

**Marijuana Advisory Panel  
Meeting Agenda  
June 1, 2016 – 9 am to 12 pm**

***Council Chambers – Second Floor of the Municipal Building (1777 Broadway)***

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- 9:00 am**      **Welcome**
- 9:05 am**      **Review Work Plan and Schedule**
- 9:20 am**      **Hours of Operation**
- Review staff map on proximity of marijuana businesses to residential areas (5 minutes)
  - Panel discussion (15 minutes)
  - Panel proposals and agreements (5 minutes)
- 9:45 am**      **Advertising (including Coupons, Non-Marijuana Merchandise, and Sponsorship and Events)**
- Brief staff presentation (10 minutes)
  - Panel discussion (25 minutes)
  - Panel proposals and agreements (15 minutes)
- 10:40 am**      **Break**
- 10:50 am**      **Business Manager Criteria and Waiting Period**
- Brief summary on State background check criteria (5 minutes)
  - Panel discussion (20 minutes)
  - Panel proposals and agreements (5 minutes)
- 11:20 am**      **Permanent Modifications *(if time allows)***
- Brief staff presentation (5 minutes)
  - Panel discussion (15 minutes)
  - Panel proposals and agreements (10 minutes)
- 11:50 am**      **Public Comment**
- 12:00 pm**      **Adjourn**

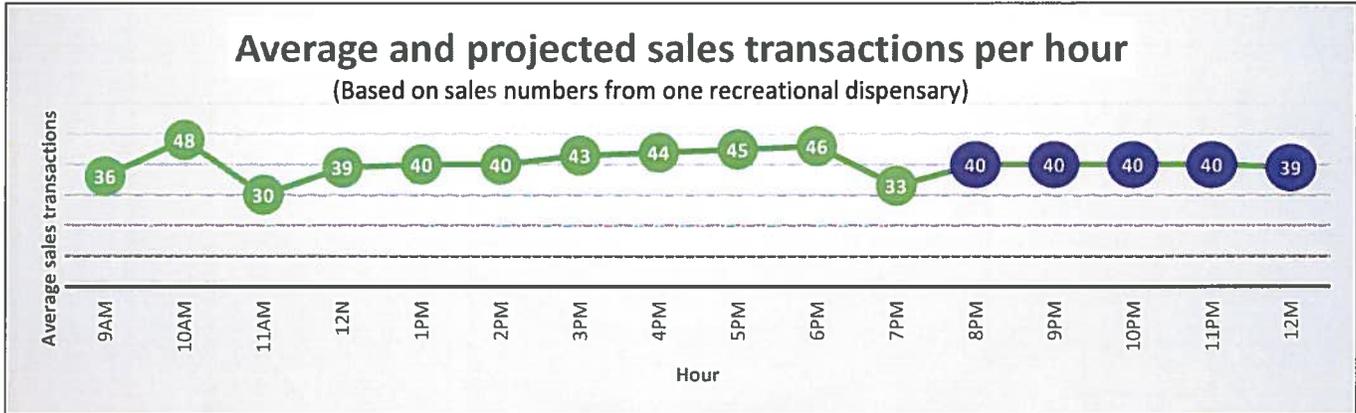
Meetings	Topics
<p><b>June 1</b> 9 am to 12 pm Council Chambers</p>	<ul style="list-style-type: none"> <li>• Hours of operation</li> <li>• Advertising               <ul style="list-style-type: none"> <li>○ Coupons</li> <li>○ Non-marijuana merchandise</li> <li>○ Sponsorship and events</li> </ul> </li> <li>• Boulder manager background check criteria</li> </ul>
<p><b>June 9</b> 9 am to 12 pm Council Chambers</p>	<ul style="list-style-type: none"> <li>• Permanent modifications</li> <li>• Virtual / physical separation (grows)</li> <li>• Non-licensees in restricted areas (visitors/tours)</li> </ul>
<p><b>June 30</b> 9 am to 12 pm Council Chambers</p>	<ul style="list-style-type: none"> <li>• Sale of clones</li> <li>• Odor regulations</li> <li>• Schedule of penalties</li> <li>• Packaging at centers</li> </ul>
<p><b>July Meeting#1</b> TBD</p>	<ul style="list-style-type: none"> <li>• Limits on inventory</li> <li>• City tax revenue allocation breakdown</li> <li>• Creative ideas recommendations</li> <li>• Revisit any unresolved topics to date</li> </ul>
<p><b>July Meeting #2</b> TBD</p>	<ul style="list-style-type: none"> <li>• Review complete set of recommendations</li> <li>• Finalize all agreements</li> <li>• Review/finalize code language</li> <li>• Agree on approach to Council presentation</li> </ul>

