

City of Wheat Ridge Municipal Building 7500 W. 29<sup>th</sup> Ave. Wheat Ridge, CO 80033-8001 P: 303.235.2816 F: 303.234.5924

#### Dear Liquor License Applicant:

In order to make your liquor license application process as convenient as possible, we have prepared a packet of required forms and answered a few frequently asked questions:

- ✓ **Fingerprinting** is now done by CBI vendors and not the Wheat Ridge Police Department. Please see the following document for more information concerning them.
- ✓ **Applications** will be reviewed by appointment only, please allow at least 30 minutes to meet. This is done for your convenience, so that we can help you without interruptions. Due to the possible restrictions, these appointments may need to be conducted virtually.
- ✓ We will not accept **new** applications without a statement from the Community Development Department certifying that the use indicated on your application is allowed in that particular zone district (form attached in packet.) *This does not apply to Transfers of Ownership*
- ✓ **Fees** must be submitted at time of application. Caution if application is denied or withdrawn, your application fees may not be refunded.
- ✓ Hearing Date may be set after you have been cleared by the CBI and Police Department.
- ✓ Hearing will be held before the Wheat Ridge Liquor Licensing Authority, which meets the second and fourth Thursday of every month. You or your representative must be present at the hearing. If nobody is present, your case will be postponed.
- ✓ **Survey of Needs and Desires of the neighborhood** can be done by entities formed to do so with scheduling to be done through the City Clerk's Office.

Unless applied for as Concurrent review, after your license has been approved by the City of Wheat Ridge, it will be sent to the Colorado Department of Revenue for review and approval. This can possibly take between 3 and 6 weeks, so please plan accordingly. New hearings cannot be held sooner than 30 days after a complete application has been submitted.

If you have any questions, please contact:

Robin Eaton, Deputy City Clerk 303-235-2816 reaton@ci.wheatridge.co.us



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#### Fees for New Liquor License

1) Application Fees:

\$1,100.00 to Colorado Department of Revenue – New \$750.00 to the City of Wheat Ridge \$100.00 to CO Dept. of Revenue for Concurrent Review

2) Background Investigation Fees:

\$38.50 On-line, debit credit, check or money order payable to CBI \$10.00 On-line, debit, check, etc. payable to the CBI vendor

3) License Type Fee (based on class):

License Class	CO Dept. of Revenue	City of Wheat Ridge
Arts License	\$308.75	\$41.25
Hotel & Restaurant	\$500.00	\$75.00
Tavern	\$500.00	\$75.00
Lodging Entertainment	\$500.00	\$75.00
Retail Liquor Store	\$227.50	\$22.50
Beer & Wine	\$351.25	\$48.75
Brew Pub	\$750.00	\$75.00
Distillery Pub	\$750.00	\$75.00
Vintners Restaurant	\$750.00	\$75.00
Club	\$308.75	\$41.25
FMB Beer (fka 3.2%)	\$96.25	\$3.75

- 4) Needs and Desires Survey or Optional mailing notice: Est. \$1000 during emergencies
- 5) Liquor Occupation Tax:

\$600.00 to \$1,300.00 based on class (see attached, may be prorated)



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#### FORMS and DOCUMENTS TO BE COMPLETED AND TURNED IN:

- Contact Information sheet
- Colorado form DR 8404 or DR 8403, Colorado Retail Liquor License Application
- Copy State Tax License or application
- Copy IRS SS-4 establishing FEIN (EIN)
- Colorado form DR 8404-I, Individual History Record
- City of Wheat Ridge Background Investigation Report for Liquor Applicants
- Consent to Release Financial Information
- City of Wheat Ridge Financial Questionnaire
- City of Wheat Ridge Liquor license application
- City of Wheat Ridge Zoning approval
- Food Service verification

#### Submit above along with:

- Appropriate fees to City and State
- Detailed Diagram of premises to be licensed, with liquor premises outlined in bold, black, marker. Showing walls, bars, alcohol storage, points of entry/exit
- Executed Lease in the name of Applicant as Tenant/Lessee or Copy of Recorded Deed in the name of Applicant as owner of the Premises.
- Purchase Agreement, Bill of Sale or other authorization to transfer license
- Colorado Secretary of State Certificate of Good Standing, Current within 2 years.
- Date Stamped Colorado SOS Articles of Incorporation or Organization
- Operating agreement, Stock certificates, Partnership agreements, By-Laws
- CO Department of Revenue sales tax license or application.
- Finger printing receipts from CBI Vendor

Additional forms and documents as required



# **Liquor and Marijuana License Fingerprinting**

The City of Wheat Ridge Police Department has changed their fingerprinting procedures in response to Senate Bill 17-189. They will no longer process fingerprint cards for individuals outside of City employees.

The Colorado Bureau of Investigations (CBI) has implemented a new process that began September 24, 2018: Colorado Applicant Background Services (CABS).

To use this service you will need to go online to one of the state approved vendors to register, schedule your appointment and pay for your fingerprinting.

These vendors are appointed and trained specifically by the CBI and will be the only places where fingerprinting services are available. The vendor services will be located throughout the state, which is intended to increase applicants' ability to obtain fingerprints in a timely manner.

Make sure you <u>retain your receipt or confirmation of printing</u> as this will replace the FBI print card. It is the proof you will need to submit with your application or at your appointment.

PLEASE NOTE: <u>Fingerprint receipts can be no further than 30 days out from the submission of a liquor application.</u>

You may choose the vendor that best suits your location or availability:

**IDEMIA** 

https://uenroll.identogo.com/

1-844-539-5539

https://www.identogo.com/locations/colorado

LIQUOR SERVICE CODE: CONCJ6222-25YQ6K

#### **COLORADO FINGERPRINTING**

http://www.coloradofingerprinting.com/

http://www.coloradofingerprinting.com/ or 720-292-2722

**LIQUOR SERVICE CODE: 6222LLQH** 

Reason: CRS 44-3-307

#### NONCRIMINAL JUSTICE APPLICANT'S PRIVACY RIGHTS

As an applicant who is the subject of a national fingerprint-based criminal history record check for a noncriminal justice purpose (such as an application for employment or a license, an immigration or naturalization matter, security clearance, or adoption), you have certain rights which are discussed below.

- You must be provided written notification<sup>1</sup> that your fingerprints will be used to check the criminal history records of the FBI.
- You must be provided, and acknowledge receipt of, an adequate Privacy Act Statement when you submit your fingerprints and associated personal information. This Privacy Act Statement should explain the authority for collecting your information and how your information will be used, retained, and shared.<sup>2</sup>
- If you have a criminal history record, the officials making a determination of your suitability for the employment, license, or other benefit must provide you the opportunity to complete or challenge the accuracy of the information in the record.
- The officials must advise you that the procedures for obtaining a change, correction, or update of your criminal history record are set forth at Title 28, Code of Federal Regulations (CFR), Section 16.34.
- If you have a criminal history record, you should be afforded a reasonable amount of time to correct or complete the record (or decline to do so) before the officials deny you the employment, license, or other benefit based on information in the criminal history record.<sup>3</sup>

You have the right to expect that officials receiving the results of the criminal history record check will use it only for authorized purposes and will not retain or disseminate it in violation of federal statute, regulation or executive order, or rule, procedure or standard established by the National Crime Prevention and Privacy Compact Council.<sup>4</sup>

If agency policy permits, the officials may provide you with a copy of your FBI criminal history record for review and possible challenge. If agency policy does not permit it to provide you a copy of the record, you may obtain a copy of the record by submitting fingerprints and a fee to the FBI. Information regarding this process may be obtained at https://www.fbi.gov/services/cjis/identity-history-summary-checks.

