



Lone Tree City Council Agenda Tuesday, January 21, 2014

Meeting Location: City Council Meeting Room, Lone Tree Civic Center, 8527 Lone Tree Parkway.
Meeting Procedure: The Lone Tree City Council and staff will meet in a public Study Session at 4:30 p.m. At 6:00 p.m. and following the meeting, if necessary, the Council Meeting will adjourn and convene in Executive Session. If an Executive Session is not necessary, Council will recess for dinner. The Regular Meeting will be convened at 7:00 p.m. Study Sessions and Regular Meetings are open to the public, Executive Sessions are not. Comments from the public are welcome at these two occasions during the meeting: 1. Public Comment (brief comments on items not scheduled for a public hearing) 2. Public Hearings. Contact the City Clerk if special arrangements are needed to attend (at least 24 hours in advance).

4:30 pm Study Session Agenda

1. Park Meadows Metropolitan District 2014 Projects Update
 2. Community Garden Update
 3. Future Agenda Item: Ordinance 14-XX, AMENDING MUNICIPAL CODE PROVISIONS RELATED TO MARIJUANA OFFENSES DUE TO PASSAGE OF COLORADO CONSTITUTIONAL AMENDMENT 64
 4. Future Agenda Item: Ordinance 14-XX, SUBMITTING A CHARTER AMENDMENT TO CITY REGISTERED ELECTORS AT THE MAY 6, 2014 REGULAR ELECTION, AMENDING THE CITY OF LONE TREE HOME RULE CHARTER TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF MAYOR AND PROVIDING FOR RUNOFF ELECTIONS FOR MAYOR
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6:00pm Executive Session Agenda

1. Roll Call
 2. Executive Session
-

7:00pm Regular Session Agenda

3. Opening of Regular Meeting/Pledge of Allegiance
4. Amendments to the Agenda and Adoption of the Agenda
5. Conflict of Interest Inquiry
6. Public Comment
7. Announcements
8. Presentations
9. Consent Agenda
 - a. Minutes of the January 7, 2014 Special Meeting
 - b. Minutes of the January 7, 2014 Regular Meeting
 - c. Claims for the Period of December 30, 2013 – January 13, 2014
 - d. Treasurer's Report for November 2013
10. Community Development
11. Police Department
12. Public Works
13. Administrative Matters
 - a. **Public Hearing:** Approval of Hotel & Restaurant Liquor License for GMRI, Inc. dba Seasons 52 #4544 (8325 Park Meadows Center Drive)
 - b. Approval of 2014 Douglas County Youth Initiative IGA
 - c. **Resolution 14-01, APPOINTING A MEMBER TO THE YOUTH COMMISSION** (Kate Schaffer)
14. Council Comments
15. Adjournment

**MINUTES OF A SPECIAL MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
January 7, 2014**

A special meeting of the Council of the City of Lone Tree was held on Tuesday, January 7, 2014, at 2:30 p.m., at the Lone Tree City Council Chambers located at 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

Attendance

In attendance were:

James D. Gunning, Mayor
Jacqueline Millet, Mayor Pro Tem
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Also in attendance were:

Seth Hoffman, City Manager
Jennifer Pettinger, City Clerk
Steve Hebert, Community Development Director
Gary White, City Attorney, White, Bear and Ankele, P.C.
Neil Rutledge, Assistant City Attorney, White, Bear and Ankele, P.C.
Carolyn White, Special Counsel
Jack W.L. Hidahl, City Manager Emeritus

Call to Order

Mayor Gunning called the meeting to order at 2:41 p.m., and observed that a quorum was present.

Executive Session

Mayor Gunning announced City Council intends to convene in Executive Session. Gary White, City Attorney, stated the Executive Session is for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, personnel matters, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) with special counsel regarding RidgeGate negotiations. Council Member Anderson moved, seconded by Council Member Squyer, for City Council to recess and convene in Executive Session for the reasons stated. The motion passed unanimously.

Council adjourned to an Executive Session at 2:42 p.m.

Council concluded the Executive Session at 4:10 p.m.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 4:11 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk

DRAFT

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
January 7, 2014**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, January 7, 2014, at 7:00 p.m., at the Lone Tree City Council Chambers located at 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

Attendance

In attendance were:

James D. Gunning, Mayor
Jacqueline Millet, Mayor Pro Tem
Harold Anderson, Council Member
Kim Monson, Council Member
Susan Squyer, Council Member

Also in attendance were:

Seth Hoffman, City Manager
Robert Johnson, Internal Services Director
Jennifer Pettinger, City Clerk
Chief Jeffery Streeter, Lone Tree Police Department
Steve Hebert, Community Development Director
Neil Rutledge, Assistant City Attorney, White, Bear and Ankele, P.C.
John Cotten, Public Works Director, TST, Inc.
Kristin Baumgartner, Finance Director
Jack W.L. Hidahl, City Manager Emeritus

Call to Order

Mayor Gunning called the meeting to order at 7:00 p.m., and observed that a quorum was present.

Pledge of Allegiance

Mayor Gunning led those assembled in reciting the Pledge of Allegiance.

Amendments to the Agenda

There were no amendments to the agenda.

Conflict of Interest

There was no conflict of interest.

Announcements

Caroline Hauer, Youth Commissioner, gave Council an update on the Youth Commission.

Public Comment

Doug MacGregor, 7434 Indian Wells Cove, wished everyone a Happy New Year.

David Lawful, 9192 Prairie Sky Lane, spoke to Council about concerns he has with safe cycling in parts of the city. Mr. Lawful said he was glad to see that the 2008 comprehensive plan was in place but the plan focuses on recreational cycling and he would encourage Council to look at other cycling uses. He stated he feels Lone Tree Parkway is safe to bike, walk and drive and would encourage Council to make that a standard for the City. Mr. Lawful said he believes there are issues with access and connectivity and signage in the city. He recommended bike lanes be established along Park Meadows Blvd. and Park Meadows Drive. Mr. Lawful said if bike lanes are not feasible, he would recommend Sharrows (arrows w/bicycle symbols) be placed on the roadway.

John Cotten, Public Works Director, stated the City has received a \$99,999 grant for bicycle planning and one of the first areas they are planning on focusing is Lincoln, Yosemite and Park Meadows Drive.

Victor Williams, 9564 Los Colinas Dr., shared his frustration with Council for getting to the E470 trail and be able to use arterial streets to access. He said he felt Lincoln worked better when there weren't medians. Mr. Williams also shared that his daughter rides with him and his concerns for her safety.

Todd McCusker, 7796 LeBrun, thanked City Council for listening to the cycling concerns and taking steps to address the concerns.

Announcements cont.

Mayor Gunning announced upcoming events.

Presentations

There were no presentations.

Consent Agenda

Mayor Gunning noted the following items on the Consent Agenda, which consisted of:

- § *Minutes of the December 17, 2013 Regular Meeting*
§ *Claims for the period of December 9-30, 2013*

Mayor Pro Tem Millet moved, Council Member Squyer seconded, to approve the Consent Agenda. The motion passed unanimously.

Community Development

Public Hearing: ORDINANCE 13-12, AMENDING THE SUBDIVISION CODE (Second Reading) File #SP13-41

Mayor Gunning opened the public hearing at 7:17 p.m.

Jennifer Drybread, Senior Planner, introduced the item.

Mayor Gunning opened the public hearing for comment at 7:18 p.m.

There was no public comment.

The public hearing was closed at 7:18 p.m.

Council Member Squyer moved, Mayor Pro Tem Millet seconded, to approve Ordinance 13-12, AMENDING THE SUBDIVISION CODE on second reading. The motion passed unanimously.

Administrative Matters

Public Hearing: Hotel and Restaurant Liquor License Application for J&L Concepts, LLC dba Cranelli's (10047 Park Meadows Drive, Unit F)

Mayor Gunning opened the public hearing at 7:19 p.m.

Jennifer Pettinger, City Clerk, introduced the item. She also introduced Lasinda and James Crane, applicants and Carol Johnson, surveyor. Mr. and Mrs. Crane spoke about the application and restaurant and answered questions from Council.

Mayor Gunning opened the public hearing at 7:26 p.m.

There was no public comment.

The public hearing was closed at 7:26 p.m.

Council Member Anderson moved, Council Member Monson seconded, to approve a new Hotel and Restaurant Liquor License for J&L Concepts, LLC dba Cranelli's located at 10047 Park Meadows Drive, Unit F. The motion passed unanimously.

Adjournment

There being no further business, Mayor Gunning adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk

DRAFT

**FINDINGS AND REPORT TO STATE LICENSING AUTHORITY BY THE
CITY COUNCIL OF LONE TREE ACTING AS THE
LOCAL LICENSING AUTHORITY ON THE APPLICATION FOR A
J&L CONCEPTS, LLC DBA CRANELLI'S LIQUOR LICENSE**

J&L CONCEPTS, LLC DBA CRANELLI'S

A public hearing was held by the City Council of Lone Tree, State of Colorado, acting as Local Licensing Authority at approximately 7:00 p.m. on Tuesday, January 7, 2014 at 8527 Lone Tree Parkway, Lone Tree, Colorado, on the application of J&L Concepts, LLC dba Cranelli's, 10047 Park Meadows Dr., Unit F, Lone Tree, Colorado 80124.

At said hearing, the following Members of the Council were present:

Mayor James D. Gunning
Mayor Pro Tem Jackie Millet
Council Member Harold Anderson
Council Member Kim Monson
Council Member Susan Squyer

Also present were:

Seth Hoffman, City Manager
Lasinda Crane, Applicant
James Crane, Applicant
Carol Johnson, Petitioner

The Honorable Mayor James D. Gunning presided. The hearing was duly convened to consider the Application and conduct a public hearing thereon.

City Clerk Jennifer Pettinger noted that the City Council was in receipt of a packet of information which contained copies of: the license application, individual history records, business license, Certificate of Good Standing, red-lined drawing of the premises, lease agreement, articles of organization and petition results. She noted that staff has reviewed all the documents. She directed that information be made a part of the record.

City Clerk Jennifer Pettinger gave a brief presentation concerning the application and provided evidence of posting to the Council. Ms. Pettinger introduced Lasinda and James Crane, Applicants, and Carol Johnson, Petitioner. Lasinda and James Crane spoke about the application.

The petitions supporting the application were reviewed and found to be in accordance with and in conformity with the City of Lone Tree Liquor and Fermented Malt Beverage Regulations and were accepted into evidence by the Authority.

Mayor Gunning opened the hearing for public testimony. No one came forward.

Following a brief discussion by the City Council, the hearing was closed to public testimony.

