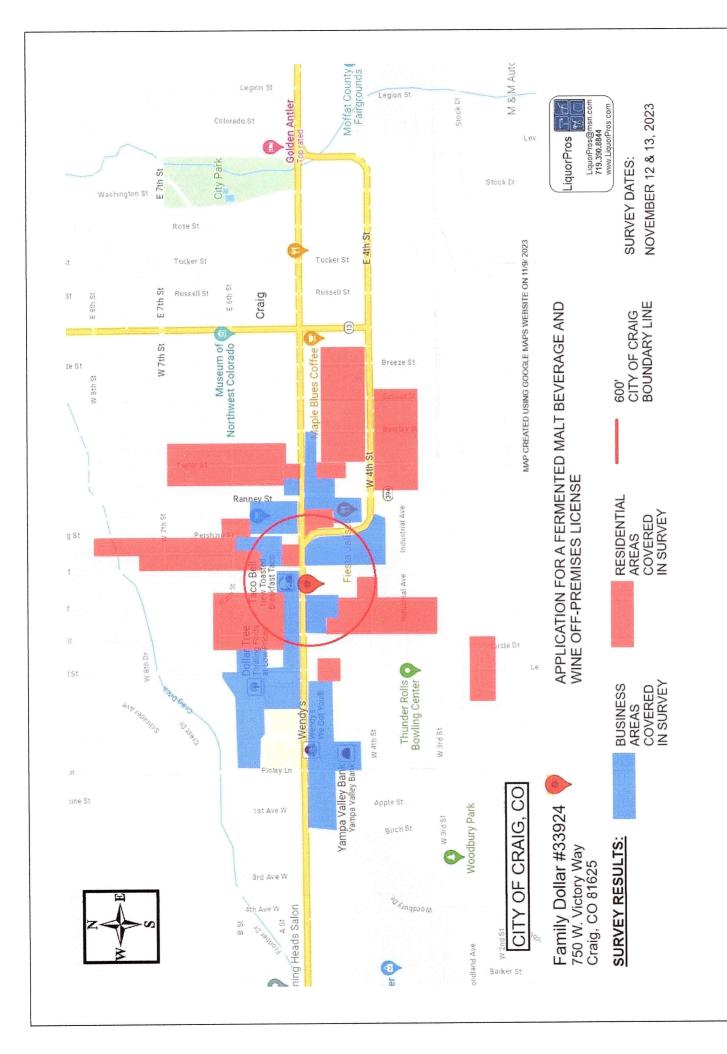
- <u>Survey Areas:</u> All contacts and attempts were within the defined survey boundary area provided by the City Clerk and extended further to include the City of Craig. The Circulator obtained sample coverage throughout the city of Craig. Please see the attached map.
- <u>Circulators of the Survey</u>: There was one circulator in this survey and one driver. Prior to the start of the survey, the circulator was briefed on the type of liquor license application, the areas to be surveyed and reminded to be completely unbiased in their approach to residents and businesspeople. The circulator had with them a face sheet with the applicant business name, location and hearing information, instructions, and the petition/survey issue along with signature sheets and a map of the proposed location. The circulator used tally sheets to record all contacts, attempts and reasons for opposition signatures and refusals. After the survey, the circulator signed notarized affidavits of circulation. All packets were filed with the City of Craig Licensing Clerk's office.

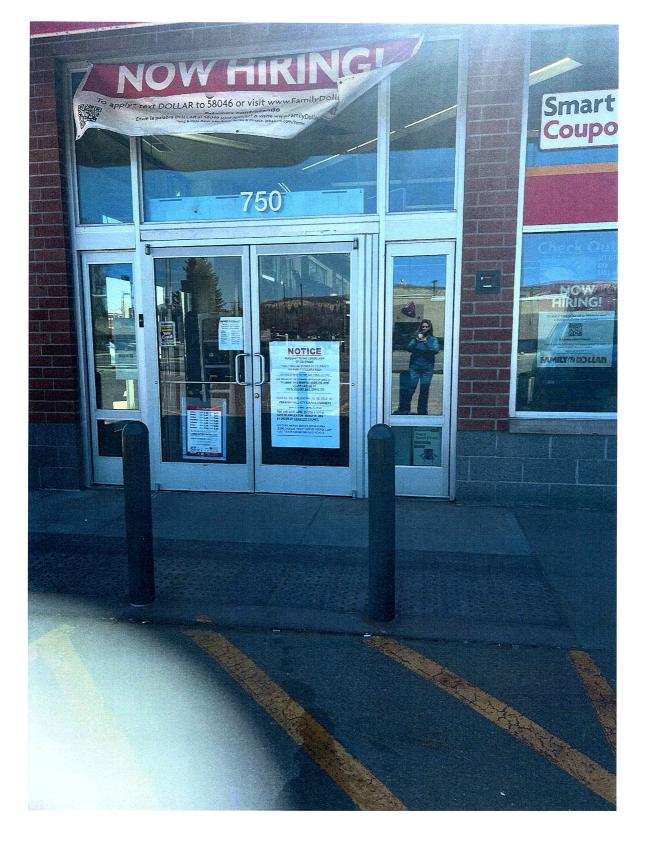
Report prepared and respectfully submitted by,