If you decide to challenge the accuracy or completeness of your FBI criminal history record, you should send your challenge to the agency that contributed the questioned information to the FBI. Alternatively, you may send your challenge directly to the FBI. The FBI will then forward your challenge to the agency that contributed the questioned information and request the agency to verify or correct the challenged entry. Upon receipt of an official communication from that agency, the FBI will make any necessary changes/corrections to your record in accordance with the information supplied by that agency. (See 28 CFR 16.30 through 16.34.)

<sup>&</sup>lt;sup>1</sup> Written notification includes electronic notification, but excludes oral notification.

<sup>&</sup>lt;sup>2</sup> https://www.fbi.gov/services/cjis/compact-council/privacy-act-statement

<sup>&</sup>lt;sup>3</sup> See 28 CFR 50.12(b).

<sup>&</sup>lt;sup>4</sup> See 5 U.S.C. 552a(b); 28 U.S.C. 534(b); 34 U.S.C. § 40316 (formerly cited as 42 U.S.C. § 14616), Article IV(c); 28 CFR 20.21(c), 20.33(d) and 906.2(d).

# **Privacy Act Statement**

### This privacy act statement is located on the back of the FD-258 fingerprint card.

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

As of 03/30/2018



# **Liquor Occupation Tax**

#### **About the Tax**

The liquor occupation is an annual flat tax is levied by <u>Division 2 of Chapter 11</u> of the Wheat Ridge Code of Laws and is based on the type of liquor license held. The tax is due upon opening a new liquor license or changing operators. For existing operators, the tax is due January 1st of each year and becomes delinquent on February 1st, with associated penalty and interest.

The tax is billed in late November for established annual payers and upon business licensing for new payers. Non-payment of the tax does not jeopardize the liquor license but is a demerit in consideration of renewal and may also be brought before the municipal court. Pro-ration will be allowed under Ordinance 1620 beginning with the 2018 licensing year.

Questions regarding these regulations should be directed to the Tax Division at 303-235-2820

License Class	Occupation Tax	Interest After Feb. 1
C All Alcohol Club	\$ 900	\$ 9.00 a month
D Package Store	\$ 650	\$ 6.50 a month
E Drugstore	\$ 600	\$ 6.00 a month
F Malt & Vinous on Premises	\$ 600	\$ 6.00 a month
G Hotel or Restaurant	\$ 900	\$ 9.00 a month
J1 3.2 Off Premises	\$ 700	\$ 7.00 a month
J2 3.2 On Premises	\$ 700	\$ 7.00 a month
J3 3.2 On and Off Premises	\$2,200	\$22.00 a month
T All Alcohol On Premises	\$1,300	\$13.00 a month



## **LIQUOR LICENSE FEES - NEW LICENSE**

Licensing Entity	State of Colorado	City of Wheat Ridge
Application Fees	\$1100.00 - Concurrent \$1200.	\$750.00
7 (ppiloation 1 ccs	Concarrent \$1200.	Ψ7 30.00
Hotel & Restaurant	\$500.00	\$75.00
Tavern	\$500.00	\$75.00
Retail Liquor Store	\$227.50	\$22.50
Beer & Wine	\$351.25	\$48.75
Brew Pub, Vintners	\$750.00	\$75.00
Club	\$308.75	\$41.25
Fermented Malt Bev (Beer)( On or Off)	\$96.25	\$3.75
Art Gallery/Retail Permit	\$93.25	\$203.75
Special Events - Liquor		\$0.00/Day
Special Events – Fermented Malt		\$0.00/Day

Background Checks are now done at either;

#### **Idemia**

https://uenroll.identogo.com/ or

Colorado Fingerprinting https://www.coloradofingerprinting.com



Needs and Desires petitioning required for all new, change of location and change of class liquor applications.



# LIQUOR LICENSING AUTHORITY ZONING VERIFICATION FORM NEW LICENSE APPLICATION

# <u>Liquor License Applicant Completes Top Portion</u>

Applicant:	Trade Name:
Phone:	Email:
Premises Address:	
Liquor Application Type:	[] New [] Modification [] License Type Change
Liquor License Type:	
Applicant's Signature:	
Printed Name:	Date:
the issuance of any area where the sale zoning laws of the results.  NOTE: This review is for zonse pertaining to the building modifications to include a confidence of the permitting process, please	.S. 44-3-313(1) and (III)(c) which states in part "No application for licenseshall be received or acted upon(c) For a location in an of alcohol is contemplated is not permitted under the applicable nunicipality, city and county or county;"  Ining purposes only and is not approval for any change of occupancy ag code. A separate building permit is required for building hange of use or occupancy. If you have questions regarding the call the Building Division at 303-235-2855 or Planning Division at onically to zoning@ci.wheatridge.co.us
City of Wheat Rid	ge Planning Division Completes Area Below
ls the consumption of ald ls production of alcohol բ	mitted on this property?YESNO ohol permitted on this property?YESNO ermitted on this property?YESNO nal use permit required on this property?YESNO
Signature	Printed Name
Title	Date



## ALL APPLICANTS MUST ANSWER THESE QUESTIONS (PLEASE ATTACH A SEPERATE SHEET IF NECESSARY):

	Describe the nature of the proposed establishment and the target market (i.e. restaurant, tavern, live music, sports bar, families, and college students). <i>Please attach a food and drink menufor the LLA</i> .
2)	What are the proposed hours and days of operation for this establishment?
3)	Estimate of what the seating capacity of this establishment will be?
4)	Have you applied for an "occupation load" for the interior and exterior space from the West Metro Fire Department?
5)	Do you have an emergency plan for your business (exit locations, fire suppression etc.)?
6)	How many individuals will be employed at this proposed establishment and how many will be full-time vs part-time?
7) [	Describe each owner's past training and experience in the sale and service of alcohol, including any special or certified training received.
8)	Describe your proposed Registered Manager or Manager of Record's past training and experience in the sale and service of alcohol, including any special or certified training received.
9)	Beside state-approved Responsible Vendor training classes, what other types of training are proposed for the employees in the safe and legal sale and service of alcohol beverages?
10)	What policies and procedures do you have in place to determine a patron's level of intoxication?
11)	What policies and procedures do you have in place to refuse service to a patron?
12)	Describe any other types of training or operating procedures that employees will be following in the day to day operations of this proposed establishment.

		cation for proper age of patrons (at the door, at the bar, etc.) and not to be served alcohol (hand stamp, wrist band, etc.)?
14)	What types of entertainment will be offered, if	fany, at this establishment (i.e. music, pool, dance floor etc.)?
15)	Do you plan to have any exterior amplified so	ound?"#
16)	What types of security, if any, will be provide	d at this establishment?
17)	What time will your kitchen close each night?	Describe your food plans after your kitchen closes.
18)	What is the estimated ratio of food to alcohol	I sales at this establishment?
19)	If you have an outside patio, what additional memploy?	eans of control (added staff, fencing, sightline, etc.) will you
20)	control of noise and alcohol service? A "private person who represents group of people who	extra measures will you take regarding security, staffing, and e party" is described as, "an event where there is a single contact are gathering for social and/or business reasons, then event rage and of-age people present, and there will be enough people r greater."
	I declare under penalty of perjury in the second are true, correct, and complete to the best of nother responsibility of my agents and employe	OATH OF APPLICANT d degree that this application, my answers, and all attachments ny knowledge. I also acknowledge that it is my responsibility and es to know and to comply with the provisions of the State of Regulations, and all City of Wheat Ridge Rules, Regulations, and
	Authorized Signature	Print Name
	Title	Date



# LIQUOR LICENSE APPLICATION

This application must be filed with the City of Wheat Ridge Clerk's Office All Information must be printed legibly in ink or typewritten.