The City Council, acting as the Local Licensing Authority, having fully considered the application and testimony submitted by the Applicant, and the other evidence adduced at the hearing, NOW FINDS as follows:

J&L CONCEPTS, LLC DBA CRANELLI'S
Findings and Report to the State

1. The public hearing held with respect to said Application for J&L Concepts, LLC dba Cranelli's, was duly convened and the Council has jurisdiction to consider the Application as the Local Licensing Authority.
2. Applicant seeks approval of an application for a Hotel & Restaurant Liquor License at 10047 Park Meadows Drive, Unit F, Lone Tree, Colorado 80124. The Application was submitted on a form prescribed by the State Licensing Authority pursuant to statute, and said application appears to be complete in all material respects. The required fees accompanied the application.
3. The Council has reviewed the Individual History Records of the owners and the managers. Council finds that the Applicant has satisfied the requirements of the Colorado Liquor Code and Regulations with respect to character, record, and reputation.
4. The Applicant has evidenced possession of the subject property through a 2nd Consent to Assignment and Amendment to the lease agreement which expires on September 30, 2017
5. The premise was posted in accordance with the law, for a period of not less than ten consecutive days prior to the date of said public hearing on the application, and published notice was accomplished by publication in a newspaper of general circulation in Douglas County.
6. Petitions containing 158 valid signatures in favor of and 1 valid signature in opposition to the issuance of the license were presented to and considered by the Council.
7. No one appeared in opposition.

The City Council, acting as the Local Licensing Authority, having considered and weighed the foregoing, as well as the facts and evidence adduced by the Council's investigation, expressions of opinion as to the needs and desires of the inhabitants of the neighborhood contained in the aforementioned Petitions and all other facts, data and

testimony, NOW FINDS that the Applicant has demonstrated, with respect to the application, that the needs and desires of the neighborhood are not adequately being served at this time.

Accordingly, the City Council hereby affirms its approval of the application of J&L Concepts, LLC dba Cranelli's, 10047 Park Meadows Dr., Unit F, Lone Tree, Colorado 80124.

The City Council hereby authorizes and directs the Liquor Licensing Administrator to submit the necessary report and approved application to the State Licensing Authority in accordance with the law.

BY ORDER OF THE CITY COUNCIL OF THE CITY OF LONE TREE, COLORADO, acting as Local Licensing Authority.

CITY OF LONE TREE:

By: _____/s/_____
Jennifer Pettinger
Liquor License Administrator

Date: January 7, 2014

CITY OF LONE TREE PRELIMINARY FINDINGS

AGENDA ITEM: Hotel and Restaurant Liquor License for GMRI, Inc. d/b/a Seasons 52 #4544

MEETING DATE: January 21, 2014

STAFF PERSON RESPONSIBLE: Jennifer Pettinger, CMC, City Clerk

DESCRIPTION: Hotel and Restaurant Liquor License for GMRI, Inc. d/b/a Seasons 52 #4544, 8325 Park Meadows Center Drive, Lone Tree, Colorado.

SUMMARY: The application for a new Hotel and Restaurant Liquor License at the above location was submitted and complete in all material respects. The necessary fees accompanied the application.

This establishment is located at 8325 Park Meadows Center Drive. A Ground Lease Agreement was entered into between Park Meadows Mall, LLC, Landlord, and GMRI, Inc., Tenant. The lease expiration date is October 31, 2026.

Documents reviewed include the License Application, Individual History Records, Lone Tree Business License, Certificate of Good Standing issued by the Colorado Secretary of State, Red-lined Drawing of the Premises, Affidavit of Posting, Affidavit of Publication and Petitions.

The State Liquor Enforcement Division created, at the request of GMRI, Inc., a Master File for GMRI, Inc. d/b/a Red Lobster & The Olive Garden Italian Restaurant in 2010. The Individual History Records filed with this application are for the same three persons who submitted fingerprint cards and Individual History Records to the State Liquor Enforcement Division, who conducted the background checks in 2010 with no adverse results. According to the State Liquor Enforcement Division the Master File is issued to the corporation and applies to the Seasons 52 #4544 application; therefore, the persons listed on the Master File were not fingerprinted by the City of Lone Tree for this application.

All posting and publication requirements were met and the petition results reviewed. Staff recommends approval of the application conditional upon the applicant obtaining all necessary approvals and a Certificate of Occupancy for the property.

A Hotel and Restaurant licensee must have full meals available until 8:00 p.m. everyday, and snacks and sandwiches after 8:00 p.m. Food sales must provide at least 25% of the gross income from the sale of food and drink of the license premises over any period of time of at least one year.

**RECOMMENDED
COUNCIL ACTION:**

Convene the Public Hearing for a new Hotel and Restaurant Liquor License and consider a motion to approve the application for a Hotel and Restaurant Liquor License conditional upon the applicant obtaining all necessary approvals and a Certificate of Occupancy for the property.

**COLORADO LIQUOR
 RETAIL LICENSE APPLICATION**

NEW LICENSE TRANSFER OF OWNERSHIP LICENSE RENEWAL

- ALL ANSWERS MUST BE PRINTED IN BLACK INK OR TYPEWRITTEN
- APPLICANT MUST CHECK THE APPROPRIATE BOX(ES)
- LOCAL LICENSE FEE \$ _____
- APPLICANT SHOULD OBTAIN A COPY OF THE COLORADO LIQUOR AND BEER CODE (Call 303-370-2165)

1. Applicant is applying as a
 Corporation
 Partnership (includes Limited Liability and Husband and Wife Partnerships)
 Individual
 Limited Liability Company
 Association or Other

2. Applicant If an LLC, name of LLC; if partnership, at least 2 partner's names; if corporation, name of corporation
 GMRI, Inc. Fein Number 59-

2a. Trade Name of Establishment (DBA) State Sales Tax No. Business Telephone
 Seasons 52 #4544 01170100-0046 PENDING

3. Address of Premises (specify exact location of premises)
 8325 Park Meadows Ctr. Dr.

City County State ZIP Code
 Lone Tree Douglas CO 80124

4. Mailing Address (Number and Street) City or Town State ZIP Code
 1000 DARDEN CENTER DRIVE ORLANDO FL 32837

5. If the premises currently have a liquor or beer license, you MUST answer the following questions:
 Present Trade Name of Establishment (DBA) Present State License No. Present Class of License Present Expiration Date
 N/A N/A N/A N/A

LIAB	SECTION A	NONREFUNDABLE APPLICATION FEES	LIAB	SECTION B (CONT.)	LIQUOR LICENSE FEES
2300	<input type="checkbox"/>	Application Fee for New License	1985	<input type="checkbox"/>	Resort Complex License (City)
2302	<input checked="" type="checkbox"/>	Application Fee for New License - w/Concurrent Review	1986	<input type="checkbox"/>	Resort Complex License (County)
2310	<input type="checkbox"/>	Application Fee for Transfer	1988	<input type="checkbox"/>	Add Related Facility to Resort Complex ... \$ 75.00 X _____ Total _____
			1990	<input type="checkbox"/>	Club License (City)
			1991	<input type="checkbox"/>	Club License (County)
			2010	<input type="checkbox"/>	Tavern License (City)
			2011	<input type="checkbox"/>	Tavern License (County)
			2012	<input type="checkbox"/>	Manager Registration - Tavern
			2020	<input type="checkbox"/>	Arts License (City)
			2021	<input type="checkbox"/>	Arts License (County)
			2030	<input type="checkbox"/>	Racetrack License (City)
			2031	<input type="checkbox"/>	Racetrack License (County)
			2040	<input type="checkbox"/>	Optional Premises License (City)
			2041	<input type="checkbox"/>	Optional Premises License (County)
			2045	<input type="checkbox"/>	Vintners Restaurant License (City)
			2046	<input type="checkbox"/>	Vintners Restaurant License (County)
			2220	<input type="checkbox"/>	Add Optional Premises to H & R
			2370	<input checked="" type="checkbox"/>	Master File Location Fee
			2375	<input type="checkbox"/>	Master File Background

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION

County	City	Industry Type	License Account Number	Liability Date	License Issued Through
				FROM	(Expiration Date) TO
State -750 (999)	City 2180-100 (999)	County 2190-100 (999)	Managers Reg -750 (999)		
Cash Fund New License 2300-100 (999)				Cash Fund Transfer License 2310-100 (999)	
				TOTAL	
				\$.	

6. Is the applicant (including any of the partners, if a partnership; members or manager if a limited liability company; or officers, stockholders or directors if a corporation) or manager under the age of twenty-one years?	Yes	No	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Has the applicant (including any of the partners, if a partnership; members or manager if a limited liability company; or officers, stockholders or directors if a corporation) or manager ever (in Colorado or any other state);			
(a) been denied an alcohol beverage license?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
(b) had an alcohol beverage license suspended or revoked?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
(c) had interest in another entity that had an alcohol beverage license suspended or revoked?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If you answered yes to 7a, b or c, explain in detail on a separate sheet.			
8. Has a liquor license application (same license class), that was located within 500 feet of the proposed premises, been denied within the preceding two years? If "yes," explain in detail.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Are the premises to be licensed within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Has a liquor or beer license ever been issued to the applicant (including any of the partners, if a partnership; members or manager if a limited liability company; or officers, stockholders or directors if a corporation)? If yes, identify the name of the business and list any current or former financial interest in said business including any loans to or from a licensee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Does the Applicant, as listed on line 2 of this application, have legal possession of the premises by virtue of ownership, lease or other arrangement?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<input type="checkbox"/> Ownership <input checked="" type="checkbox"/> Lease <input type="checkbox"/> Other (Explain in Detail) _____			
a. If leased, list name of landlord and tenant, and date of expiration, EXACTLY as they appear on the lease:			
Landlord Park Meadows Mall, LLC	Tenant GMRI, Inc.	Expires 10/31/26	
Attach a diagram and outline or designate the area to be licensed (including dimensions) which shows the bars, brewery, walls, partitions, entrances, exits and what each room shall be utilized for in this business. This diagram should be no larger than 8 1/2" X 11". (Doesn't have to be to scale)			
12. Who, besides the owners listed in this application (including persons, firms, partnerships, corporations, limited liability companies), will loan or give money, inventory, furniture or equipment to or for use in this business; or who will receive money from this business. Attach a separate sheet if necessary.			
NAME	DATE OF BIRTH	FEIN OR SSN	INTEREST
Park Meadows Mall, LLC	N/A	52	1% rent per Article III of Lease
<i>Attach copies of all notes and security instruments, and any written agreement, or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation.</i>			
13. Optional Premises or Hotel and Restaurant Licenses with Optional Premises		N/A	Yes No
Has a local ordinance or resolution authorizing optional premises been adopted?			<input type="checkbox"/> <input type="checkbox"/>
Number of separate Optional Premises areas requested. _____ (See License Fee Chart)			
14. Liquor Licensed Drug Store applicants, answer the following:		N/A	Yes No
(a) Does the applicant for a Liquor Licensed Drug Store have a license issued by the Colorado Board of Pharmacy? COPY MUST BE ATTACHED.			<input type="checkbox"/> <input type="checkbox"/>
15. Club Liquor License applicants answer the following and attach:		N/A	Yes No
(a) Is the applicant organization operated solely for a national, social, fraternal, patriotic, political or athletic purpose and not for pecuniary gain?			<input type="checkbox"/> <input type="checkbox"/>
(b) Is the applicant organization a regularly chartered branch, lodge or chapter of a national organization which is operated solely for the object of a patriotic or fraternal organization or society, but not for pecuniary gain?			<input type="checkbox"/> <input type="checkbox"/>
(c) How long has the club been incorporated? _____			<input type="checkbox"/> <input type="checkbox"/>
(d) Has applicant occupied an establishment for three years that was operated solely for the reasons stated above?			<input type="checkbox"/> <input type="checkbox"/>
16. Brew-Pub License or Vintner Restaurant Applicants answer the following:		N/A	Yes No
(a) Has the applicant received or applied for a Federal Permit? (Copy of permit or application must be attached)			<input type="checkbox"/> <input type="checkbox"/>
17a. Name of Manager (for all on-premises applicants) <u>William R. White III</u> (If this is an _____) Date of Birth _____		application for a Hotel, Restaurant or Tavern License, the manager must also submit an Individual History Record (DR 8404-I). As an officer of GMRI, _____	
17b. Does this manager act as the manager of, or have a financial interest in, any other liquor licensed establishment in the State of Colorado? If yes, provide name, type of license and account number.		Inc. & RARE Hospitality Management, Inc.	Yes No
			<input checked="" type="checkbox"/> <input type="checkbox"/>
18. Tax Dstraint Information. Does the applicant or any other person listed on this application and including its partners, officers, directors, stockholders, members (LLC) or managing members (LLC) and any other persons with a 10% or greater financial interest in the applicant currently have an outstanding tax dstraint issued to them by the Colorado Department of Revenue? If yes, provide an explanation and include copies of any payment agreements.		<input type="checkbox"/>	Yes No
			<input checked="" type="checkbox"/>