# Poll "MAP July Meetings"

<http://doodle.com/poll/eubu4di5zdbz546n>

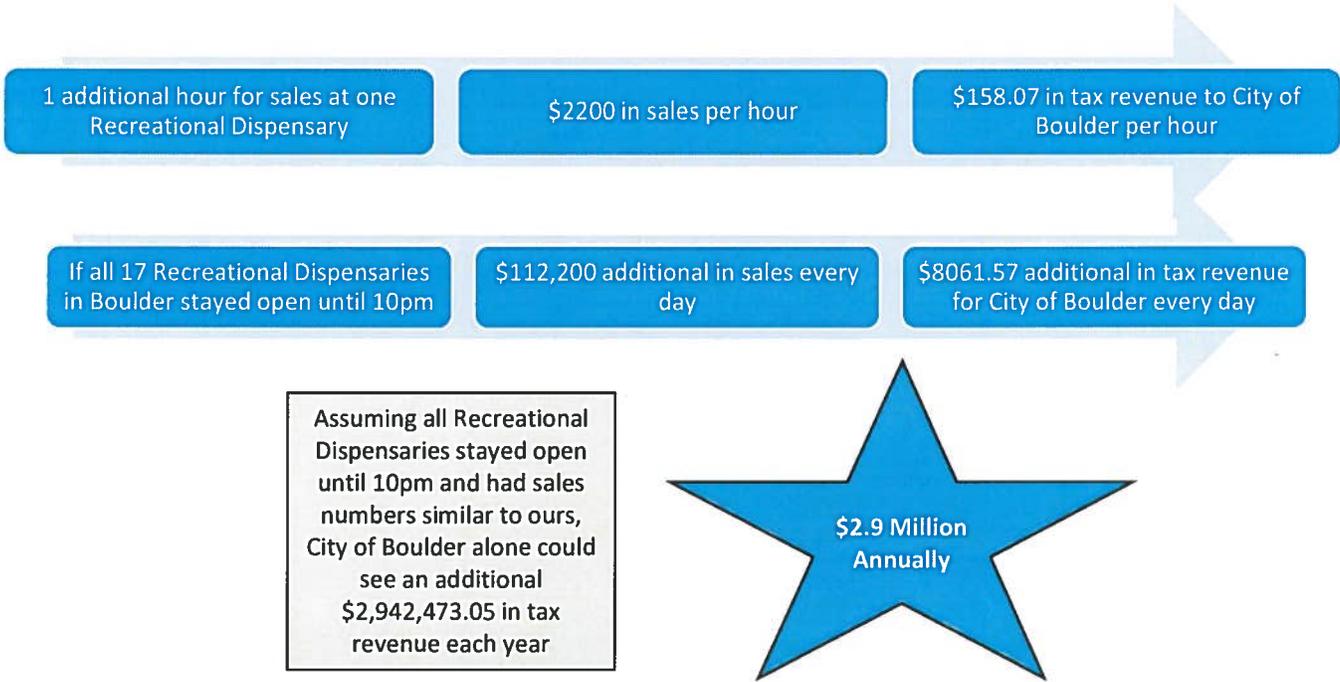
		July 2016													
		Thu 12			Wed 13			Thu 14			Fri 15			Mon 18	
		5:00 AM - 6:00 PM	6:00 AM - 7:00 PM	7:00 AM - 8:00 PM	9:00 AM - 10:00 PM	10:00 AM - 11:00 PM	11:00 AM - 12:00 PM	1:00 PM - 2:00 PM	2:00 PM - 3:00 PM	3:00 PM - 4:00 PM	4:00 PM - 5:00 PM	6:00 PM - 7:00 PM	7:00 PM - 8:00 PM	9:00 AM - 10:00 PM	11:00 AM - 12:00 PM
Mishawn Cook	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Jim Burack/Dave Miller			OK	OK	OK					OK	OK	OK	OK		
Alana Malone	OK		OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK		
Travis Howard			OK	OK	OK	OK	OK						OK		
Jane Theodore													OK		OK
Teri Robnett			OK	OK	OK								OK	OK	OK
Andrea M.	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Heath Harmon			OK										OK		OK
Andy Tucker															
Count	3	2	7	6	4	3	4	2	0	6	3	5	3	2	4

July 2016										
	Mon 18	Tue 19	Thu 21	Mon 25		Tue 26	Fri 29			
	4:00 PM - 7:00 PM	9:00 AM - 12:00 PM	4:00 PM - 7:00 PM	9:00 AM - 12:00 PM	9:00 AM - 12:00 PM	1:00 PM - 4:00 PM	4:00 PM - 7:00 PM	9:00 AM - 12:00 PM	4:00 PM - 7:00 PM	1:00 PM - 4:00 PM
Mishawn Cook	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Jim Burack/Dave Miller				OK	OK	OK	OK		OK	OK
Alana Malone		OK		OK	OK	OK		OK		
Travis Howard		OK		OK	OK	OK		OK		
Jane Theodore	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Teri Robnett	OK	OK		OK	OK	OK	OK	OK		
Andrea M.	OK			OK	OK			OK	OK	OK
Heath Harmon				OK	OK					
Andy Tucker				OK	OK	OK	OK			
Count	4	5	2	7	9	7	5	6	4	4



Green = actual sales  
Purple = forecasted sales

- The chart above represents the sales transactions per hour, averaged from Sunday - Saturday, at our recreational dispensary.
  - We close at 6:45pm, so we used the forecasting function in Excel to predict the sales transactions we could expect if we stayed open later.
  - Our average sales transaction is ~\$55.
  - Roughly 95% of each sales transaction is marijuana product, and 5% is non-medicated items.
  - City of Boulder receives a 7.36% tax on all medicated product sold at a recreational dispensary, and 3.86% on all non-medicated sales.
- Note: City of Boulder receives a 3.86% tax on all sales from a medical dispensary.



Note: These calculations do not include increased tax revenue from Medical Dispensaries.