Applicants Business Name:		
Trade Name (dba):		
Business Phone Number:	Contact Number: _	
Business Address:		
Property Owner Name and Contact number	r:	
On-Site Registered Manager (all types):		
Manager Phone Number (local):		
The Applicant hereby applies to the City of following license and pays the fees:  Type of Application:	Wheat Ridge Liquor Licensing Au	thority (LLA) for the
[] New License: \$750.00	[] Transfer of Ownership: \$	750.00
[] Change of Location: \$750.00	[] Temporary Permit for Tra	nsfer: \$100.00
[] Change in Class: \$750.00	[] Art Gallery or Retail Estab	olishment: \$200
Type of City License or Permit (fee):	[] Bed and Breakfast: \$100.	00
[] Hotel Restaurant; \$75.00	[] Tavern: \$75.00	[] Brew Pub: \$75.00
[] Beer and Wine: \$48.75	[] Club: \$41.25	[] Arts License: \$41.25
[] Retail Liquor Store: \$22.50	[] FMB (Beer) (all types): \$3	.75
[] Lodging and Entertainment: \$75.00	[] Distillery Pub: \$75.00	[] Vintners: \$75.00
[] Bed and Breakfast: \$25.00	[] Art Gallery/ Retail Est: \$3	.75
Total fees: \$	Date:	
Signature:	Print Name:	



# CITY OF WHEAT RIDGE STATEMENT OF FOOD SERVICE

Pursuant to the State of Colorado Liquor Code, the Applicant hereby certifies that they have read and fully understand the following excerpts of law:

#### **Hotel-Restaurant Liquor License**

- "(a) Restaurants shall sell alcohol beverages as provided in this section only to customers of the restaurant and only if meals are actually and regularly served and provide not less than twenty-five percent of the gross income from sales of food and drink of the business of the license premises over any period of time of at least one year."
- "(b) Hotels shall sell alcohol beverages as provided in this section only to customers of the hotel and, except in hotel rooms, only on the licensed premises where meals are actually and regularly served and provide not less than twenty-five percent of the gross income from sales of food and drink of the business of the licensed premises over any period of time of at least one year."
- "(c) Any hotel and restaurant licensee who is open for business and selling alcohol beverages by the drink shall serve meals between the hours of 8 a.m. and 8 p.m. and meals or light snacks and sandwiches after 8 p.m.; except that nothing in this paragraph (c) shall be construed to require a licensee to be open for business between the hours of 8 a.m. and 8 p.m."

#### Brew Pub Liquor License, Distillery Pub, Vintners Restaurant

"...licensee shall sell malt, vinous, and spirituous liquors for on-premises consumption only if at least fifteen percent of the gross on-premises food and drink income of the business of the licensed premises is from the sale of food."

#### Tavern, Beer and Wine, Lodging and Entertainment

"...licensees shall have sandwiches and light snacks available for consumption **on the premises** during business hours, but need not have meals available for consumption."

Pursuant to State Regulations, the Applicant certifies that they shall at all times, when meals are required to be served, maintain on the premises adequate personnel, foodstuffs and other necessary facilities, equipment and supplies for the preparation and serving of meals as defined by 44-3-103(31), as amended.

#### **OATH OF APPLICANT**

I declare under penalty of perjury in the second degree that I acknowledge that it is my responsibility and the responsibility of my agents and employees to know and to comply with the provisions of the Colorado Liquor and Beer Codes, State Liquor Regulations, and all City of Wheat Ridge Rules, Regulations, and Codes which affect my liquor license.

Authorized Signature	Print Name
Title	 Date

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

# Colorado Liquor Retail License Application

* Note that the Division will	not accept cash	☐ Paid by	check 🗌 Pa	id online Uplo	aded ovelt	to Date on
☐ New License ☐ N	ew-Concurrent	Transfer of	of Ownership	State Property	Only	Master file
<ul> <li>All answers must be printed in black ink or typewritten</li> <li>Applicant must check the appropriate box(es)</li> <li>Applicant should obtain a copy of the Colorado Liquor, Beer and Wine Code: <a href="mailto:SBG.Colorado.gov/Liquor">SBG.Colorado.gov/Liquor</a></li> </ul>						
1. Applicant is applying as a/an	Individual L	imited Liabil	ity Company	Association or C	ther	
	Corporation  F	Partnership (i	ncludes Limited	Liability and Husban	d and	Wife Partnerships)
2. Applicant If an LLC, name of LLC;	if partnership, at least 2	? partner's nam	nes; if corporation,	name of corporation		FEIN Number
2a. Trade Name of Establishment (DB.	A)			State Sales Tax Numb	er	Business Telephone
3. Address of Premises (specify exact	t location of premises, i	nclude suite/u	nit numbers)			
City			County		State	ZIP Code
4. Mailing Address (Number and Stre	eet)		City or Town		State	ZIP Code
5. Email Address					•	
6. If the premises currently has a liqu						
Present Trade Name of Establishment	t (DBA)	Present State	e License Number	Present Class of Licer	ise	Present Expiration Date
Section A	Nonrefundable Appli	cation Fees*	Section B (Cont.)			Liquor License Fees*
☐ Application Fee for New License		\$1,100.00	☐ Liguor–License	ed Drugstore (County)		\$312.50
☐ Application Fee for New License w/	Concurrent Review	\$1,200.00	l			\$500.00
☐ Application Fee for Transfer		\$1,100.00	☐ Lodging & Ente	ertainment - L&E (County	')	\$500.00
Section B	Liquor Li	cense Fees*	☐ Manager Regis	stration - H & R		\$30.00
☐ Add Optional Premises to H & R	\$100.00 X To	otal	I			\$30.00
☐ Add Related Facility to Resort Comp			I			ent\$30.00
☐ Add Sidewalk Service Area			I			ex\$30.00
Arts License (City)		\$308.75	l — '			\$500.00
Arts License (County)			l — ·	, , ,		\$500.00
Beer and Wine License (City)			l <u> </u>	, ,,		\$500.00
Beer and Wine License (County)			l	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		\$500.00
Brew Pub License (City)			I			\$500.00
☐ Brew Pub License (County)						y)\$500.00 y)\$160.00
☐ Campus Liquor Complex (City)		\$500.00	l			unty) \$160.00
☐ Campus Liquor Complex (County)		\$500.00	I ·			ite)\$160.00
☐ Campus Liquor Complex (State)		\$500.00	-			\$500.00
☐ Club License (City)		\$308.75				\$500.00
☐ Club License (County)		\$308.75				\$227.50
☐ Distillery Pub License (City)		\$750.00				·)\$312.50
☐ Distillery Pub License (County)		\$750.00				\$227.50
☐ Hotel and Restaurant License (City).		\$500.00				\$312.50
☐ Hotel and Restaurant License (Coun	ty)	\$500.00	I — ·	, ,,,		\$500.00
☐ Hotel and Restaurant License w/one	opt premises (City)	\$600.00	l	· • /		\$500.00
☐ Hotel and Restaurant License w/one	opt premises (County)	\$600.00	_	` ,		\$750.00
Liquor–Licensed Drugstore (City)		\$227.50		, , ,		\$750.00
Que	estions? Visit: <u>SB</u>	G.Colorado	o.gov/Liquor for	more information	n	
n od	not write in this s <sub>l</sub>			Revenue use onl	у	
	Inches S.		nformation	Hara Data'	<b>.</b>	
License Account Number	Liability Date	License issue	ed Through (Expira	tion Date)	Total \$	

Application Documents Checklist and Worksheet
Instructions: This checklist should be utilized to assist applicants with filing all required documents for licensure.
All documents must be properly signed and correspond with the name of the applicant exactly. All documents must be typed or legibly printed. Upon final State approval the license will be mailed to the local licensing authority. Application fees are nonrefundable. Questions? Visit: <a href="mailto:SBG.Colorado.gov/Liquor">SBG.Colorado.gov/Liquor</a> for more information