19. If applicant is a corporation, partnership, association or limited liability company, applicant **must list** ALL OFFICERS, DIRECTORS, GENERAL PARTNERS, AND MANAGING MEMBERS. In addition applicant **must list** any stockholders, partners, or members with OWNERSHIP OF 10% OR MORE IN THE APPLICANT. ALL PERSONS LISTED BELOW must also attach form DR 8404-I (Individual History record), and submit finger print cards to their local licensing authority.

NAME	HOME ADDRESS, CITY & STATE	DOB	POSITION	% OWNED*
GMRI, Inc. is wholly owned by Darden Restaurants, Inc., a publicly traded company on the New York Stock Exchange				
see attached list				

*If total ownership percentage disclosed here does not total 100% applicant must check this box
 Applicant affirms that no individual other than these disclosed herein, owns 10% or more of the applicant

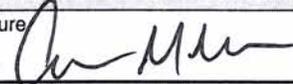
Additional Documents to be submitted by type of entity

- CORPORATION** Cert. of Incorp. Cert. of Good Standing (if more than 2 yrs. old) Cert. of Auth. (if a foreign corp.)
 PARTNERSHIP Partnership Agreement (General or Limited) Husband and Wife partnership (no written agreement)
 LIMITED LIABILITY COMPANY Articles of Organization Cert. of Authority (if foreign company) Operating Agrmt.
 ASSOCIATION OR OTHER Attach copy of agreements creating association or relationship between the parties

Registered Agent (if applicable) Corporate Creations Network, Inc	Address for Service 3773 Cherry Creek Drive North #575, Denver, CO 80209
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OATH OF APPLICANT

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer Code which affect my license.

Authorized Signature Colleen M. Hunter 	Title Assistant Secretary	Date 11/21/13
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY/COUNTY)

Date application filed with local authority 12-4-13	Date of local authority hearing (for new license applicants; cannot be less than 30 days from date of application 12-47-311 (1) C.R.S.) 1-21-14
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THE LOCAL LICENSING AUTHORITY HEREBY AFFIRMS:

- That each person required to file DR 8404-I (Individual History Record) has: Yes No
- Been fingerprinted
 Been subject to background investigation, including NCIC/CCIC check for outstanding warrants
- That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with, and aware of, liquor code provisions affecting their class of license
- (Check One)
 Date of Inspection or Anticipated Date **4-2014**
 Upon approval of state licensing authority.

The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 12, Article 46 or 47, C.R.S. **THEREFORE, THIS APPLICATION IS APPROVED.**

Local Licensing Authority for City of Lone Tree	Telephone Number 3-708-1818	<input checked="" type="checkbox"/> TOWN, CITY <input type="checkbox"/> COUNTY
Signature	Title	Date
Signature (attest)	Title	Date

**ATTACHMENT TO DR8404
QUESTION #7a**

GMRI, INC.

DENIAL OF LIQUOR LICENSE APPLICATION

GMRI, Inc. was denied a special class of license (BLX-Luxury) by the Prince George's County, Maryland Liquor Board in 1988 for a Red Lobster Restaurant. An application for a Class B liquor license was subsequently filed and approved.

**ATTACHMENT TO DR 8404
QUESTION #7b**

**GMRI, INC.
RECORD OF LICENSE SUSPENSIONS
[updated 09/13]**

GMRI, Inc. and its affiliates own and operate over 2,000 restaurants in 50 states.

GMRI, Inc. d/b/a The Olive Garden Italian Restaurant

<u>Rest. #</u>	<u>City, State</u>	<u>Occurrence</u>
#1096	Downers Grove, IL	License suspended for 1 day (6/26/89) for sale to minor.
#1156	West Dundee, IL	Suspended for 1 day (8/27/90) for sale to minor.
#1200	Maplewood, MN	2 day suspension (9/2-3/92) - failure to register the new general manager (also the local license holder)
#1096	Downers Grove, IL	License suspended for 1 day (7/13/95) for sale to minor.
#1411	Boulder, CO	License suspended for 1 day (1/28/96) for sale to minor.
#1289	Johnson City, TN	City beer permit suspended for 6 days (3/8 – 3/13/99) for sale to minor.
#1056	Independence, MO	License suspended for 1 day (8/4/99) for sale to minor.
#1388	Orange, CT	License suspended for 3 days (6/5, 6 & 7/00) for sale to minor.
#1306	Salt Lake City, UT	License suspended for 5 days 1/28 - 2/1/01 for sale to minor.
#1411	Boulder, CO	License suspended for 4 days 2/1-2/4/02 for sale to minor.
#1444	Concord, NH	License suspended for 3 days beginning 10/21/02 for sale to minor.
#1399	Salt Lake City, UT	License suspended for 5 days beginning 11/25/02 for improper dispensing.
#1104	Chattanooga, TN	City beer permit suspended for sale to minor (1/16-1/20/03)
#1249	Chino, CA	License suspended for 25 days beginning 5/13/04 for sale to minor.
#1536	Gurnee, IL	License suspended for 1 day (7/26/04) for sale to minor.
#1289	Johnson City, TN	City beer permit suspended for 5 days (11/2/04 – 11/7/04) for sale to minor.
#1511	Framingham, MA	License suspended 9/28/05 for non-sale to minor violations
#1154	Arlington Heights, IL	License suspended for one day 1/3/06 for sale to minor
#1729	Rome, GA	City license suspended for four days 12/5/07 – 12/8/07 for sale to minor.
#1729	Rome, GA	City license suspended for six days 8/5/08 – 8/10/08 for sale to minor violation.
#1609	Santa Fe, NM	License suspended for 1 day (07/02/10) for sale to minor
#1121	Albuquerque, NM	License suspended for 1 day (09/12/10) for sale to minor
#1847	Farmington, NM	License suspended for 1 day (11/12/10) for sale to minor
#1534	Maple Grove, MN	License suspended for 2 days (8/1/11 – 8/2/11) for sale to minor
#1534	Maple Grove, MN	License suspended for 2 days (08/01/2011-08/02/2011) sale to minor
#1881	Gainesville, GA	License suspended for 3 days (10/31/2011-11/02/2011) sale to minor
#1686	Leominster, MA.	License suspended for 1 day (12/21/2011) sale to minor
#1411	Boulder, CO	License suspended for 2 days (06/03/2012-06/04/2012) sale to minor
#1727	Denver, CO	License suspended for 25 days; actively served 8 days (2/24/2013-3/3/2013) 17 days in abeyance for 1 year; sale to minor (3); Failure to provide documents
#1644	Taunton, MA	License suspended for 1 day (09/25/2013) sale to minor

MRI, Inc. d/b/a Red Lobster
City, State

Occurrence

#612	Gainesville, GA	License suspended for 4 days for a sale to minor (11/2, 3, 4, & 5/97).
#285	Chattanooga, TN	Suspension of city beer license for 30 days beginning 12/26/00 for sale to minor.
#60	Independence, MO	License suspended for 1 day 3/26/01 for sale to a minor.
#273	Rome, GA	License suspended for 4 days 11/07 -11/10/01 for sale to minor.
#285	Chattanooga, TN	City beer permit suspended for 30 days beginning 6/24/02 for sale to minor.
#36	Athens, GA	Suspended for 10 days beginning 11/5/02 for sale to minor.
#235	Alexandria, VA	License suspended for 5 days (3/26 - 3/30/03) for sale to minor.
#641	Grand Forks, ND	License suspended for 1 day (6/9/03) for sale to minor
#6215	Lone Tree, CO	License suspended for 3 days (1/23-25, 2006) for sale to minor
#0328	Northglenn, CO	License suspended for 3 days (4/28, 29 & 30, 2006) for sale to minor
#6215	Lone Tree, CO	License suspended for 6 days (8/27-9/1, 2006) for sale to minor
#0157	Golden Valley, MN	License suspended for 1 day (11/20/06) for sale to minor
#6244	Orem, UT	License suspended for 6 days (1/8/07-1/13/07) for allowing guest to leave premises with an alcoholic beverage
#0433	Kennesaw, GA	License suspended for 14 days (3/14/07-3/28/07) for sale to minor
#0211	Richmond, VA	License suspended for 3 days (9/28/08 – 10/1/08) for sale to minor
#6215	Lone Tree, CO	License suspended for 1 day (11/28/08) for sale to minor
#6251	Maple Grove, MN	License suspended for 2 days (1/26 - 1/27/09) for sale to minor
#0224	Blaine, MN	License suspended for 2 days (1/26-27/09) for sale to minor
#0392	Smyrna, GA	License suspended for 1 day (11/23/09) for sale to minor
#0749	Clovis, NM	License suspended for 1 day (5/20/11) for sale to minor

GMRI, Inc. d/b/a Smokey Bones Barbeque and Grill

<u>Rest #</u>	<u>City, State</u>	<u>Occurrence</u>
#7544	Gainesville, GA	License suspended for 7 days (4/15/04) for sale to minor.

**RARE Hospitality International, Inc.
RECORD OF LICENSE SUSPENSIONS**

[updated 04/13]

RARE Hospitality International, Inc. and its subsidiaries operate approximately 425 restaurants across the U.S.

