

**In addition to these instructions/checklist, print the following forms to
create the entire packet:**

DR8403 (DR8495 should be attached and will also print)

DR8404-I (may need more than one)

DR4679 (for Sole Proprietor/Spouse/Partners in a Civil Union only)

DR8004

INFORMATION AND DOCUMENT CHECKLIST **FOR FREMONT COUNTY** **TRANSFER FERMENTED MALT BEVERAGE AND FERMENTED MALT BEVERAGE AND WINE LICENSES** **(FOR LICENSES LISTED BELOW, DOES NOT INCLUDE ANY OTHER RETAIL LIQUOR LICENSES)** **As of June 2025**

Listed below are the fees, forms, and supporting documents that must be submitted to Fremont County, the local licensing authority, and the State Liquor Enforcement Division, for the transfer of a Fermented Malt Beverage or Fermented Malt Beverage and Wine license. All forms and documents must be properly signed and correspond exactly with the name of the applicant.

1. **License Application.**

Complete form **DR8403 (DR8495 is attached and also required)**. All answers must be printed in blue or black ink or typewritten. All questions must be answered, and boxes must be checked (if applicable). Applicants may obtain a copy of the Colorado Liquor, Beer, and Wine, Special Event Code at **SBG.Colorado.gov/Liquor** (under Laws, Rules, and Regulations).

2. **Fees (as of 7/30/24 per DR8500).**

<u>Type of License</u>	<u>Total State Fees*</u>	<u>Total County Fees*</u>
Fermented Malt Beverage On-Premises	\$1217.50	\$757.50
Fermented Malt Beverage On/Off-Premises	\$1217.50	\$757.50
Fermented Malt Beverage and Wine	\$1217.50	\$757.50

Other Fees

License w/Concurrent Review Add \$100.00 to State Fee Add \$0 to County Fee

*The fees listed above include both the nonrefundable application fee and the license fee. State fees should be made payable to the "Colorado Department of Revenue". There is also an option to pay State fees online. Please mark the appropriate box at the top of your application and provide proof if this is the option you choose. *County fees should be made payable to "Fremont County Clerk". Fees being paid with a check must be in the form of a money order, company check, or certified funds.

3. **Diagram of Premises.**

Must submit a floor plan or diagram of the premises to be licensed (no larger than 8 ½ X 11). If multiple levels, each floor should be drawn separately.

The diagram must include restrooms, bar, storage area for beer and/or liquor, office (if there is one), and any other areas (outdoor seating, etc.) that is to be licensed for the sale, service, and/or consumption on the premises.

Exterior areas should show type of control (fences, walls, exit/entry points, etc.).

Dimensions must be included; however, the drawing does not have to be to scale.

The **licensed** portion of the diagram must be bold/outlined.

NOTE: Once the diagram has been accepted and approved, the premises **cannot** be changed or modified until appropriate paperwork and fees have been submitted, and written permission is given by both State and local authorities.

4. **Proof of Property Possession (one year needed).**
Deed in the name of the applicant (or name matching question #2 on the application), must be date stamped/filed with the Clerk & Recorder's Office. **OR**
Lease in the name of the applicant (or name matching question #2 on the application). **OR**
Lease assignment in the name of the applicant (or name matching question #2 on the application), with proper consent from the landlord and acceptance by the applicant. **OR**
Other agreement, if not deed or lease, in the name of the applicant (or name matching question #2 on the application).
5. **Background Information (DR8404-I) and Financial Documents .**
Individual History Record (form DR8404-I) for each individual, as described below.
Fingerprints taken and submitted for each, through a State approved vendor. Do not complete fingerprint cards prior to submitting your application.
Those that want to apply for a Master file must include the application from DR8415 and applicable fees. Established Master File applicants must submit results to the State using the code 25YQHT with the IdentoGO vendor.
Vendors:
IdentoGO- <https://uenroll.identogo.com> **Service Code: 25YQ6K** Phone: 844-539-5539
Colorado Fingerprinting- <http://www.coloradofingerprinting.com/com/cabs/> **CBI Unique ID: 4892LLQH** (select liquor license- city or county as the reason for printing) Phone: 833-224-2227
Both need to be completed for the following: 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, Lodging, and Entertainment class of retail license.
Three (3) letters of reference for each individual involved, as described above.
Fifteen-year employment resume for each individual involved, as described above.
Copy of driver's license for each individual involved, as described above.
Purchase agreement, stock transfer agreement, and/or authorization to transfer license.
List (or copies of) all notes, loans, checking accounts, security agreements, etc., used in and for the business.
6. **Sole Proprietor/Spouse/Partners in a Civil Union (if applicable).**
Complete form DR4679 for each.
Copy of driver's license for each.
7. **Corporate Applicant Information (if applicable).**
Need Certificate of Incorporation, Certificate of Good Standing, and a Certificate of Authorization if a foreign corporation.
A list of officers, directors, and/or stockholders of parent corporation.
8. **Partnership Applicant Information (if applicable):**
Need a Partnership Agreement (general or limited), and Certificate of Good Standing. (For spouses/partners in a civil union, see #6 above).
9. **Limited Liability Company Applicant Information (if applicable):**
Need Articles of Organization (acknowledgement of filing from Secretary of State's office), a Certificate of Good Standing, a Copy of the Operating Agreement (if applicable), and a Certificate of Authority if foreign LLC (out of state applicants only).
10. **Form DR8004- Wholesaler Affidavit of Compliance**
Complete DR8004.