	Items submitted, please check all appropriate boxes completed or documents submitted
I.	Applicant information
	A. Applicant/Licensee identified
	B. State sales tax license number listed or applied for at time of application
	C. License type or other transaction identified
	D. Return originals to local authority (additional items may be required by the local licensing authority)
	E. All sections of the application need to be completed
	F. Master file applicants must include the Application for Master File form DR 8415 and applicable fees to this
	Retail License Application
II.	Diagram of the premises
	A. No larger than 8½" X 11"
	B. Dimensions included (does not have to be to scale). Exterior areas should show type of control (fences,
	walls, entry/exit points, etc.)
	<ul><li>☐ C.Separate diagram for each floor (if multiple levels)</li><li>☐ D.Kitchen - identified if Hotel and Restaurant</li></ul>
	E. Bold/Outlined Licensed Premises
III.	Proof of property possession (One Year Needed)
ш.	☐ A. Deed in name of the applicant (or) (matching question #2) date stamped / filed with County Clerk
	☐ B. Lease in the name of the applicant (or) (matching question #2)
	☐ C. Lease assignment in the name of the applicant with proper consent from the landlord and acceptance by the applicant
	□ D.Other agreement if not deed or lease. (matching question #2)
IV.	Background information (DR 8404-I) and financial documents
	☐ A. Complete DR 8404-I for each principal (individuals with more than 10% ownership, officers, directors,
	partners, members)
	☐ B. Fingerprints taken and submitted to the appropriate Local Licensing Authority through an approved State Vendor.
	Master File applicants submit results to the State using code 25YQHT with IdentoGO.
	Do not complete fingerprint cards prior to submitting your application.
	The Vendors are as follows:
	IdentoGO – <a href="https://uenroll.identogo.com/">https://uenroll.identogo.com/</a> Phone: 844-539-5539 (toll-free)
	Colorado Fingerprinting – http://www.coloradofingerprinting.com
	Appointment Scheduling Website: http://www.coloradofingerprinting.com/cabs/
	Phone: 720-292-2722 Toll Free: 833-224-2227
	Details about the vendors and fingerprinting in Colorado can be found on CBI's website here:
	https://cbi.colorado.gov/sections/biometric-identification-and-records-unit/employment-and-background-checks
	☐ C. Purchase agreement, stock transfer agreement, and/or authorization to transfer license
	☐ D.List of all notes and loans (Copies to also be attached)
V.	Sole proprietor/husband and wife partnership (if applicable)
	□ A. Form DR 4679
	☐ B. Copy of State issued Driver's License or Colorado Identification Card for each applicant
VI.	Corporate applicant information (if applicable)
• • •	☐ A. Certificate of Incorporation
	☐ B. Certificate of Good Standing
	☐ C. Certificate of Authorization if foreign corporation (out of state applicants only)
VII	Partnership applicant information (if applicable)
•	☐ A. Partnership Agreement (general or limited).
	☐ B. Certificate of Good Standing
VIII	Limited Liability Company applicant information (if applicable)
V III.	☐ A. Copy of articles of organization
	☐ B. Certificate of Good Standing
	☐ C.Copy of Operating Agreement (if applicable)
	☐ D. Certificate of Authority if foreign LLC (out of state applicants only)
IX	Manager registration for Hotel and Restaurant, Tavern, Lodging & Entertainment, and Campus Liquor
17.	Complex licenses when included with this application
	☐ A. \$30.00 fee
	☐ B. If owner is managing, no fee required

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Name		Type of License	Account Number	er		
7. Is the applicant (including any of to or officers, stockholders or directors)	ors if a corporation) or n	nanagers under the age o	of twenty-one years?		Yes	No
<ul> <li>8. Has the applicant (including any ocompany; or officers, stockholders</li> <li>a. Been denied an alcohol bever</li> <li>b. Had an alcohol beverage licer</li> <li>c. Had interest in another entity</li> </ul>	s or directors if a corpor rage license? nse suspended or revo that had an alcohol be	ration) or managers ever oked? everage license suspend	(in Colorado or any oth			
If you answered yes to 8a, b or c, ex  9. Has a liquor license application (			TOO foot of the propose			—
premises, been denied within the	e preceding two years	s? If "yes", explain in deta	ail. 			
10. Are the premises to be licensed						
education requirements of Color	ado law, or the princip	al campus of any colleg	e, university or semina Waiver by local ordi Other:	•		r
11. Is your Liquor Licensed Drugstor liquor license for off-premises sal distance shall be determined by a premises for which the applicatio	les in a júrisdiction with a radius measurement n is being made and e	n a population of greater that begins at the principends at the principends at the principal door	than (>) 10,0000? <b>NOT</b> cal doorway of the LLD way of the Licensed LL	TE: The S/RLS DS/RLS.		
12. Is your Liquor Licensed Drugstor license for off-premises sales in a shall be determined by a radius refor which the application is being	a jùrisdiction with a po measurement that beg	pulation of less than (<) gins at the principal door	10,0000? <b>NOTE</b> : The way of the LLDS/RLS p	distance oremises		
13. a. For additional Retail Liquor Store	e only. Was your Retail L	iquor Store License issued	d on or before January 1	, 2016?		
<b>b.</b> Are you a Colorado resident?						
14. Has a liquor or beer license ever members or manager if a Limiter If yes, identify the name of the b loans to or from a licensee.	d Liability Company; of	or officers, stockholders	or directors if a corpora	ation)?		
<b>15.</b> Does the applicant, as listed on linomarkip, lease or other arranged □ Ownership □ Lease □ O	gement? Other (Explain in Detail) _					
<b>a.</b> If leased, list name of landlord	and tenant, and date of Tenant		they appear on the leas			
Landiord	lenan			Expires		
b. Is a percentage of alcohol sal						
c. Attach a diagram that designa the bars, brewery, walls, parti- diagram should be no larger t	tions, entrances, exits	ensed in black bold outling and what each room sh	ie (including dimension all be utilized for in this	ns) which s busines	sho s. Tl	ws his
<b>16.</b> Who, besides the owners listed companies) will loan or give mor money from this business? Attac	ney, inventory, furniture	e or equipment to or for				
Last Name	First Name	Date of Birth	FEIN or SSN	Interest/P	ercen	itage
Last Name	First Name	Date of Birth	FEIN or SSN	Interest/P	ercen	itage
Attach copies of all notes and sec by which any person (including pa profit or gross proceeds of this es or conditional in any way by volur	artnerships, corpora stablishment, and an me, profit, sales, givi	tions, limited liability c y agreement relating to ing of advice or consul	companies, etc.) will so the business which	share in t	the	
17. Optional Premises or Hotel and Has a local ordinance or resoluti	ion authorizing optiona	al premises been adopte				
		ional Premise areas requ	,			
<b>18.</b> For the addition of a Sidewalk S documentation received from the is not limited to a statement of us	e local governing body	authorizing use of the sid	dewalk. Documentation			