<u>Rest. #</u>	<u>City, State</u>	<u>Occurrence</u>
#5025	LongHorn Steakhouse Rome, GA	City license suspended for four days 12/5/07 – 12/8/07 for sale to minor violation
#5054	LongHorn Steakhouse Gainesville, GA	City license suspended for seventeen days 6/6/2008 – 6/22/2008 for sale to minor violation
#5145	LongHorn Steakhouse Leominster, MA	City license suspended for one day 6/29/2009 for sale to minor violation
#5158	LongHorn Steakhouse N. Attleboro, MA	Liquor License suspended 10/3, 10/4, and 10/11 of 2011 for sale to minor violation
#5145	LongHorn Steakhouse Leominster, MA	Liquor License suspended 07/16, of 2012 for sale to minor

ATTACHMENT TO DR8404 QUESTION #10

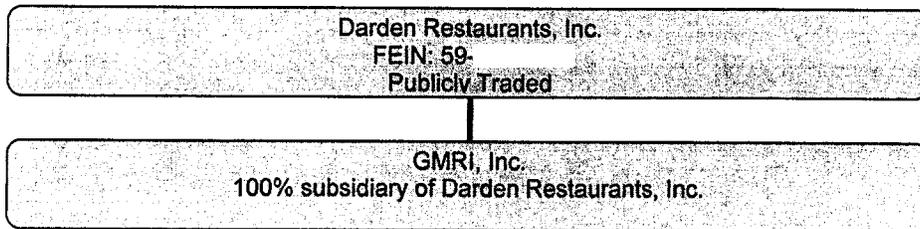
Company Name	Restaurant	Address	City	State	Zipcode
GMRI, Inc.	Red Lobster #0118	10854 East Alameda Avenue	Aurora	CO	800121018
GMRI, Inc.	Red Lobster #0119	4455 Wadsworth Blvd.	Wheat Ridge	CO	800333302
GMRI, Inc.	Red Lobster #0328	1350 West 104Th Ave.	Northglenn	CO	802343827
GMRI, Inc.	Red Lobster #0364	4925 N Academy Blvd	Colorado Springs	CO	809184123
GMRI, Inc.	Red Lobster #0393	3301 S. College Ave.	Fort Collins	CO	805252604
GMRI, Inc.	Red Lobster #0446	5656 S. Wadsworth Blvd.	Littleton	CO	801232357
GMRI, Inc.	Red Lobster #0482	3306 N Elizabeth Street	Pueblo	CO	810081100
GMRI, Inc.	Red Lobster #0484	2885 23Rd Ave	Greeley	CO	806318571
GMRI, Inc.	Red Lobster #0685	575 24 1/2 Rd	Grand Junction	CO	815051226
GMRI, Inc.	Olive Garden #1242	5380 S Wadsworth Blvd	Littleton	CO	801232227
GMRI, Inc.	Olive Garden #1247	513 Academy Boulevard	Colorado Springs	CO	809098300
GMRI, Inc.	Olive Garden #1250	2390 S Havana Street	Aurora	CO	800141610
GMRI, Inc.	Olive Garden #1263	7815 N Academy Blvd	Colorado Springs	CO	809203901
GMRI, Inc.	Olive Garden #1329	2520 E Co Line Road	Highlands Ranch	CO	801263232
GMRI, Inc.	Olive Garden #1376	3905 S. College Ave.	Fort Collins	CO	805253014
GMRI, Inc.	Olive Garden #1411	2685 Pearl Street	Boulder	CO	803023820
GMRI, Inc.	Olive Garden #1417	5581 W 88Th Ave	Westminster	CO	800313003
GMRI, Inc.	Olive Garden #1486	7655 W. Alameda Ave.	Lakewood	CO	802263101
GMRI, Inc.	Olive Garden #1580	2416 Highway 6 & 50	Grand Junction	CO	81505
GMRI, Inc.	Olive Garden #1583	2285 Greeley Mall	Greeley	CO	806318544
GMRI, Inc.	Olive Garden #1593	1151 East 120Th Ave	Thornton	CO	802335713
GMRI, Inc.	Olive Garden #1708	3240 N. Elizabeth St	Pueblo	CO	81008
GMRI, Inc.	Olive Garden #1714	6089 South Southlands Parkway	Aurora	CO	80016
GMRI, Inc.	Olive Garden #1727	8314 Northfield Blvd	Denver	CO	802383048
GMRI, Inc.	Olive Garden #4465	14175 W. Colfax Ave.	Lakewood	CO	80401
GMRI, Inc.	Red Lobster #6215	9067 East Westview Rd	Littleton	CO	801245134
GMRI, Inc.	Red Lobster #6235	2177 Ken Pratt Blvd	Longmont	CO	805016595
GMRI, Inc.	Red Lobster #6248	299 E. Flatiron Crossing Drive	Broomfield	CO	800218029
GMRI, Inc.	Red Lobster #6331	810 S. Wadsworth Blvd	Lakewood	CO	80226
GMRI, Inc.	Red Lobster #6334	6139 S. Southlands Parkway	Aurora	CO	80016
GMRI, Inc.	Red Lobster #6335	8268 E Northfield Blvd	Denver	CO	802382873
GMRI, Inc.	Red Lobster #6355	3510 New Center Point	Colorado Springs	CO	80922

Yard House Downtown Denver, LLC	Yard House	1555 Court Place	Denver	CO	80202
Yard House Denver, LLC	Yard House	14500 W. Colfax Ave., SP R-1	Lakewood	CO	80401
Yard House Lone Tree, LLC	Yard House	8437 Park Meadows Center Dr.	Lone Tree	CO	80124

ATTACHMENT TO DR 8404 QUESTION #19

Name	Home Address	DOB	Position	% Owned
Darden Restaurants, Inc.	1000 Darden Center Dr. Orlando, FL 32827	N/A	Parent Company	100%
Joseph G. Kern	112 Kennison Dr. Orlando, FL 32801		Vice President & Secretary	0%
Colleen M. Hunter	11762 Aurelio Lane Orlando, FL 32837		Assistant Secretary	0%
William R. White III	4035 Gilder Rose Place Winter Park, FL 32792		President, Treasurer & Director	0%

GMRI, Inc. - Ownership Diagram



STATE OF COLORADO

DEPARTMENT OF REVENUE
Liquor Enforcement Division

Business Location
1881 Pierce Street, Suite 108A
Lakewood, Colorado 80214
Phone: (303) 205-2300
Fax: (303) 205-2341

E-mail: LED@spike.dor.state.co.us

Website: www.revenue.state.co.us/Liquor Enforcement



Bill Ritter, Jr.
Governor

Roxanne Huber
Executive Director

Laura K. Harris
Division Director

January 28, 2010

GMRI, Inc.
D/B/A Red Lobster &
The Olive Garden Italian Restaurant
PO Box 695016
Orlando FL 32869

Re: Chain Store Application for GMRI, Inc.
D/B/A Red Lobster & The Olive Garden Italian Restaurant

Dear Sir or Madam:

This is to advise you that the State Liquor Enforcement Division has, at your request, created a "master file" for the above-listed applicant.

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:

Joseph G. Kern
Colleen M. Hunter
William R. White III

2. Fingerprint cards bearing the names and birth dates of the persons listed in paragraph 1. have been checked by CBI and FBI 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 **GMRI, Inc D/B/A Red Lobster & The Olive Garden Italian Restaurant** is a corporation authorized to do business in Colorado.

GMRI, Inc.
D/B/A Red Lobster &
The Olive Garden Italian Restaurant
Page 2

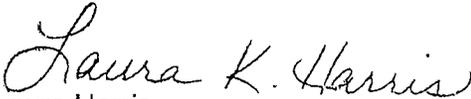
You must check with the local licensing authority to determine what documents they may require to process your application. Please feel free to provide them with this letter, as many local authorities will not require you again to submit fingerprint cards to them if you have already submitted such documents to the State Liquor Enforcement 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 application, it must be sent to the Liquor Enforcement Division.

The only documents which are needed by the Division are:

1. The approved application signed by the local authority;
2. The appropriate fees;
3. A copy of this letter;
4. Proof of possession of the premises;
5. A diagram of the licensed premises;
6. Completed form **DR 8442**, if manager's registration is required.

Sincerely,


Laura Harris
Division Director

Gmr7.mas.NS

DR 8404-1 (07/25/11)
 COLORADO DEPARTMENT OF REVENUE
 LIQUOR ENFORCEMENT DIVISION
 1881 PIERCE STREET RM 108A
 DENVER CO 80261

INDIVIDUAL HISTORY RECORD

To be completed by the following persons, as applicable: sole proprietors; general partners regardless of percentage ownership, and limited partners owning 10% or more of the partnership; all principal officers of a corporation, all directors of a corporation, and any stockholder of a corporation owning 10% or more of the outstanding stock; managing members or officers of a limited liability company, and members owning 10% or more of the company; and any intended registered manager of Hotel and Restaurant or Tavern class of retail license.

NOTICE: This individual history record requires information that is necessary for the licensing investigation or inquiry. All questions must be answered in their entirety or the license application may be delayed or denied. If a question is not applicable, please indicate so by "N/A". Any deliberate misrepresentation or material omission may jeopardize the license application.

1. Name of Business Yard House Lone Tree, LLC d/b/a Yard House				
2. Your Full Name (last, first, middle) White III, William Roland			3. List any other names you have used. XXXXX Bill	
4. Mailing address (if different from residence) P.O. Box 695016; Orlando, FL 32869-5016				
5. List current residence address. Include any previous addresses within the last five years (attach separate sheet if necessary).				
	STREET AND NUMBER	CITY, STATE, ZIP	FROM	TO
Current	4035 Gilder Rose Place	Winter Park, FL 32792	8/2007	Present
Previous				
6. List all employment within the last five years. Include any self employment. (Attach separate sheet if necessary)				
	NAME OF EMPLOYER OR BUSINESS	ADDRESS (STREET, NUMBER, CITY, STATE, ZIP)	POSITION HELD	FROM TO
	Darden Restaurants, Inc.	1000 Darden Ctr. Dr.; Orlando, FL 32837	Corp. Officer	7/1989 Present
	(Parent Company of GMRI, Inc.)			
7. List the name(s) of relatives working in or holding a financial interest in the Colorado alcohol beverage industry.				
	NAME OF RELATIVE	RELATIONSHIP TO YOU	POSITION HELD	NAME OF LICENSEE
	None			
8. Have you ever applied for, held, or had an interest in a Colorado Liquor or Beer License, or loaned money, furniture, fixtures, equipment or inventory to any licensee? If yes, answer in detail.				
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
9. Have you ever received a violation notice, suspension, or revocation for a liquor law violation, or have you applied for or been denied a liquor or beer license anywhere in the United States? If yes, explain in detail.				
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

10. Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending? (If yes, explain in detail.)

Yes No

11. Are you currently under probation (supervised or unsupervised), parole, or completing the requirements of a deferred sentence? (if yes, explain in detail.)

Yes No

12. Have you ever had any professional license suspended, revoked, or denied? (If yes, explain in detail.)

Yes No

PERSONAL AND FINANCIAL INFORMATION

Unless otherwise provided by law, the personal information required in question #13 will be treated as confidential.
The personal information required in question #13 is solely for identification purposes.

