



**TOWN OF GRAND LAKE
MARIJUANA LOTTERY PHASE APPLICATION
DOCUMENT CHECKLIST**

APPLICANT INFORMATION

- A. Completed Town of Grand Lake Lottery Phase Application.
 - B. Copy of identification, for all Controlling Beneficial Owners.
 - C. Evidence of lawful presence or residence in the United States, for all Controlling Beneficial Owners.
 - D. Completion of criminal and moral character disclosure form, for all Controlling Beneficial Owners.
 - E. Proof of submission to the MED, for all Controlling Beneficial Owners, of an application for Findings of Suitability; and copies of such MED application(s) and all application materials.
 - F. Curriculum Vitae for the Applicant, each Controlling Beneficial Owner, and any managers associated with the Applicant.
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BUSINESS ENTITY APPLICANT (If Applicable)

- G. Identification of all Controlling Beneficial Owners of the entity
 - H. Certificate of Good Standing from the Colorado Secretary of State
 - I. Organizational chart
 - J. If a corporation: Articles of Incorporation, Shareholders Agreement, and Bylaws
 - K. If a liability company: Articles of Organization, and Operating Agreement; and
 - L. Other business entity documentation as may be requested by the Town Clerk
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FUNDING

- M. Proof of access to adequate funding to cover start-up expenses of not less than \$150,000.
 - *If the Applicant cannot document proof of access to adequate funding at the time of submission of a Lottery Phase Applicant, the Applicant must submit a written Funding Plan for the purpose of obtaining adequate funding to cover start-up expenses of not less than \$150,000.*
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PROOF OF PROPERTY POSSESSION

- N. Copy of any deed, lease, letter of intent, or other contract reflecting the right, or the right conditioned on License approval, of the Applicant to possess and operate a Regulated Marijuana Store at a location permitted by this Article.
 - *If the property of the proposed Regulated Marijuana Store is located within an owner's association, or a Planned Development under Town Code 12-2-25, the Applicant shall submit proof that the proposed Regulated Marijuana Store use complies with all applicable covenants and required approvals thereunder.*
 - *If the Applicant cannot provide documentation satisfying this Subsection at the time of submission of a Lottery Phase Application, the Applicant must submit a written plan for securing a right to possess and operate a Regulated Marijuana Store at a location permitted by this Article.*
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EXECUTIVE SUMMARIES OF APPLICANT'S

- A. Business Plan
 - B. Operations Plan
 - C. Compliance Plan
 - D. Security Plan, including without limitation:
 - Complying with MED security regulations
 - Theft and diversion prevention; and
 - Other locational and community- specific security concerns;
 - E. Staffing Plan
 - F. Community Engagement Plan, including without limitation, Applicant's history of community service;
 - G. Odor Mitigation and Ventilation Plan;
 - H. Personnel Experience, including without limitation:
 - Operating a licensed marijuana business in Colorado or another state; or
 - Operating a business in a highly regulated industry.
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BONUS WEIGHT CRITERIA

- A. Submit proof that no less than fifty-one percent (51%) of all Controlling Beneficial Owners associated with the Applicant have continuously resided full-time in the Town, or in Grand County, Colorado, for no less than one (1) full year immediately preceding the date of submission of Applicant's Lottery Phase Application.
- B. Submit proof that the Applicant is a Social Equity Licensee under the Colorado Marijuana Code.