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Nam	e		Type of License		Account Number		
19.	Liquor Licensed Drugstore (LLDS a. Is there a pharmacy, licensed by If "yes" a copy of license mus	the Colorado Board of Pl		nin the appli	cant's LLDS premise?		
20.	Club Liquor License applicants ar	swer the following: At	tach a copy of app	licable do	cumentation	Yes	No
	<b>a.</b> Is the applicant organization ope and not for pecuniary gain?	rated solely for a nationa	al, social, fraternal, p	atriotic, poli	tical or athletic purpose		
	<b>b.</b> Is the applicant organization a resist operated solely for the object						
	c. How long has the club been incorporated?						
	d. Has applicant occupied an estal the reasons stated above?				s operated solely for		
21.	Brew-Pub, Distillery Pub or Vintne a. Has the applicant received or applicant received o				ion must be attached)		
22.	Campus Liquor Complex applicar	its answer the following	g:				
	<ul> <li>a. Is the applicant an institution of</li> <li>b. Is the applicant a person who of</li> <li>If "yes" please provide a copy</li> <li>food services.</li> </ul>	contracts with the institu					
23.	For all on-premises applicants. <b>a.</b> For all Liquor Licensed Drugstor  - DR 8000 and fingerprints.	es (LLDS) the Permitted	d Manager must also	o submit an	Manager Permit Applic	atior	า
Last	Name of Manager		First Name of Manager				
24.	Does this manager act as the man establishment in the State of Colo					Yes	No
25.	Related Facility - Campus Liquor						
a. Is the related facility located within the boundaries of the Campus Liquor Complex?							
	If yes, please provide a map of the geographical location within the Campus Liquor Complex. If no, this license type is not available for issues outside the geographical location of the Campus Liquor Complex.						
	b. Designated Manager for Related Facility- Campus Liquor Complex						
Last	Name of Manager		First Name of Manager				
26.	Tax Information.					Yes	No
	a. Has the applicant, including its managing members (LLC), or a been found in final order of a tale penalties, or interest related to a penalties of the last the applicant including its management.	ny other person with a x agency to be delinque a business?	10% or greater fina ent in the payment	ncial intere	st in the applicant, or local taxes,		
	<ul> <li>b. Has the applicant, including its managing members (LLC), or a failed to pay any fees or surcha</li> </ul>	ny other person with a rges imposed pursuant	10% or greater fina t to section 44-3-50	ncial intere	st in the applicant		
27.	If applicant is a corporation, partn Directors, General Partners, an or members with ownership of 1 DR 8404-I (Individual History Red website. See application checklist	id Managing Member 0% or more in the apport cord), and make an app	s. In addition, applic plicant. All person pointment with an ap	cant must li	st any stockholders, pa <b>low</b> must also attach	artne form	
Nam	ne e	Home Address, City & State	9	DOB	Position	%Ov	ned
Nam	ne e	Home Address, City & State	9	DOB	Position	%Ow	ned
Nam	e	Home Address, City & State	)	DOB	Position	%Ow	ned
Nam	e	Home Address, City & State	)	DOB	Position	%Ow	ned
Nam	ne	Home Address, City & State	)	DOB	Position	%Ow	ned

Name		Type of License		Account Number	
<ul> <li>** If applicant is owned 100% by a parent of the President, Vice-President, Vice-President, Vice-President, Vice-President, Vice-President (President)</li> <li>** If total ownership percentage disclosed here.</li> <li>Applicant affirms that no individual oth not have financial interest in a prohibitent.</li> </ul>	ent, Secretary and here does not total er than these disc	d Treasurer must be I 100%, applicant m closed herein owns	accounted nust check to 10% or more	for above (Include his box: re of the applicant	·
	Oath Of A	Applicant			
I declare under penalty of perjury in the sect complete to the best of my knowledge. I also and employees to comply with the provision	ond degree that the acknowledge that	is application and al at it is my responsib	ility and the	responsibility of r	
Authorized Signature	Printed Name and	Title			Date
Report and App	 proval of Local Li	censing Authority	(Citv/Cour	ntv)	
		(for new license applicants			of application)
For Transfer Applications Only - Is the license being	transferred valid?				Yes No
☐ Fingerprinted ☐ Subject to background investigation That the local authority has conducted, or in applicant is in compliance with and aware of (Check One) ☐ Date of inspection or anticipated date ☐ Will conduct inspection upon approx	ntends to conduct of, liquor code pro- te val of state licensi	, an inspection of the visions affecting the ending the end of the	ne proposed eir class of li	premises to ensucense	
☐ Is the Liquor Licensed Drugstore (LI liquor license for off-premises sales				eet of another reta	il Yes No
☐ Is the Liquor Licensed Drugstore(LL liquor license for off-premises sales  NOTE: The distance shall be determ of the LLDS/RLS premises for which	in a jurisdiction w nined by a radius	ith a population of <	< 10,0000? begins at th	e principal doorwa	ay
the Licensed LLDS/RLS.  ☐ Does the Liquor-Licensed Drugstore annual income derived from the sale					ss 🗆 🗆
The foregoing application has been examin cant are satisfactory. We do report that such hood and the desires of the adult inhabitant Liquor Rules. <b>Therefore, this application</b>	h license, if grante ts, and will comply	ed, will meet the rea	asonable red	quirements of the	neighbor-
Local Licensing Authority for		Telephone Number		☐ Town, City ☐ County	
Signature	Print		Title	Oounty	Date
Signature	Print		Title		Date

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# Tax Check Authorization, Waiver, and Request to Release Information

	her state or loca	al taxing authority to n signing this Waiv	er for someone other than
The Executive Director of the Colorado Department of Ricolorado Liquor Enforcement Division as his or her agents, obtained pursuant to this Waiver may be used in connect and ongoing licensure by the state and local licensing author ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 2 obligations, and set forth the investigative, disciplinary and take for violations of the Liquor Code and Liquor Rules, incl	clerks, and emption with the Aporities. The Colo 203-2 ("Liquor Ficensure actions	ployees. The inform plicant/Licensee's prado Liquor Code, Rules"), require co s the state and loca	nation and documentation liquor license application section 44-3-101. et seq. mpliance with certain tax I licensing authorities may
The Waiver is made pursuant to section 39-21-113(4), C.F. concerning the confidentiality of tax information, or any doctaxes. This Waiver shall be valid until the expiration or revoluthorities take final action to approve or deny any applicant/Licensee agrees to execute a new waiver for each of any license, if requested.	cument, report or ocation of a licen cation(s) for the	r return filed in con use, or until both the renewal of the lice	nection with state or local e state and local licensing cense, whichever is later.
By signing below, Applicant/Licensee requests that the Cotaxing authority or agency in the possession of tax document the Colorado Liquor Enforcement Division, and is duly authorized representative under section 39-21-113(4), C.R.S. their duly authorized employees, to investigate compliance authorizes the state and local licensing authorities, their duly use the information and documentation obtained using this application or license.	nts or information norized employes., solely to allow with the Liquor ly authorized er	n, release informates, to act as the Avithe state and loca Code and Liquor Imployees, and thei	tion and documentation to pplicant's/Licensee's duly I licensing authorities, and Rules. Applicant/Licensee r legal representatives, to
Name (Individual/Business)		Social Security Number	er/Tax Identification Number
Address		I	
City		State	Zip
Home Phone Number	Business/Work Ph	one Number	
Printed name of person signing on behalf of the Applicant/Licensee			
Applicant/Licensee's Signature (Signature authorizing the disclosure of con	fidential tax informat	tion)	Date signed
Privacy Ac Providing your Social Security Number is voluntary and no result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 5		privilege provided	by law will be denied as a

DR 8404-I (03/20/19)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division
(303) 205-2300