13a. Date of Birth		b. Social Security Number SSN		c. Place of Birth Houston, TX		d. U.S. Citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
e. If Naturalized, State where N/A				f. When N/A		g. Name of District Court N/A	
h. Naturalization Certificate Number N/A		i. Date of Certification N/A		j. If an Alien, Give Alien's Registration Card Number N/A		k. Permanent Residence Card Number N/A	
l. Height 5'11"	m. Weight 160	n. Hair Color Lt. Brn.	o. Eye Color Blue	p. Sex M	q. Race Cauc.	r. Do you have a current Driver's License? If so give number and state <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

14. Financial Information.

a. Total purchase price \$ ~\$585M at grandparent entities (if buying an existing business) or investment being made by the applying entity, corporation, partnership, limited liability company, other \$ None

b. List the total amount of your investment in this business including any notes, loans, cash, services or equipment, operating capital, stock purchases or fees paid \$ None

c. Provide details of the investment described in 14.b. You must account for all of the sources of this investment. Attach a separate sheet if needed.

Type: Cash, Services or Equipment	Source	Amount
No personal investment		

d. Loan Information (attach copies of all notes or loans)

Name of Lender	Address	Term	Security	Amount
None				

Oath of Applicant

I declare under penalty of perjury that this application and all attachments are true, correct, and complete to the best of my knowledge.

Authorized Signature 	Title William E. White, III, Pres/Treas.	Date 11/29/12
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DR 8404-I (07/25/11)
 COLORADO DEPARTMENT OF REVENUE
 LIQUOR ENFORCEMENT DIVISION
 1881 PIERCE STREET RM 108A
 DENVER CO 80261

INDIVIDUAL HISTORY RECORD

To be completed by the following persons, as applicable: sole proprietors; general partners regardless of percentage ownership, and limited partners owning 10% or more of the partnership; all principal officers of a corporation, all directors of a corporation, and any stockholder of a corporation owning 10% or more of the outstanding stock; managing members or officers of a limited liability company, and members owning 10% or more of the company; and any intended registered manager of Hotel and Restaurant or Tavern class of retail license.

NOTICE: This individual history record requires information that is necessary for the licensing investigation or inquiry. All questions must be answered in their entirety or the license application may be delayed or denied. If a question is not applicable, please indicate so by "N/A". Any deliberate misrepresentation or material omission may jeopardize the license application.

1. Name of Business

Yard House Lone Tree, LLC d/b/a Yard House

2. Your Full Name (last, first, middle)

Kern, Joseph George

3. List any other names you have used.

~~XXXX~~ Joe

4. Mailing address (if different from residence)

P.O. Box 695016; Orlando, FL 32869-5016

5. List current residence address. Include any previous addresses within the last five years (attach separate sheet if necessary).

	STREET AND NUMBER	CITY, STATE, ZIP	FROM	TO
Current	See attached.			F
Previous				

6. List all employment within the last five years. Include any self employment. (Attach separate sheet if necessary)

NAME OF EMPLOYER OR BUSINESS	ADDRESS (STREET, NUMBER, CITY, STATE, ZIP)	POSITION HELD	FROM	TO
Darden Restaurants, Inc.	1000 Darden Ctr. Dr.; Orlando, FL 32837	Division Counsel	4/2001	Present
(Parent Company of GMRI, Inc.)				

7. List the name(s) of relatives working in or holding a financial interest in the Colorado alcohol beverage industry.

NAME OF RELATIVE	RELATIONSHIP TO YOU	POSITION HELD	NAME OF LICENSEE
None			

8. Have you ever applied for, held, or had an interest in a Colorado Liquor or Beer License, or loaned money, furniture, fixtures, equipment or inventory to any licensee? If yes, answer in detail.

Yes No

9. Have you ever received a violation notice, suspension, or revocation for a liquor law violation, or have you applied for or been denied a liquor or beer license anywhere in the United States? If yes, explain in detail.

Yes No

Joseph G. Kern

Residence Addresses (2002 – Present)

112 Kennison Drive, Orlando, FL 32801

12/2011 – Present

415 East Pine Street, #1615, Orlando, FL 32801

12/2010 – 12/2011

520 Richmond Street, Orlando, FL 32806

7/2002 - 12/2010

10. Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending? (If yes, explain in detail.)
 Yes No

11. Are you currently under probation (supervised or unsupervised), parole, or completing the requirements of a deferred sentence? (if yes, explain in detail.)
 Yes No

12. Have you ever had any professional license suspended, revoked, or denied? (if yes, explain in detail.)
 Yes No

PERSONAL AND FINANCIAL INFORMATION

Unless otherwise provided by law, the personal information required in question #13 will be treated as confidential.
 The personal information required in question #13 is solely for identification purposes.

13a. Date of Birth	b. Social Security Number SSN	c. Place of Birth Killeen, TX		d. U.S. Citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
e. If Naturalized, State where N/A		f. When N/A	g. Name of District Court N/A			
h. Naturalization Certificate Number N/A	i. Date of Certification N/A	j. If an Alien, Give Alien's Registration Card Number N/A	k. Permanent Residence Card Number N/A			
l. Height 6'0"	m. Weight 195	n. Hair Color Brown	o. Eye Color Brown	p. Sex M	q. Race Cauc.	r. Do you have a current Driver's License? If so, give number and state <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

14. Financial Information.
 a. Total purchase price \$ ~\$585M at grandparent entities (if buying an existing business) or investment being made by the applying entity, corporation, partnership, limited liability company, other \$ None

b. List the total amount of your investment in this business including any notes, loans, cash, services or equipment, operating capital, stock purchases or fees paid \$ None

c. Provide details of the investment described in 14.b. You must account for all of the sources of this investment. Attach a separate sheet if needed.

Type: Cash, Services or Equipment	Source	Amount
No personal investment		

d. Loan Information (attach copies of all notes or loans)

Name of Lender	Address	Term	Security	Amount
None				

Oath of Applicant

I declare under penalty of perjury that this application and all attachments are true, correct, and complete to the best of my knowledge.

Authorized Signature 	Title VICE President	Date 11/28/12
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DR 8404-1 (07/25/11)
 COLORADO DEPARTMENT OF REVENUE
 LIQUOR ENFORCEMENT DIVISION
 1881 PIERCE STREET RM 108A
 DENVER CO 80261

INDIVIDUAL HISTORY RECORD

To be completed by the following persons, as applicable: sole proprietors; general partners regardless of percentage ownership, and limited partners owning 10% or more of the partnership; all principal officers of a corporation, all directors of a corporation, and any stockholder of a corporation owning 10% or more of the outstanding stock; managing members or officers of a limited liability company, and members owning 10% or more of the company; and any intended registered manager of Hotel and Restaurant or Tavern class of retail license.

NOTICE: This individual history record requires information that is necessary for the licensing investigation or inquiry. All questions must be answered in their entirety or the license application may be delayed or denied. If a question is not applicable, please indicate so by "N/A". Any deliberate misrepresentation or material omission may jeopardize the license application.

1. Name of Business

Yard House Lone Tree, LLC d/b/a Yard House

2. Your Full Name (last, first, middle)

Hunter, Colleen Marie

3. List any other names you have used.

None

4. Mailing address (if different from residence)

P.O. Box 695016; Orlando, FL 32869-5016

5. List current residence address. Include any previous addresses within the last five years (attach separate sheet if necessary).

STREET AND NUMBER	CITY, STATE, ZIP	FROM	TO
Current 11920 Delfina Lane	Orlando, FL 32827	8/2006	Present
Previous			

6. List all employment within the last five years. Include any self employment. (Attach separate sheet if necessary)

NAME OF EMPLOYER OR BUSINESS	ADDRESS (STREET, NUMBER, CITY, STATE, ZIP)	POSITION HELD	FROM	TO
Darden Restaurants, Inc. (Parent Company of GMRI, Inc.)	1000 Darden Ctr. Dr.; Orlando, FL 32837	Licensing Mgr.	10/1998	Present

7. List the name(s) of relatives working in or holding a financial interest in the Colorado alcohol beverage industry.

NAME OF RELATIVE	RELATIONSHIP TO YOU	POSITION HELD	NAME OF LICENSEE
None			

8. Have you ever applied for, held, or had an interest in a Colorado Liquor or Beer License, or loaned money, furniture, fixtures, equipment or inventory to any licensee? If yes, answer in detail.

Yes No

9. Have you ever received a violation notice, suspension, or revocation for a liquor law violation, or have you applied for or been denied a liquor or beer license anywhere in the United States? If yes, explain in detail.

Yes No

Yes, as licensee for two Maryland entities. See attached.

10. Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending? (If yes, explain in detail.)
 Yes No

11. Are you currently under probation (supervised or unsupervised), parole, or completing the requirements of a deferred sentence? (if yes, explain in detail.)
 Yes No

12. Have you ever had any professional license suspended, revoked, or denied? (If yes, explain in detail.)
 Yes No

PERSONAL AND FINANCIAL INFORMATION

Unless otherwise provided by law, the personal information required in question #13 will be treated as confidential.
 The personal information required in question #13 is solely for identification purposes.

13a. Date of Birth	b. Social Security Number SSN	c. Place of Birth Miami, FL	d. U.S. Citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
e. If Naturalized, State where N/A	f. When N/A	g. Name of District Court N/A	
h. Naturalization Certificate Number N/A	i. Date of Certification N/A	j. If an Alien, Give Alien's Registration Card Number N/A	k. Permanent Residence Card Number N/A
l. Height 5'8"	m. Weight 155	n. Hair Color Blonde	o. Eye Color Blue
p. Sex F	q. Race Cauc.	r. Do you have a current Driver's License? If so, give number and state <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

14. Financial Information.
 a. Total purchase price \$ ~\$585M at grandparent entities (if buying an existing business) or investment being made by the applying entity, corporation, partnership, limited liability company, other \$ None

b. List the total amount of your investment in this business including any notes, loans, cash, services or equipment, operating capital, stock purchases or fees paid \$ None

c. Provide details of the investment described in 14.b. You must account for all of the sources of this investment. Attach a separate sheet if needed.

Type: Cash, Services or Equipment	Source	Amount
No personal investment		

d. Loan Information (attach copies of all notes or loans)

Name of Lender	Address	Term	Security	Amount
None				

Oath of Applicant

I declare under penalty of perjury that this application and all attachments are true, correct, and complete to the best of my knowledge.