11. **Other Licenses:**
Submit any and all State and City Sales Tax Licenses, Food Service Licenses (if applicable), FEIN, and Federal Tax Stamp.

FOR ALL TRANSFER LICENSES:

1. Within 30 days after the filing of the complete application and all other required documents, the County Attorney will review the application. After legal review and approval to move forward, administrative approval/denial will be made by the Board of County Commissioners.
2. Following approval of the application by the Board of County Commissioners, the application and certain required documents will be sent by the County Clerk's Office to the State Department of Revenue, Liquor Enforcement Division for processing. The State license will be sent to the County Clerk's Office, at which point the County license will be issued, as well. The County Clerk's Office will then notify the applicant that the licenses are ready and can either be picked up or mailed.
3. There are special provisions for premises to be licensed that have not been completed or are being remodeled. The statutes should be consulted in such situations, prior to filing the application. Prior to the County issuing a license, all new establishments, and requests for approval of a renewal license will be inspected by the County Health Officer, Building, and Sheriff's Department.

***Note-** in order to transfer a license, it must be **current**. If the current license is already **expired** at the time the transfer is submitted, it **cannot** be accepted. The current owner will have to **renew** the license first. You will need to apply for a **temporary license** (this must be done within **30 days** of submitting your transfer request). Please ask for the Temporary License Packet/Checklist to complete this process.

CHECKLIST FOR TRANSFER FMB LICENSES

- _____ License Application- form DR8403
- _____ Tax Check Authorization, Waiver, and Request to Release Information- form DR8495 (attached to form DR8403)
- _____ Fees for the License- 2 checks, one to the Department of Revenue and one to Fremont County Clerk. No Personal Checks. Or proof that the fees to the Department of Revenue were paid online (if unsure of exact amount due, please check with the Clerk's Office)
- _____ Diagram/map of the Premises- with bold outline of all areas where alcohol will be
- _____ Deed, Lease and/or Purchase Contract, Operating Agreement
- _____ Background Information- Individual History Records- form DR8404-I for each individual, as required
- _____ Proof of Fingerprinting- results will be emailed once IdentoGO or Colorado Fingerprinting completes them
- _____ Three Letters of Reference- needed for each individual that was also required to do the background check and fingerprinting
- _____ Résumé- 15-year employment history needed for each individual that was also required to do the background check and fingerprinting
- _____ Copies of Driver's License(s)- needed for each individual that was also required to do the background check and fingerprinting
- _____ Financial Documents- purchase agreements, stock transfer assignments, and/or authorization to transfer license, and a list or copies of all notes, loans, security agreements, checking accounts, etc.
- _____ Sole Proprietor, Corporate, Partnership, or Limited Liability Company Forms/Documents (if applicable)

_____ Certificate of Good Standing

_____ Other Licenses- Sales tax licenses (State and City) and/or food service license (if applicable)

_____ Federal Employer Identification Number (FEIN number- should be listed on first page of the application)

_____ Wholesaler Affidavit of Compliance- form DR8004