# **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, Tavern and Lodging and Entertainment class of retail license

must be answered in their entirety of so by "N/A". <b>Any deliberate misre</b> separate sheet if necessary to enable	or the license application or ma	ation may b terial omis	ssion may jeopardize	a question i	s not app	olicable, pleas	se indicate
1. Name of Business			Home Phone Number		Cellular Nu	ımber	
2. Your Full Name (last, first, middle)			3. List any other names	you have use	d		
4. Mailing address (if different from resid	lence)		Email Address				
5. List current residence address. In		addresses	· · · · · · · · · · · · · · · · · · ·		eparate	sheet if nece	ssary)
Street and Num	ber		City, State, Z	<u>Zip</u>		From	То
Current							
Previous							
6. List all employment within the las						sary)	
Name of Employer or Busines	s Address (S	treet, Num	ber, City, State, Zip)	Position	Held	From	То
7. List the name(s) of relatives work	king in or holding a fi	nancial inte	erest in the Colorado al	cohol bever	age indu	stry.	
Name of Relative	Relationship t		Position He			ame of Lice	nsee
							nsee
							nsee
							nsee
							nsee
	Relationship t	a Colorado	Position He	ld	N		
Name of Relative  8. Have you ever applied for, held,	Relationship t	a Colorado	Position He	ld	N	ame of Lice	
Name of Relative  8. Have you ever applied for, held,	Relationship t	a Colorado	Position He	ld	N	ame of Lice	
Name of Relative  8. Have you ever applied for, held,	Relationship t	a Colorado	Position He	ld	N	ame of Lice	
Name of Relative  8. Have you ever applied for, held,	Relationship to Relationship t	a Colorado asee? (If ye	D Liquor or Beer Licenses, answer in detail.)	e, or loaned	money,	ame of Lice	s 🗆 No
8. Have you ever applied for, held, furniture, fixtures, equipment or i	Relationship to Relationship t	a Colorado asee? (If ye	D Liquor or Beer Licenses, answer in detail.)	e, or loaned	money,	ame of Lice	s 🗆 No
8. Have you ever applied for, held, furniture, fixtures, equipment or i	Relationship to Relationship t	a Colorado asee? (If ye	D Liquor or Beer Licenses, answer in detail.)	e, or loaned	money,	ame of Lice	s 🗆 No

DR 8404-I (03/20/19)  10. Have you ever been convicted bail for any offense in criminal						☐ Yes ☐	□No
11. Are you currently under probat deferred sentence? (If yes, exp		or unsupervise	ed), parole,	or completing the re	quirements of a	☐ Yes [	□No
12. Have you ever had any profes	sional license su	ispended, revo	ked, or de	nied? (If yes, explain	in detail.)	Yes [	No
				Information			_
Unless otherwise provided by law, information required in question #				stion #13 will be trea	ted as confidential	. The persona	al
13a. Date of Birth b. Social Security		c. Place of E			d. U.S. Citiz	en Yes	□No
e. If Naturalized, state where		f. When		g. Name of District C		len 🗀 100	
h. Naturalization Certificate Number	i. Date of Certifica	ation j. If an Alier	n, Give Alien's	s Registration Card Num	ber k. Permanent Re	esidence Card N	Numbe
I. Height   m. Weight   n. Hair Color	o. Eye Color	p. Gender	a Do voi	u have a current Driver's	License/ID? If so, giv	e number and s	state
in rieight in weight in rian color	o. Lyc color	p. Gender		No #			
b. List the total amount of the notes, loans, cash, service  * If corporate investment  ** Section b should reflect  c. Provide details of the personal in (Attach a separate sheet if need	s or equipment, only please ski the total of securestment descri	operating capirip to and cometions c and e	tal, stock p	urchases or fees pai	d. \$		
Type: Cash, Services or Equip	ment	Account Typ	е	Bank	Name	Amoui	nt
d. Provide details of the corporate separate sheet if needed)	investment desc	cribed in 14 (a).	You must	account for all of the	sources of this in	vestment. (At	tach a
Type: Cash, Services or Equip	ment Loan	s Accou	ınt Type	Bank	Name	Amoui	nt
e. Loan Information (Attach copies	of all notes or le			T	Conveite	A	4
Name of Lender		Address		Term	Security	Amoui	nt

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 Print Signature Title Date



City of Wheat Ridge Municipal Building 7500 W. 29<sup>th</sup> Ave. Wheat Ridge, CO 80033-8001 P: 303.235.2816 F: 303.234.5924

# LIQUOR LICENSE APPLICANT CONTACT INFORMATION:

Name:
Business Name:
Best Number to reach you at:  Type: □ Home □ Cell □ Work
2 <sup>nd</sup> Best Number to reach you at:
E-mail:
How often do you check your e-mail:
What is your first choice of communication?  ☐ Phone Number 1 ☐ Phone Number 2 ☐ F-mail



#### BACKGROUND INVESTIGATION REPORT FOR LIQUOR APPLICATIONS

This document provides basic information that is necessary for the licensing authorities' investigation. ALL questions must be answered in their entirety. Every answer you give will be checked for its truthfulness. A falsehood, or omission of facts, constitutes evidence regarding the character of the applicant and may result in denial of the application.

Name of applican	t:		
Applicant is a:	☐ Limited Liability Company ☐ Partnership	☐ Corporation ☐ Sole Proprietorship	
List all officers, di	rectors (corporation), managing me	embers (LLC), or partners	
Position Held	Names of all Directors, Officers, Managing Members, or partners	Complete Home Address (Street name, City, State, and Zip Code)	DOB
Trade Name:			
Business address:	Street name	City & State	Zip Code
Does an attorney	represent you? If yes, provide nam	ne, address, and phone no.	
	Applicant is a:  List all officers, did  Position Held  Trade Name:  Business address:  Business Phone:	Applicant is a:	Applicant is a:

	Name	(stree	Complete Address et name, city, state, and zip)		Percenta
Ì					
1					
1					
PER	SONAL INFORMATION				
9.	Your name:				
	Last Name		First Name	Mid	dle Initial
0.	Other names used:				
1.	Home Address: Street Name		City & State		Zip Code
2.	Home Phone: (Area Code)				
3.	Date of Birth:		f Birth:		
5.	Sex: □ F □ M 16. Ra	ice:	17. Eye Colo	r:	
8.	Height:	19. Weight:	20. Hair C	olor:	
1.	Social Security No				
2.	Driver's License No.:		23. State Issuing Drive	er's License:	
4.	Has your driver's license ever be	en suspended or re	evoked?	ΠY	Пи
5.	If yes, please explain (include da	te and location):			
	Is your driver's license suspende	ed, revoked, cancele	ed or denied now?	□ Y	
6.					

28.	Are you a U.S. Citizen?	_
30.	Alien Registration No.: 31. Naturalization No.:	_
32.	List all states of residence (including military):	_
33.	List addresses for the past five years (attach separate page if necessary)	_
	Street Address City, State & Zip Code	
34.	Is your current residence owned or rented?	
35.	If rented, give name, and complete address of landlord:	_
36. FAM	If owned, give name, and complete address of mortgagor:	
37.	Mother's full name:	
38.	Father's full name:	
39.	Spouse's full name (including maiden):	_
40.	Spouse's Date of Birth: 41. Spouse's Place of Birth:	_
42.	Spouse's complete residence address, if different than yours:	_
43.	Spouse's Present Employer:	_
44.	Have you ever served in the military? ☐ Y ☐ N	
45.	If yes, what branch?	
46.	Years of Service: 48. Date of Discharge:	

47.	Type of Discharge:	48. Mil	itary Service No.:	
EDU	CATIONAL HISTORY			
19.	List all high schools an	d colleges attended		
	School Attended (High School and/or College)	Address (inclu	ide city & state)	Years Attended
MP	LOYMENT HISTORY			
0.	Name of present emplo	oyer:		
51.	Type of Business:	52. Curi	rent Position:	
53.	Business address: Street	name City, State		Zip Code
4. 6.	Business phone no.: (Are		5. Length of Employn	nent:
	Company Name	Complete Address Include street name, city, state an	Position	n Held To/From
7.	Have you ever been dis	charged from a position?	Y 🗆 N If yes, p	lease explain:
INAI	NCIAL INFORMATION  List all personal bank as	ccounts of applicant and spou	se	
=//3	Bank	Address	Type of Account	Account Number
		(street name, city, state & zip)		