Authorized Signature <i>Colleen M. Hunter</i> Colleen M. Hunter	Title Asst. Secretary	Date 11/28/12
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Colleen M. Hunter

List of Violations as Licensee/Officer on behalf of Corporation

Location	City	ST	CORPORATION	%	DATE	DESCRIPTION	OUTCOME
Red Lobster #6211	Frederick	MD	RL of Frederick, Inc.	0%	7/26/10	Liquor License not displayed "visibly"	Paid \$50.00 for not displaying liquor license
Red Lobster #6293	Silver Spring	MD	GMR Montgomery County, Inc.	0%	3/30/11	Sale to Minor	Paid \$1,000 fine and received ALERT Training

*License Numbers change from year to year

GROUND LEASE AGREEMENT

PARK MEADOWS MALL, LONE TREE, CO – SEASONS 52

THIS GROUND LEASE AGREEMENT (hereinafter referred to as this "Lease") is made and entered into by and between **PARK MEADOWS MALL, LLC**, a Delaware limited liability company with offices at 110 North Wacker Drive, Chicago, IL 60606 (hereinafter referred to as "**Landlord**"), and **GMRI, INC.**, a Florida corporation with offices at 1000 Darden Center Drive, Orlando, FL 32837 (hereinafter referred to as "**Tenant**").

W I T N E S S E T H :

ARTICLE I. GRANT AND TERM.

Section 1.01. Demised Premises. For and in consideration of the covenants, agreements and stipulations of both parties herein contained, Landlord does hereby demise and lease unto Tenant, for the uses and purposes set forth in Section 4.01 below, and Tenant does hereby take and lease from Landlord, an approximately .39 acre (17,019square foot) tract or parcel of land located on Park Meadows Center Drive in the "Outparcel Development Area" (as defined hereinbelow) of the Park Meadows Mall (hereinafter referred to as the "**Shopping Center**") and known as space number 8010 in the City of Lone Tree, Douglas County, Colorado, together with any improvements constructed or to be constructed thereon and the non-exclusive use of all rights, privileges, easements and appurtenances belonging or in any way pertaining thereto (hereinafter collectively referred to as the "**Demised Premises**"). The Demised Premises are more particularly described on Exhibit A attached hereto and made a part hereof and depicted on Exhibit A-2 attached hereto and made a part hereof. The tract(s) or parcel(s) of land which comprise the Shopping Center are more particularly described on Exhibit A-1 attached hereto and made a part hereof and the approximate boundaries and location of the Demised Premises are shown on the site plan of the Shopping Center, which is attached hereto and made a part hereof as Exhibit B (hereinafter referred to as the "**Shopping Center Site Plan**"). The "Outparcel Development Area" is part of the Shopping Center and is depicted on Exhibit B.

Section 1.02. Term. The "**Initial Term**" of this Lease, and Tenant's obligation to pay Rent (as defined in Article III below) hereunder shall commence on the Rent Commencement Date (as hereinafter defined) and expire on October 31, 2026. The Initial Term and all duly exercised Renewal Terms (as defined in Section 24.01 below) shall hereinafter be collectively referred to as the "**Term**" of this Lease. Tenant's obligation to pay Rent hereunder shall commence upon the Effective Date (hereinafter referred to as the "**Rent Commencement Date**"). The period between the Effective Date and the date described in part (b) of the immediately preceding sentence and the first day of the Initial Term, if any, shall hereinafter be referred to as the "**Pre-Term**" and, unless otherwise expressly noted herein, all of the provisions of this Lease shall apply during the Pre-Term.

Section 1.03. Lease Year Defined. As used herein, the term "**Lease Year**" shall mean each twelve (12) calendar month period during the Term, beginning on the Rent Commencement Date. If the Rent Commencement Date does not fall on the first day of a calendar month, such partial calendar month at the beginning of the Initial Term shall be added to and deemed included within the first Lease Year.

Section 1.04. Tenant's Covenant to Open its Restaurant. Tenant covenants and agrees, subject to delays beyond its control, that it will open its restaurant for business to the general public by the Completion Deadline (as defined in Section 2.01 below).

ARTICLE II. IMPROVEMENTS TO BE CONSTRUCTED BY TENANT.

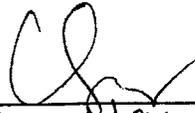
Section 2.01. Tenant's Work; Commencement and Completion. Tenant agrees that it will, at its sole cost and expense demolish the existing building on the Premises and construct on the Demised

G:\LEGAL\LEASES\Lone Tree (Champps) - 13X0028\Drafts\Seasons 52 @ Park Meadows - Kern 6-25 BLACKLINE TO 6-20-13 response previously sent to TKH (CLEAN).doc

IN WITNESS WHEREOF, both Landlord and Tenant have signed and dated this Lease in the appropriate locations below. This Lease is being entered into simultaneously with the termination of an existing lease for the Demised Premises ("Champps Lease") and shall be effective simultaneous with the termination of the Champps Lease (hereinafter referred to as the "Effective Date") provided both parties have signed and dated this Lease in the appropriate locations below and initialed any and all hand-written changes hereto. Landlord and Tenant agree to confirm the Effective Date in writing if requested by the other.

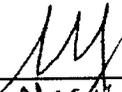
WITNESSES:


Name: Vanna Taffio


Name: Laura Gonzalez

LANDLORD:

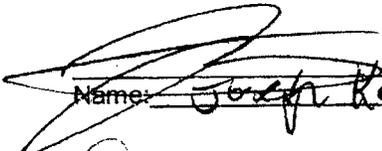
PARK MEADOWS MALL, LLC, a Delaware limited liability company

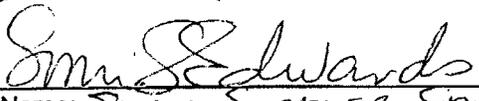
By: 
Name: Martin J. Levine
Title: Authorized Signatory
Date: 7-2-13

Federal EIN: 52-2194632 – Landlord is a disregarded entity for tax purposes and this Federal EIN is for Four State Properties, LLC

TENANT:

GMRI, INC.,
a Florida corporation,


Name: Joseph Kern


Name: SONIA SADOWER-EDWARDS

By: 
Name: Joseph Kern
Title: V.P.
Date: 6/28/13

Federal EIN: 59-1219168

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GMRI, INC.**

In accordance with Section 607.1007 of the Florida Business Corporation Act (the "Act"), the articles of incorporation of GMRI, Inc., a corporation organized and existing under and by virtue of the Act (the "Corporation"), are hereby amended and restated (the "Amended and Restated Articles of Incorporation") to read in their entirety as follows:

ARTICLE I – NAME

The name of the Corporation is GMRI, Inc.

ARTICLE II – PURPOSE

The general purpose of this Corporation shall be the transaction of any and all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act, as the same now exists and as hereafter amended, and all such other powers as are not specifically prohibited to corporations for profit under applicable law.

Without limiting the generality of the foregoing purposes and powers, the Corporation shall have the power to own, conduct, maintain and carry on the operation of restaurant, cocktail lounges or similar establishments selling and dispensing food and alcoholic and non-alcoholic beverages; to apply for, own, hold, use and enjoy any and all licenses, permits and authorizations which may be required or be deemed necessary or desirable for the operation of any of its businesses, including, without limitation, all permits required in connection with the purchase, storage and sale of alcoholic beverages; to hire employees for the Corporation's own use and to enter into any type of arrangement with affiliated entities regarding the assignment of any number of such employees to one or more of such affiliated entities for their use pursuant to terms agreed upon by the Corporation and such affiliated entities; to implement any executive compensation packages deemed necessary or desirable; and generally to do and perform everything necessary for carrying out the aforesaid purposes.

ARTICLE III – TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE IV – AUTHORIZED SHARES

The total number of shares of capital stock which the Corporation is authorized to issue is 50,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 5900 Lake Ellenor Drive, Orlando, Florida 32809 or at such other address in the State of Florida as determined by the board of directors from time to time.

ARTICLE VI – BOARD OF DIRECTORS

The Corporation shall have no more than five directors. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but shall never be less than one.

ARTICLE VII – AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Amended and Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock entitled to vote thereon or in such other manner as may be provided by law.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of Section 607.0850 of the Act and other applicable law, indemnify (and advance expenses to) all directors, officers, employees, and agents of the Corporation (and any other persons to which Section 607.0850 of the Act or other applicable law permits the Corporation to provide indemnification) from and against any and all of the expenses, liabilities or other matters referred to in or covered by Section 607.0850 of the Act or other applicable law. The indemnification provided for herein shall not be deemed exclusive of any other rights to which each such indemnified person may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in such indemnified person's official capacity and as to action in another capacity while serving as a director, officer, employee or agent of the Corporation, and shall continue as to a person who has ceased to be a director, officer, employee or agent of the Corporation, and shall inure to the benefit of the heirs, executors and administrators of such person.

**CERTIFICATE TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GMRI, INC.**

The undersigned, William R. White, III, President of GMRI, Inc., a Florida corporation (the "Corporation"), does hereby certify as follows:

1. The amendment and restatement of the Corporation's articles of incorporation as attached hereto requires shareholder approval.

2. The board of directors of the Corporation recommended by written consent of the sole director dated December 15, 2008, that the sole shareholder of the Corporation approve, and the sole shareholder approved by written consent dated December 15, 2008, the amendment and restatement of the Corporation's articles of incorporation as attached hereto in accordance with Sections 607.1003 and 607.1006 of the Florida Statutes, the number of votes cast for the amendment by the sole shareholder being sufficient for such approval.

3. The undersigned officer of the Corporation has been duly authorized to submit these Amended and Restated Articles of Incorporation of the Corporation to the Florida Department of State for filing in accordance with Section 607.1007, Florida Statutes.

GMRI, Inc., a Florida corporation

By: 

William R. White, III
President



Colorado Secretary of State
Date and Time: 11/19/2013 10:04 AM
ID Number: 20131661589

Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.sos.state.co.us.

Document number: 20131661589
Amount Paid: \$20.00

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Trade Name of a Reporting Entity
filed pursuant to §7-71-103 and §7-71-107 of the Colorado Revised Statutes (C.R.S)

1. For the reporting entity delivering this statement, its ID number, true name, form of entity and the jurisdiction under the law of which it is formed are

ID Number	<u>19871055540</u> <i>(Colorado Secretary of State ID number)</i>
True name	<u>GMRI, INC.</u>
Form of entity	<u>Foreign Corporation</u>
Jurisdiction	<u>Florida</u>

2. The trade name under which such entity transacts business or conducts activities or contemplates transacting business or conducting activities in this state is

Seasons 52

3. A brief description of the kind of business transacted or activities conducted or contemplated to be transacted or conducted in this state under such trade name is

full service restaurant

4. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

This document contains additional information as provided by law.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are _____
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing this document to be delivered for filing are

Hunter	Colleen	M	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
1000 Darden Center Drive			
<small>(Street number and name or Post Office Box information)</small>			
<hr/>			
Orlando	FL	32869	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

GMRI, INC.
(FLORIDA CORPORATION)

FILE # 19871055540 WAS FILED IN THIS OFFICE ON March 21, 1974
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: June 13, 2000

Donetta Davidson

SECRETARY OF STATE

D-3

FILED COPY

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

For office use only

951046920 C \$25.00
SECRETARY OF STATE
04-12-05 11:57

Please include a typed
self-addressed envelope

MUST BY TYPED
FILING FEE: \$25.00
MUST SUBMIT TWO COPIES

APPLICATION FOR AMENDED AUTHORITY

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation hereby applies for an Amended Certificate of Authority and states:

FIRST: The name of the corporation is: General Mills Restaurants, Inc.