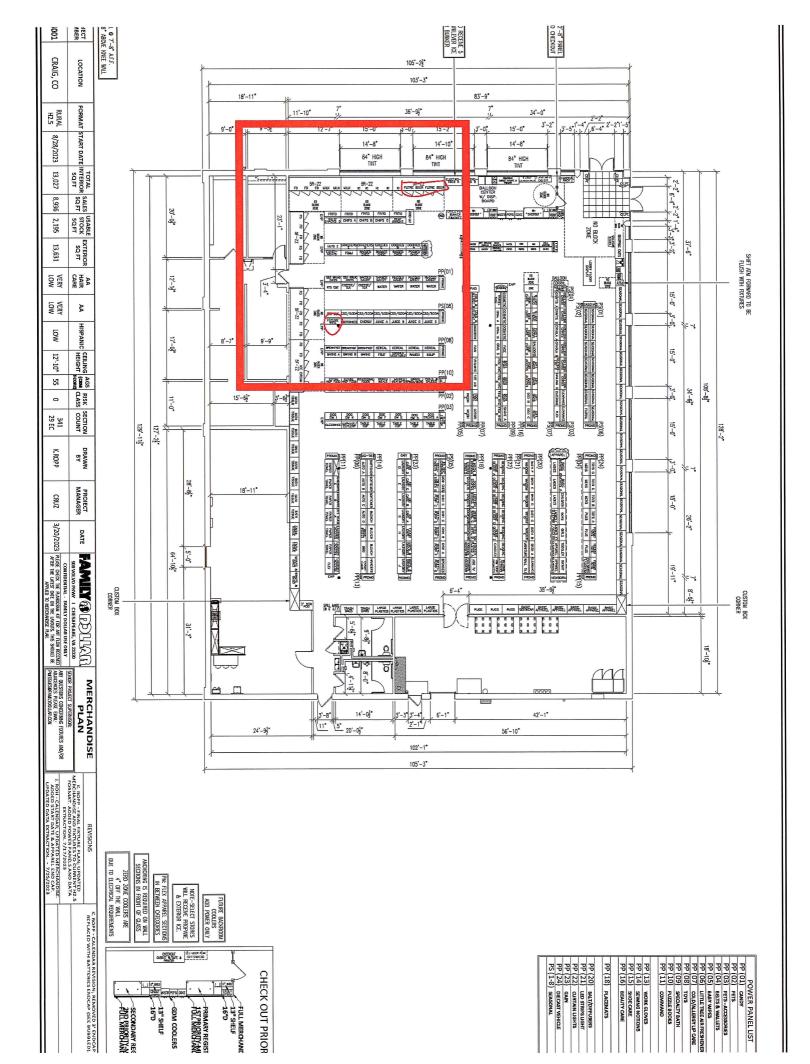
Eva L. Garretson

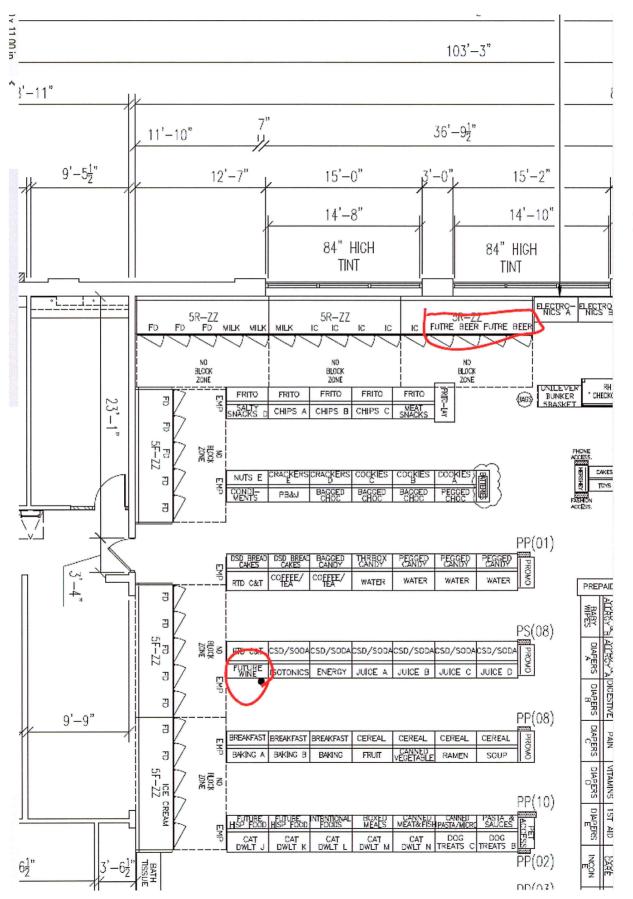
Liquor Licensing Professionals, LLC











After