			-	
).	List all persona	l outstanding loans and credit cards (	attach a separate pag	e if necessary).
	Lender	Address (street name, city, state & zip)	Type of Loan	Account Number
	-			
	Cash to be inve	sted	Amount	Accounting
	Source	(street name, city, state & zip)	Amount	Account No.
_				
		llowing on all business loans obtaine  Address	Amount	Collateral
	Source	(street name, city, state & zip)	Amount	Conateral
	Complete the fo	llowing on all business accounts.		
	Bank	Bank Address (street name, city, state & zip)	Account Number	Authorized Signatories

3.	State purchase pri	ce of business		
RO	PERTY INFORMATI	ON		
4.	Is the building own	ed or leased?		
5.	Name and comple	ete address of building owner		
	street address	city & state		zip code
6.	Is the land owned	or leased?		
7.	Name and comple	te address of land owner		
	street address	city & state		zip code
	List three professio	Complete Address	Occupation	Telephone
	List three professio		Occupation	Telephone number
8. 9.	List three professio	Complete Address Include street name, city, state and zip		
В.	List three professio	Complete Address Include street name, city, state and zip	Occupation	
8.	List three profession	Complete Address Include street name, city, state and zip  references  Complete Address		Telephone

ir	Have you, any member of your family, or any corporation, company, or partnership in which you were now leavest a liquor license suspended, revoked, or refused?   Y  N  Y  Y  N  Y  Y  N  Y  Y  N  Y  Y
_ L	ist all of your arrests (include date, charge, location, conviction, sentence and disposition):
	ist all civil court actions (include divorce, name changes) along with the names of litigants, dates, co f jurisdiction and cause of action:
_ Li	ist all of your traffic charges (include date, location, charge, conviction, sentence, and disposition):



# CONSENT TO RELEASE FINANCIAL INFORMATION

TO WHOM IT MAY CONCERN:

WHEREAS, application	for a <u>LIQUOR</u>	<u>LICENSE</u> has been su	bmitted by
	and I,		am
(Company Name) associated with said applicant	in the capacity	(Applicant Name)  of(Dasition in Con-	
and fully understand that an invise is necessary for the approval o	vestigation of	my credit standing and i	pany) ousiness reputation
NOW THEREFORE, I h personal or business books, re financial data, balance sheets, and information relative to my entity having possession or conthis Consent to Release Financial upon the express condition, ho conducted pursuant to the afor consent shall continue to operaticense, if granted and for the terms.	cord, check be income account of the reof to call Information wever, that sates and licensing at esaid licensing as income account of the reof to call Information wever, that sates are so long as	ooks, bank statements a unts, forms and all other g and business reputation of any person presenting on, or a true copy of a sign aid release is limited to a g and operation thereur the above-named licent	and records, applicable data on by any person or a signed copy of gned copy thereof, an investigation, nder, but this see shall hold said
State of Colorado  County of	) ) SS.		
Subscribed and sworn to, before	re me this	day of	, 20, by
In witness hereof, I hereunto se	et my hand an		
My commission expiration		Notary Public	



# **Financial Questionnaire**

The applicant hereby agrees that any knowingly false or incomplete answer to the following questions shall constitute cause for the suspension or revocation of the license applied for.

Trade Name	Business Ad	dress	Business Phone
Name of applicant or applicant	cants:		
If corporation, name of per	sons purchasing sto	ock:	
If purchased, state purchase		ventory:	
If new application, what is	the amount to be inv	vested:	
Cash to be invested: By Whom	Where Obtained (Savings, checking, etc.)		Amount
			240
Complete the following info	ormation on loans of	otained:	
Name of Lender		Citizenship	Business
Amount of Loan	Secur	rity	Term of Obligation
7			

List name and address of bank where business account will be maintained:				
List under what the name the acc	count will be maintained:			
List the names of persons author	rized to draw on account:			
	y the City of Wheat Ridge of any changes in the distribution that the changes occur during the period for which this			
The following affidavit must be sigmember of partnerships and by C	igned and acknowledged by individuals and each Corporation.			
he/she ishas read the foregoing applicational matters and things therein set	, being by me first duly sworn, if for ys: that he/she is the applicant above named; or that(title) of the above named corporation; that he/she on and that he/she knows the contents thereof, and that forth are true to his/her own knowledge, and he/she ad regulations promulgated by the State Licensing h.			
	Individuals and all members of partnership or president or secretary of corporation must sign here:			
Corporate Seal	(Name and Title)			
	(Name and Title)			
	(Name and Title)			
Subscribed and sworn to before	me on this day of, 20			
Notary Public	My Commission Expires:			



## **BUSINESS AND TAX LICENSE APPLICATION**

Tax Division 7500 W. 29th Ave. Wheat Ridge, CO 80033

(303)235-2820 www.ci.wheatridge.co.us \$20 LICENSE FEE REQUIRED

	Please fill in BOTH PAGES using PDF Reader or han	dwrite carefully. Incomplete/illegi	ble application	is will be returned.
	1) Legal/True Name of Business (last, First if Individual), Repeat on Page 2			CITY USE ONLY
			Account	
	2) Trade Name (DBA) of Business (if any, up to 30 characters)		Area-Geo	
			Location Cod	le
9	Federal Employer ID     4) CO Sales Tax Account	5) Other Wheat Ridge Accounts	Zoning	Charles and the same
atio			Building	
Information	6) Reason for filing this form (choose one)	7) Legal Form (choose one)	Comment	
Infe	O New Application	O Individual/Sole Propriet	or (Lawful Present	ce Affidavit Required)
Basic	O Update Account Number:	O Corporation (including P		
- Be	O Business Purchased or Merged	O Limited Liability Compar		
T.A	Change in Legal Form	Partnership (General or		
Part	8) Location/Account Type (choose all applicable)	C Limited Liability Partner		
	Commercial/Retail/Office/Industrial	Non-Profit	Government	OTrust
	Home Occupation (additional form)	Festival/Farmers' Marke		Medical Marijuana
	Out of City Location/Catalog/Internet	Mobile Food Sales	` }	Kennel
	Solicitor/Peddler	Massage Parlor	-	Pawn Broker
		ocation Information		Pawii biokei
		et and catalog sellers please skip to line	7	
	9) Location Manager Name 10) Location Nu		on Phone Numbe	r
	2) LOCATION INTRIBUTE TO THE LOCATION TO	11, 2000	on those wante	
	12) Location Street Address With Suite Number (No PO Boxes)	13) Buildi	ng Owner and Pho	one Number
	12) Editation Street Address With State Namber (No. 10 Boxes)	15) 501101	ing Owner and Fin	one Number
	14) City	15) State 16) ZIP Code 17) Webs	ite if any	
	14) City	15/ State 15/ Eli Code 17/ Webs	ite, ii diiy	
	Rucir	ess License Information	I TO SERVE	
6	18) Send Business License Correspondence in Care of	19) Licensing Phone Nur	mher	20) Licensing Fax Number
atio		15) Ecclising Financia	noci	20) cicensing rax reditibes
Contact Information	21) Check if the licensing address is	22) Mailing Address for Business Licen	sing Corresponde	nce
Infe	Same as Location Address Given Above		and an independen	
act	Same as Education Address Given Above	23) City	24) State	35\ 710 Codo
ont		23) City	Z4) State	25) ZIP Code
S-C	Tout	Compliance Information		
Part B	26) Send Tax Correspondence in Care of	Compliance Information 27) Tax Phone Number	28) Tax Emai	l Addross
Pe	20) Send Tax Correspondence in care of	27) Tax Priorie Number	20) Tax Emai	Address
	29) Check one of the following if the Tax address is:	30) Mailing Address for Tax Forms, No	tions and Cassasa	andana.
		30) Maining Address for Tax Forms, No	tices and correspo	ondence
	Same as Location Address		541	
	Same as Licensing Address	31) City	32) State	33) ZIP Code
1				
	34) Check one of the following if the Records address is:	35) Address Where Tax Records May E	se Inspected (No F	PO Boxes)
	Same as Location Address			
	Same as Licensing Address	36) City	37) State	38) ZIP Code
	Same as Tax Address			