SECOND: If the corporate name was not available, the assumed name of the corporation is:

THIRD: _____ (Check if Applicable) The corporate name of the corporation has become available in Colorado and the corporation desires to amend its Certificate of Authority to reflect the corporate name on the records of the Secretary of State.

_____ The corporation has amended the period of duration in its Articles of Incorporation to _____

X _____ The corporation has changed its name to GMRI, Inc.

_____ (If its corporate name is not available for use in Colorado)

_____ The corporation has redomesticated from _____ to _____

FOURTH: This application is accompanied by a Certificate of Fact, duly authenticated by the proper officer in the state or country of incorporation (or redomestication as the case may be) certifying the statement(s) made above.

General Mills Restaurants, Inc.

Corporation

mk By [Signature]
George T. Williams

Its Senior Vice President

Title



State of Florida



Department of State

I certify from the records of this office that GENERAL MILLS RESTAURANTS, INC. which changed its name to GMRI, INC. on April 3, 1995, is a corporation organized under the laws of the State of Florida, filed on March 27, 1968.

The document number of this corporation is 328176.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1994, that its most recent annual report was filed on May 1, 1994, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifth day of April, 1995



CR2EO22 (1-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State

ESQUIRE PETITIONING SERVICES, LLC
Liquor Licensing Specialists
2792 South Race Street
Denver, Colorado 80210
Telephone: (303)331-8600
Facsimile: (303)331-9048

December 30,2013

To: City of Lone Tree Liquor Licensing Authority
Re: Summary report of petition circulation methods and results in the application for
A Hotel and Restaurant Liquor License

Applicant: GMRI, Inc.
Trade Name: Seasons 52 #4544
Proposed Location: 8325 Park Meadows Center Drive
Lone Tree, Colorado 80124

Methods:

1. The petition circulation was conducted under the control of Esquire Petitioning Services, L.L.C. ("Esquire").
2. Circulators were driven to the proposed site and became familiar with the Applicant's proposed location.
3. Petitions were pre-filed according to the Licensing Authority's local rules.
4. Esquire prepared all of the petition circulation materials. Each circulator carried a clipboard and petition packet consisting of the following: a. a map of the designated neighborhood with neighborhood boundaries outlined and the proposed location of the outlet denoted by an "X"; b. a petition cover sheet stating: the Applicant's name, the trade name, the proposed location, the type of license application, the qualifications for signing the petition and the information concerning the public hearing; c. signature sheets that provided eligible persons the opportunity to sign the petition in support of, or in opposition to, the application; and d. data sheets on which to record all responses by address.

5. The circulators were instructed as follows:
 - a. to state the petition being circulated concerned an application for a Hotel and Restaurant Liquor License for GMRI, Inc. dba Seasons 52 #4544;
 - b. to present the map of the designated neighborhood, state the Applicant's name, trade name and to describe the Applicant's location;
 - c. to review the qualifications for signing the petition and the petition issue;
 - d. to provide eligible persons the opportunity to sign the petition in support of, or in opposition of the application;
 - e. to witness all signatures; and
 - f. to record, by address, all responses on the data sheet.

RESULTS:

1. **Overview of Petition Results:**

Total door knocks:	409
Persons who signed the petition:	166
Persons who declined to sign the petition:	24
Ineligible contacts:	
(Younger than 21; non-resident; non-English speaking;	26
Not a business owner or manager)	
No answer to the door knock:	202

2. **Response of Eligible Contacts:**

Totals: Percentages

a. Signatures supporting issuance:		
Residents:	119	71.7 %
Business Owners/Managers:	42	25.3 %
TOTAL:	161	97.0 %
b. Signatures opposing issuance:		
Residents:	5	3.0 %
Business Owners/Managers:	0	0.0 %
TOTAL:	5	3.0 %

<u>TOTAL SIGNATURES</u>	166	100 %
--------------------------------	------------	--------------

c. Reasons Stated for Signing In Opposition to the License:

	Totals	% of people signing:
Does not drink alcohol:	4	2.4 %
Neutral:	0	0.0 %
Sufficient number of outlets:	1	0.6%
Traffic	0	0.0 %
Children	0	0.0 %
No reason stated/other	0	0.0 %
TOTAL:	5	3.0 %

d. Results analyzed on a needs and desires basis

Signatures supporting the issuance of the license because the eligible contacts desired the license to issue because the existing outlets are not sufficient to meet the needs of the neighborhood.	161	99.4 %
---	-----	--------

Signatures opposing the issuance of the license because the eligible contacts did not desire the license to issue because the existing outlets are sufficient to meet the needs of the neighborhood.	1	0.6 %
--	---	-------

Total:	162	100 %
---------------	------------	--------------

e. Reasons stated for declining to sign the petition:

Preferred to remain neutral:	0
No interest in application:	15
Does not drink alcohol:	0
Too busy to sign:	7
More information:	1
Do Not sign Petitions	0
Other:	1
TOTAL:	24

Prepared by Kelly B. Piets
Esquire Petitioning Services, LLC

INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, DOUGLAS COUNTY SCHOOL DISTRICT RE-1, DOUGLAS COUNTY LIBRARIES, THE TOWN OF CASTLE ROCK, THE TOWN OF PARKER, THE CITY OF LONE TREE AND HIGHLANDS RANCH METRO DISTRICT, CONCERNING THE CONTINUED IMPLEMENTATION AND 2014 FUNDING OF THE DOUGLAS COUNTY YOUTH INITIATIVE PROGRAM

THIS AGREEMENT (“Agreement”) is entered into this ___ day of _____, 20___, by and between the Board of County Commissioners of the County of Douglas, Douglas County School District RE-1, the Douglas County Libraries system, the Town of Castle Rock, the Town of Parker, the City of Lone Tree and the Highlands Ranch Metro District, hereinafter referred to jointly as the “Parties”; and

WHEREAS, Article XIV, Section 18(2)(a) of the Colorado Constitution, and section 29-1-203, C.R.S. provide a means whereby governmental units may cooperate or contract with one another to make the most efficient and effective use of their powers and responsibilities; and

WHEREAS, the Parties desire to set forth the terms and conditions in connection with the continuing implementation and operation of a collaborative effort known as the Douglas County Youth Initiative Program (“Program”); and

WHEREAS, the Program will include a Youth Services Program Manager, Program Initiatives such as WrapAround and Youth Congress, Community Coalitions, and an Advisory Board of the Youth Initiative; and

WHEREAS, the Parties have agreed to share the costs of implementing and operating the Program in accordance with the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein and the recitals as set forth above, the Parties hereby agree as follows:

Section 1. Subject Matter of Agreement. This Agreement sets forth the understanding of the Parties associated with the exchange of consideration, the ongoing costs and management of the Program and the responsibilities of the Parties under this Agreement.

Section 2. Duration of Agreement. This Agreement shall be effective for a period of one year, beginning January 1, 2014, subject to annual appropriation of funds by all Parties hereto. In accordance with statute, if any Party to this Agreement should decide, in adopting the budget for subsequent Agreement years, not to provide funding for the Program, then that Party may withdraw from participation in this Agreement for future terms by giving written notice thereof to the other Parties and the remaining Parties shall have the option to negotiate and continue a cost sharing arrangement and operation of the Program for another one year period.

Section 3. Relationship of the Parties. This Agreement is not intended to, and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, or formal business association or organization of any kind between the Parties, and the rights and obligations of the Parties shall be only those expressly set forth in this Agreement.

Section 4. Appointment of Program Services Manager. The Parties agree that the individual hired as the Youth Services Program Manager will be a Douglas County employee for all purposes and with the same benefits and at-will employment status as other County employees. The activities and performance of the Youth Services Program Manager will be subject to review by the Deputy County Manager with input from the Program Executive Board.

Section 5. Cost Sharing. The Parties agree to provide the following funding for the 2014 calendar year period:

- A. Beginning January 1, 2014, and concluding December 31, 2014, the basic estimated cost of implementing and operating the Program is \$170,500. The Parties agree to pay the following cost sharing amounts:

Douglas County School District Re-1:	\$35,750
Douglas County:	\$35,750
Douglas County Libraries	\$19,800
Town of Castle Rock:	\$19,800
Town of Parker:	\$19,800
City of Lone Tree:	\$19,800
Highlands Ranch Metro District	\$19,800

- B. Douglas County shall be the recipient of the contributed funds as Douglas County will be the Party responsible for hiring the Youth Services Program Manager. The funds received for the Youth Services Program Manager shall be spent for costs directly associated with that position. Payments may be made annually or semi-annually at the discretion of the participating Parties.

Payments: Payments may be paid:

- One time payment due upon receipt of fully executed IGA
- ½ due upon receipt of fully executed IGA and remaining ½ due by July 2014.

Payments can be made by check payable to Douglas County.

Section 6. Responsibilities of the Parties.

- A. The Advisory Board shall be made up of one representative from each participating Party; each funding entity will have representation; and the Advisory Board shall be responsible for the following:
 - (i) Provide feedback into the recruitment, hiring, and evaluation of the Youth Services Program Manager, although the final hiring and any and all other employment-related decisions shall be made by Douglas County in accordance with applicable Douglas County employment procedures and policies.
 - (ii) Act as a regular liaison with the agencies they represent.
 - (iii) Provide oversight and direction for the Program, on behalf of their constituents.
 - (iv) Participate with the Parties in the annual evaluation of the Program.

- B. The Parties shall be responsible for the following:
 - (i) Participate with the implementation and operation of the Program.
 - (ii) Provide a regular liaison to the meetings of the Advisory Board.
 - (iii) Participate with the annual evaluation of the Program.

- C. The responsibility for providing office space and basic office supplies for the Youth Services Program Manager shall be the responsibility of Douglas County, including a dedicated telephone line and computer email and internet access. The value of these benefits will be in addition to that covered in Section 5 (A) above.

Section 7. Specific duties of the Youth Services Program Manager.

The specific duties and responsibilities of the Program Services Manager are set forth in Attachments I, and II, to this Agreement, and are incorporated herein by this reference, and are summarized as follows:

- A. Attachment I: Bylaws of the Douglas County Youth Initiative Advisory Board. The Advisory Board oversees the Program Manager position and provides programmatic guidance..

- B.. Attachment II: Proposed 2014 Budget.

Section 8. Notice. Any notice required by this Agreement shall be given, in writing by U.S. postal mail, as follows:

Town of Castle Rock:	Town of Castle Rock 100 N. Wilcox Castle Rock, CO 80104
Douglas County:	Douglas County Manager 100 Third Street Castle Rock, CO 80104
Douglas County School District RE-1:	Douglas County School District RE-1 620 Wilcox Castle Rock, CO 80104
Douglas County Libraries	Douglas County Libraries 100 S. Wilcox St. Castle Rock, CO 80104
Town of Parker:	Town of Parker 20120 E Mainstreet Parker, CO 80138
City of Lone Tree:	City of Lone Tree 9220 Kimmer Dr., Suite 100 Lone Tree, CO 80124
Highlands Ranch Metro District	Highlands Ranch Metro District 62 Plaza Drive Highlands Ranch, CO 80129

Section 9. Applicable Law. The Parties agree to comply with applicable federal, state and local statutes, charter provisions, ordinances, rules, regulations and standards as are in effect at the time this Agreement is executed.

