# Colorado Liquor <br> Retail License Application 

| * Note that the Division will not accept cash $\quad \square$ Paid by check $\quad \square$ Paid onlineUploaded to <br> Movelt on |
| :---: |
| $\square$ New License $\quad \square$ New-Concurrent $\quad \square$ Transfer of Ownership $\quad \square$ State Property Only $\quad \square$ Master file |


| - All answers must be printed in black ink or typewritten |
| :--- |
| - Applicant must check the appropriate box(es) |
| - Applicant should obtain a copy of the Colorado Liquor, Beer and Wine Code: SBG. Colorado.gov/Liquor |
| 1. Applicant is applying as a/an $\quad \square$ Individual $\quad \square$ Limited Liability Company $\quad \square$ Association or Other |
|  |
|  | Corporation $\quad \square$ Partnership (includes Limited Liability and Husband and Wife Partnerships)

2. Applicant If an LLC, name of LLC; if partnership, at least 2 partner's names; if corporation, name of corporation $\quad$ FEIN Number

| 2a. Trade Name of Establishment (DBA) | State Sales Tax Number | Business Telephone |
| :--- | :--- | :--- |

3. Address of Premises (specify exact location of premises, include suite/unit numbers)

| City |  | County |  | State | ZIP Code |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 4. Mailing Address (Number and Strester |  | City or Town |  | State | ZIP Code |
| 5. Email Address |  |  |  |  |  |
| 6. If the premises currently has a liquor or beer license, you must answer the following questions |  |  |  |  |  |
| Present Trade Name of Establishment (DBA) |  | Present State License Number ${ }^{\text {Present Class of License }}$ |  |  | esent Expiration Date |
| Section A Nonrefundable Application Fees* <br> $\square$ Application Fee for New License............................................. $\$ 1,100.00$  <br> $\square$ Application Fee for New License w/Concurrent Review .............................. $\$ 1,100.00$  <br> $\square$ Application Fee for Transfer .............................  |  |  |  |  | Section B (Cont.) Liquor License Fees* |
|  |  | Liquor-Licens Lodging \& Ent Lodging \& En | d Drugstore (County) rtainment - L\&E (City) rtainment - L\&E (County) |  | $\$ 312.50$ $\$ 500.00$ $\$ 500.00$ |
| Section B Liquor License F |  | $\square$ Manager Registration - H \& R..................................................... $\$ 30.00$ |  |  |  |
|  |  |  |  |  |  |
| Questions? Visit: SBG.Colorado.gov/Liquor for more information |  |  |  |  |  |
| Do not write in this space - For Department of Revenue use only |  |  |  |  |  |
| Liability Information |  |  |  |  |  |
| License Account Number | Liability Date ${ }^{\text {L }}$ License Issued | d 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: SBG.Colorado.gov/Liquor for more information

\begin{tabular}{|c|c|}
\hline \& Items submitted <br>

\hline \& \begin{tabular}{l}
Applicant information <br>
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

<br>
D. Return originals to local authority (additional items may be required by the local licensing authority) <br>
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
\end{tabular} <br>

\hline \& | Diagram of the premises |
| :--- |
| A. No larger than $81 / 2^{\prime \prime} \times 11 "$ |
| B. Dimensions included (does not have to be to scale). Exterior areas should show type of control (fences, walls, entry/exit points, etc.) C. Separate diagram for each floor (if multiple levels) D. Kitchen - identified if Hotel and Restaurant E. Bold/Outlined Licensed Premises | <br>


\hline III. \& | Proof of property possession (One Year Needed) |
| :--- |
| 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) | <br>


\hline 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 - https://luenroll.identogo.com/ Phone: 844-539-5539 (toll-free) |
| Colorado Fingerprinting - http://www.coloradofingerprinting.com |
| Appointment Scheduling Website: $h$ htp://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 | <br>

\hline \& C. Purchase agreement, stock transfer agreement, and/or authorization to transfer license D. List of all notes and loans (Copies to also be attached) <br>