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# **BUSINESS AND TAX LICENSE APPLICATION**

46) Name of other officer, owner, partner, member or manager  47) Title  48) Address of principal residence  49) City  50) State  51) Has any owner or principal ever been convicted of a felony?  Additional officers, owners, partners, members or managers may be included on attachnown at the convicted charge and year?  Additional officers, owners, partners, members or managers may be included on attachnown at the convicted charge and year?  Additional officers, owners, partners, members or managers may be included on attachnown at the convicted charge and year?  Additional officers, owners, partners, members or managers may be included on attachnown at the convicted charge and year?  Additional officers, owners, partners, members or managers may be included on attachnown at the conviction of the	39) Legal/True Name of Business	(from Line 1)			
46) Name of other officer, owner, partner, member or manager  48) Address of principal residence  49) City  50) State  52) Has any owner or principal ever been convicted of a felony?  Additional officers, owners, partners, members or managers may be included on attaching the first owners. Additional officers, owners, partners, members or managers may be included on attaching the first owners. Additional officers, owners, partners, members or managers may be included on attaching the first owners. Additional officers, owners, partners, members or managers may be included on attaching the first owners. Additional officers, owners, partners, members or managers may be included on attaching the first owners. Additional officers, owners, partners, members or managers may be included on attaching the first owners. Additional officers, owners, partners, members or managers may be included on attaching the first owners. Additional officers, owners, partners, members or managers may be included on attaching the first owners. Additional owners are included on attaching the first owners. Additional officers, owners, partners, members or managers may be included on attaching the first owners. Additional owners are included on attaching the first owners. Additional owners are included on attaching the first owners. Additional owners are included in this part time. The form is included in this part time. First owners are included in this part included in this part owners. Additional owners are included in this part	40) Name of principal officer, ow	ner, partner, member or manager		41) Title	
48) Address of principal residence  49) City  50) State  52) Has any owner or principal ever been convicted of a felony?  Additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn additional officers, owners, partners, members or managers may be included on attachn attachn additional officers, owners, partners, members or managers may be included on attachn attachn additional officers, owners, partners, members or managers may be included on attachn the part managers may be included on attachn attachn and in this part that a fill time and on the fill t	42) Address of principal residenc	2	43) City	44) State	45) ZIP Code
Signature of Applicant   Signature   Signature of Applicant   Signature   Signature of Applicant   Signature   Signature of Applicant   Signature	46) Name of other officer, owner	, partner, member or manager		47) Title	
Additional officers, owners, partners, members or managers may be included on attachm 54) Legal Name of Prior Registrant (if purchased or merged) 55) Prior FEIN (if known) 56 57) Start Date in Wheat Ridge Local businesses must file an Initial Use Tax Return by the 20th of license is issued. The form is included in this pace 58) Number of Employees at the Wheat Ridge Location 59) Business Activities (choose all applicable) Auto Repair Auto Sales/Rent Business Service Health & Dental Business Service Health & Dental Construction Liquor Drinks Fersonal Service Food Safe 50) General Details of Goods Sold or Services Provided 51) State Massage 52) Requested Tax Reporting Frequency Monthly Average monthly tax over \$100) Yearly Average monthly tax under \$20 Yearly Average monthly tax	48) Address of principal residence	ł	49) City	50) State	51) ZIP Code
54) Legal Name of Prior Registrant (if purchased or merged)  55) Start Date in Wheat Ridge  Local businesses must file an Initial Use Tax Return by the 20th of license is issued. The form is included in this part separate in Wheat Ridge Location  58) Number of Employees at the Wheat Ridge Location  Auto Repair  Auto Repair  Auto Sales/Rent  Business Service  Health & Dental  Construction  Liquor Drinks  Food Related  Non-profit  Construction  Liquor Drinks  Personal Service  Monthly  Auto Repair  Auto Sales/Rent  Business Service  Health & Dental  Non-profit  Food Safe  61) State Massage  62) Requested Tax Reporting Frequency  Monthly  Average monthly tax over \$100)  Quarterly  Average monthly tax voer \$100)  Yearly  Average monthly tax under \$20)  Every business must file at least yearly even if no tax is due; check to acknowledge.  Check here if you will file sales/to will not send pre-printed forms.  Check that you've read: All businesses, even those not making taxable sales, will likely have a use tax liability. See our website forms information is provided to the Wheat Ridge Police Communications Center. In the event of a police, file emergency a local responsible person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take charge of the general person will be contacted to file a report and take char	53) If yes, what was the convicte	d charge and year?		O cluded on att	Yes
license is issued. The form is included in this pace   Signature of Employees at the Wheat Ridge Location   Full time   Part	9 84544 8454				56) Purchase/merge date
Monthly (Average monthly tax over \$100)   Check here if you will use your or not send pre-printed forms.	Auto Repair Auto Sales/Rent Business Service	Food Related Government Health & Dental	Manufacture/Process Non-profit	Food relate	Leasing Retail and Businesses are subject son County regulation. USafety 303-271-5700
will not send pre-printed forms.  Check that you've read: All businesses, even those not making taxable sales, will likely have a use tax liability. See our website forms and out of city/internet/catalog businesses. This information is provided to the Wheat Ridge Police Communications Center. In the event of a police, fix emergency a local responsible person will be contacted to file a report and take charge of the part of the sales of the sal	(2) Requested Tax Reporting Free Monthly  Quarterly	(Average monthly tax over \$100) (Average monthly tax \$20 - \$100)	not send	e if you will use y	S.
6) Secondary After Hours Emergency Contact Name  Under penalty of perjury, I declare that I have examined this application and it is true and contact Name  Nowledge and belief.  Signature  Date	very business must file at least heck that you've read: All busin Local businesses of This information is provided emergency a lo	yearly even if no tax is due; check to ack esses, even those not making taxable sal omplete this part. Home occupat if to the Wheat Ridge Police Commodal responsible person will be control	will not se les, will likely have a use tax liab tions and out of city/inter nunications Center. In the tacted to file a report and t	end pre-printed for lity. See our web net/catalog bu event of a politicake charge of	osite for details.  usinesses do not. ce, fire or natural disast the premises.
Signature of Applicant Signature Signature Date				The state of the s	urs Phone Number
Signature	Signature of Applicant				
		Signature		Da	



# **Liquor Occupation Tax**

#### **About the Tax**

The liquor occupation is an annual flat tax is levied by <u>Division 2 of Chapter 11</u> of the Wheat Ridge Code of Laws and is based on the type of liquor license held. The tax is due upon opening a new liquor license or changing operators. For existing operators, the tax is due January 1st of each year and becomes delinquent on February 1st, with associated penalty and interest.

The tax is billed in late November for established annual payers and upon business licensing for new payers. Non-payment of the tax does not jeopardize the liquor license but is a demerit in consideration of renewal and may also be brought before the municipal court. Pro-ration will be allowed under Ordinance 1620 beginning with the 2018 licensing year.

Questions regarding these regulations should be directed to the Tax Division at 303-235-2820

License Class	Occupation Tax	Interest After Feb. 1
C All Alcohol Club	\$ 900	\$ 9.00 a month
D Package Store	\$ 650	\$ 6.50 a month
E Drugstore	\$ 600	\$ 6.00 a month
F Malt & Vinous on Premises	\$ 600	\$ 6.00 a month
G Hotel or Restaurant	\$ 900	\$ 9.00 a month
J1 3.2 Off Premises	\$ 700	\$ 7.00 a month
J2 3.2 On Premises	\$ 700	\$ 7.00 a month
J3 3.2 On and Off Premises	\$2,200	\$22.00 a month
T All Alcohol On Premises	\$1,300	\$13.00 a month