Section 10. Non-waiver. The Parties shall not be excused from complying with any provisions of this Agreement by failure of any party to insist upon or seek compliance with such provisions.

Section 11. Severability. Should any one or more provisions of this Agreement be determined to be illegal or unenforceable, all other provisions nevertheless shall remain effective.

Section 12. Amendment. This Agreement may be amended, modified, or changed, in whole or in part, only by written Agreement executed by the Parties hereto.

Section 13. No Third Party Beneficiaries. It is expressly understood and agreed that enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties herein, and nothing contained in this Agreement shall give or allow any such claim or right of action by any other third party on such Agreement. It is the express intention of the parties that any person other than the Parties herein receiving services or benefits under this Agreement shall be deemed to be an incidental beneficiary only.

Section 14. Assignability. No party hereto shall assign its rights or delegate its duties hereunder without the prior written consent of the other Parties.

Section 15. Headings for Convenience. Headings and titles contained herein are intended for the convenience and reference of the Parties only and are not intended to combine, limit, or describe the scope or intent of any provision of this Agreement.

Section 16. Governmental Immunity. The Parties hereto understand and agree that the Parties, their commissioners, council, officials, officers, directors, agents and employees, are relying on, and do not waive or intend to waive by any provisions of this Agreement, the monetary limitations or any other rights, immunities and protections provided by the Colorado Governmental Immunity Act, §§ 24-10-101 to 120, C.R.S., or otherwise available to the Parties.

Section 17. Entire Agreement. This Agreement constitutes the entire Agreement of the Parties hereto. The Parties agree there has been no representations made other than those contained herein, that this Agreement constitutes the entire Agreement, and further agree that the various promises and covenants contained herein are mutually agreed upon and are in consideration for one another.

Section 18. Execution. This Agreement is expressly subject to, and shall not be or become effective or binding on the Parties until execution by all signatories of the Parties.

**The Board of County Commissioners of the
County of Douglas**

By: _____
Doug DeBord, County Manager

ATTESTED:

By: _____
Melissa Pelletier, Deputy Clerk

APPROVED AS TO LEGAL FORM:

Chris Pratt, Assistant County Attorney

APPROVED AS TO FINANCIAL CONSIDERATIONS:

Andrew Copland, Director of Finance for Douglas County

Douglas County School District RE-1

By: _____
John Carson, President of the Board of Education
for Douglas County School District

ATTEST:

Nona Eichelberger, Board Secretary

APPROVED AS TO LEGAL FORM:

Richard Bump, Board Legal Counsel

Town of Parker

By: _____
Mike Waid, Mayor

ATTEST:

Carol Baumgartner, Town Clerk

APPROVED AS TO LEGAL FORM:

James S. Maloney, Town Attorney

City of Lone Tree

By: _____
James D. Gunning, Mayor

ATTEST:

Jennifer Pettinger, CMC, City Clerk

APPROVED AS TO LEGAL FORM:

Neil Rutledge, Assistant City Attorney

Town of Castle Rock

By: _____
Mark Stevens, Town Manager

Attest:

Sally A. Misare, Town Clerk

APPROVED AS TO LEGAL FORM:

Robert J. Slenz, Town Attorney

Douglas County Libraries

By: _____
Jamie LaRue, Executive Director

ATTEST:

Aspen Walker

APPROVED AS TO LEGAL FORM:

Tamara K. Gilida

Highlands Ranch Metro District

By: _____
Terry Nolan, General Manager

ATTEST:

APPROVED AS TO LEGAL FORM:

ATTACHMENT I – BYLAWS

**BYLAWS
of the
DOUGLAS COUNTY YOUTH INITIATIVE**

Article I: Name. The name of this organization shall be Douglas County Youth Initiative (the “Youth Initiative”).

Article II: Purpose. The purpose of the Youth Initiative is to unite the Douglas County community, including youth, parents, agencies, governments, schools, nonprofits and other adults, in our mutual efforts to:

- Identify gaps and collaborate effectively to create a seamless continuum of services.
- Advocate for system improvements that will better serve youth and families of Douglas County.
- Support youth and encourage their contributions to the broader community.
- Effectively intervene with youth who are endangered by their decisions and/or situation.
- Support and expand opportunities for youth to express viewpoints.
- Support parents and caregivers with resources, education and unconditional care.

These goals shall be achieved by means of programs as determined by the Advisory Board, which may include, but are not limited to, Youth Congress, the WrapAround program, and a Day of Service.

Article III: Advisory Board.

Section 1: Composition. Each funding entity for the Youth Initiative shall appoint one or more representatives to serve on the Youth Initiative Advisory Board. When any member of the Advisory Board is unable to continue as a member, the funding entity shall appoint a replacement member to fill the vacancy on the Advisory Board.

Section 2: Duties of the Advisory Board. The Advisory Board shall oversee the operations of the Youth Initiative. Such duties shall include the following:

- Programmatic guidance to the Program Manager of the Youth Initiative;
- Along with Douglas County, annual approval of the Youth Initiative budget;
- Review and monitoring of the operations of the Youth Initiative in order to ensure achievement of the purposes of the Youth Initiative;
- Consultation and advisement regarding employment of the Youth Initiative Program Manager as well as employment and/or contracts of other Youth Initiative staff;
- Make recommendations to Douglas County as the employer of the Youth

Initiative Program Manager and the fiscal agent for the Youth Initiative as to Program Manager performance, fiscal matters, and Youth Initiative operations; and;

- Make recommendations to the Partnership of Douglas County
- Governments as to the overall operations and funding of the DCYI

Section 3: Officers. The Advisory Board shall select from among its ranks officers in the following positions: President, Vice President, Secretary, Treasurer, and such other officers as the Advisory Board deems necessary.

Section 4: Duties of the Officers. The duties of the officers shall be those established by the Advisory Board and shall include the following:

- President: Set the agenda for meetings, in conjunction with the Youth Initiative Program Manager; chair meetings and facilitate discussion
- Vice President: Perform the duties of the President in the absence or incapacity of the President
- Secretary: Oversee records of the Advisory Board; record meeting activities, votes, and proceedings; generate and distribute meeting minutes
- Treasurer: Oversee financial records of the Youth Initiative and periodically report on the financial condition of the Youth Initiative to the Advisory Board on at least a quarterly basis.

Section 5: Election or Appointment of Officers. Officers shall be elected on an annual basis at the first regular meeting of each calendar year or at such time as members of the Advisory Board shall in its discretion determine. In the event of a vacancy during the year or in the event that the representative appointed by a funding entity to serve as a member of the Youth Initiative Advisory Board and who has been elected to serve as an Officer shall cease to be a member of the Advisory Board, the Advisory Board shall elect a successor from its membership at the next regular meeting and such successor shall serve the unexpired term of the office.

Article IV: Primary Operations. The Youth Initiative Program Manager shall be an employee of Douglas County and shall office in such location as established in the discretion of Douglas County. Douglas County shall be responsible for the day-to-day operations of the Youth Initiative and shall be authorized to staff the Youth Initiative as may be necessary to carry out the purpose and function of the Youth Initiative as set by the Advisory Board.

Article V: Meetings of the Advisory Board.

Section 1: Regular Meetings. The Advisory Board shall meet no less than quarterly.

Section 2: Special Meetings. The President of the Board may, when s/he deems it expedient, and shall, upon written request of three Board members, call a special meeting for the purpose of conducting business designated in the call. Notice of special meetings shall be delivered to Board members no less than two business days prior to such meeting. Business conducted as special meetings shall be limited to that designated in the call, unless all members of the Board are present.

Section 3: Quorum. Action by the Advisory Board shall only take place if a quorum is present. A quorum of the Advisory Board shall consist of a simple majority of the funding entities of the Youth Initiative. If a funding entity has appointed more than one representative to serve on the Advisory Board, only one representative shall count for purposes of determining whether there is a quorum of the Advisory Board.

Section 4: Meeting Attendance. When a member of the Advisory Board is unable to attend a meeting, the funding entity may appoint an alternate to participate in the decision making processes on behalf of the member jurisdiction.

Article VI: Amendments to the Bylaws. The bylaws of the Youth Initiative shall be amended only with the approval of a majority of the Advisory Board at a regular or special meeting, but no such amendment shall be adopted unless at least five business days written notice thereof has been previously been given to all members of the Advisory Board.

Approved January 9, 2012

ATTACHMENT II – BUDGET

**Douglas County Youth Initiative Budget
2014**

**Douglas County Youth Initiative
Budget 2014**

Revenue

CR IGA	19,800.00
LT IGA	19,800.00
Parker IGA	19,800.00
Library IGA	19,800.00
HR Metro IGA	19,800.00
DCSD IGA	35,750.00
County IGA	35,750.00
DCSD extra \$	40,000.00
DC extra \$/Miller grant	40,000.00
TANF	35,788.00

Total Revenue **286,288.00**

Expenses

Program Manager	90,056.00
Cell Phones	2,350.00
Mileage	12,000.00
Worker's Comp	2,160.00
Coaching/Training	5,000.00
Youth Congress	5,000.00
WRAP (3)	119,500.00
Health Ins (3)	19,799.00
Supplies/Misc	5,000.00
New Programs	5,000.00
Reserve for new hire	20,423.00

Total Expenses **286,288.00**

**CITY OF LONE TREE
RESOLUTION NO. 14-01**

**A RESOLUTION APPOINTING A MEMBER
TO THE YOUTH COMMISSION
FOR THE CITY OF LONE TREE**

WHEREAS, by Resolution 09-02, the City Council created the Youth Commission (the Commission) which advises the City on matters pertaining to youth and youth interest in the City of Lone Tree; and

WHEREAS, by Resolution 09-02, the Commission is comprised of not more than seven and not less than five resident members, all of whom are residents of Lone Tree and currently enrolled in 8th through 12th grade; and

WHEREAS, the Youth Commission currently has one vacancy due to the resignation of Jack Johnson, whose term expires on October 31, 2014; and

WHEREAS, the City Council desires to appoint one Youth Commission member to fill that vacancy to expire on October 31, 2014, such appointments to be effective on the date of expiration of their previous term; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONE TREE, COLORADO:

That Kate Schaffer is hereby appointed to the Youth Commission
to fill the vacancy created by the resignation of Jack Johnson
for the remainder of Mr. Johnson's term, which expires on October 31, 2014.
Ms. Schaffer's appointment is effective as of the date of Mr. Johnson's resignation.

APPROVED AND ADOPTED THIS 21st DAY OF JANUARY, 2014.

CITY OF LONE TREE

James D. Gunning, Mayor

ATTEST:

Jennifer Pettinger, CMC, City Clerk

(S E A L)