\hline \& | 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 | <br>

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\end{tabular}

VI. Corporate applicant information (if applicable)
$\square$ A. Certificate of Incorporation
$\square$ B. Certificate of Good Standing
$\square$ C.Certificate of Authorization if foreign corporation (out of state applicants only)
VII. Partnership applicant information (if applicable)
$\square$ A. Partnership Agreement (general or limited).
$\square$ B. Certificate of Good Standing
VIII. Limited Liability Company applicant information (if applicable)
$\square$ A. Copy of articles of organization
$\square$ B. Certificate of Good Standing
$\square$ C.Copy of Operating Agreement (if applicable)
$\square$ 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 Complex licenses when included with this application
$\square$ A. $\$ 30.00$ fee
$\square$ B. If owner is managing, no fee required

16. 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.

| Last Name | First Name | Date of Birth | FEIN or SSN |
| :--- | :--- | :--- | :--- |
| Last Name | First Name | Interest/Percentage |  |
| Attach copies of all notes and security instruments and any written agreement or details of any oral agreement, <br> by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the <br> profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent <br> or conditional in any way by volume, profit, sales, giving of advice or consultation. |  |  |  |
| 17. Optional Premises or Hotel and Restaurant Licenses with Optional Premises: <br> Has a local ordinance or resolution authorizing optional premises been adopted? <br> Number of additional Optional Premise areas requested. (See license fee chart) |  |  |  |
| 18. For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), include a diagram of the service area and <br> documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but <br> is not limited to a statement of use, permit, easement, or other legal permissions. |  |  |  |

19. Liquor Licensed Drugstore (LLDS) applicants, answer the following:
a. Is there a pharmacy, licensed by the Colorado Board of Pharmacy, located within the applicant's LLDS premise? If "yes" a copy of license must be attached.
20. Club Liquor License applicants answer the following: Attach a copy of applicable documentation
a. Is the applicant organization operated solely for a national, social, fraternal, patriotic, political or athletic purpose and not for pecuniary gain?
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?
c. How long has the club been incorporated?
d. Has applicant occupied an establishment for three years (three years required) that was operated solely for the reasons stated above?
21. Brew-Pub, Distillery Pub or Vintner's Restaurant applicants answer the following:
a. Has the applicant received or applied for a Federal Permit? (Copy of permit or application must be attached)
22. Campus Liquor Complex applicants answer the following:
a. Is the applicant an institution of higher education?
b. Is the applicant a person who contracts with the institution of higher education to provide food services?
 If "yes" please provide a copy of the contract with the institution of higher education to provide food services.
23. For all on-premises applicants.
a. For all Liquor Licensed Drugstores (LLDS) the Permitted Manager must also submit an Manager Permit Application - DR 8000 and fingerprints.

Last Name of Manager
First Name of Manager
24. 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.
25. Related Facility - Campus Liquor Complex applicants answer the following:
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
26. Tax Information.
a. Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a $10 \%$ or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business?
b. Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a $10 \%$ or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.?
27. 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 make an appointment with an approved State Vendor through their website. See application checklist, Section IV, for details.



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 44, Article 4 or 3 , C.R.S., and Liquor Rules. Therefore, this application is approved.

| Local Licensing Authority for | Telephone Number | $\square$ <br> $\square$ |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Signature Town, City |  |  |
| County |  |  |

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

I, Information (hereinafter "Waiver") on behalf of am signing this Tax Check Authorization, Waiver and Request to Release to permit the Colorado Department of Revenue
$\qquad$ (the "Applicant/Licensee") and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

| Name (Individual/Business) | Social Security Number/Tax Identification Number |  |
| :---: | :---: | :---: |
| Address |  |  |
| City | State | Zip |
| Home Phone Number Business/Work Phone Number |  |  |
| Printed name of person signing on behalf of the Applicant/Licensee |  |  |
| Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) |  | Date signed |
| Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note). |  |  |

