

## **Natural Medicine Division**

# Regulated Natural Medicine Business License Application

#### **Colorado Natural Medicine Division**

Regulated Natural Medicine Business License Application Instructions

#### **Application Checklist**

## 1. Application Fully Completed

Type or clearly print, in English, an answer to every question. If a question does not apply, indicate with an N/A. If the available space is insufficient, continue on a separate sheet and precede each answer with the appropriate title. An applicant is prohibited from having an interest in more than five natural business licenses.

A separate application is required for EACH license type. (ie. a separate application for a Healing Center and a Cultivation is required)

## 2. All Forms Signed & Attached

The following accompanying forms must be completed, signed and returned by each individual owner and with the application:

Affirmation & Consent

Tax Check Authorization

Applicant's Request to Release Information

## 3. Required Disclosures

**See Application Required Disclosures (page 9-10 of application)** 

## 4. Application and Compliance Fees

See fee table on website: https://DNM.Colorado.gov/

Application fees paid to the State Licensing Authority and/or the Department of Revenue are non-refundable.

Compliance fees must be paid at the time of conditional approval.

Checks (in the name of the applicant or applicant's attorney's trust account), money orders and major credit cards (subject to service charge), are acceptable forms of payment.

Mail-in applications can only be paid by check or money order.

NO Transfers/Changes of Ownership applications will be accepted until after the state license is issued.

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#### **Colorado Natural Medicine Division**

Regulated Natural Medicine Business License Application Instructions

## **Application Checklist (Continued)**

## 5. Application Submittal

All applications and documentation submitted must be single-sided and on 8.5x11 inch paper.

General Questions about the program, please visit: DNM.Colorado.gov

Application Submission Questions, please contact: dor\_nmd\_licensing@state.co.us Submit complete original or scanned application packet.

Applications can be submitted in person or by mail with all attachments and requisite fees:

Attn: NMD / Natural Medicine COLORADO DEPARTMENT OF REVENUE P.O. BOX 17087 DENVER CO 80217-0087

Physical Address:

1707 Cole Blvd., Suite 300 Lakewood, CO 80401

Note: Incomplete applications will not be processed. Applicants must collect the incomplete application and fees (including those mailed in or delivered via courier), from the Lakewood Office prior to the end of the next business day after they are notified of an incomplete application.

Upon request by the Division, an Applicant must provide additional information or documents required to process and investigate the application, within seven (7) days of the request.

**Please note:** This deadline may be extended for a period of time commensurate with the scope of the request.

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**Healing Center** 

#### **Natural Medicine Division**

# **Regulated Natural Medicine Business License Application**

#### **License Types**

Micro Healing Center	Natural Medicine Micro Cultivation	
Natural Medicine Product Manufacturer	Natural Medicine Testing Facility	
Extraction Endorsement (Must have a Product Manufacturing License. May apply for both concurrently.)		
Applicant's Legal Business Name (Please Print)		
Registered Trade Name (DBA)		

Natural Medicine Cultivation Facility

Name of Registered Agent (with CO Secretary of State)

Physical Address

Federal Taxpayer ID

Street Address of Natural Medicine Business

Business Phone Number

City County State ZIP Code

**Email Address** 

#### Mailing Address (if different from Physical Address)

Street Address

City State ZIP Code

#### **Main Business Contact Person Information**

Primary Contact Person for Business Primary Contact Phone Number

**Primary Contact Email** 

## **Natural Medicine Division**

## **Regulated Natural Medicine Business License Application (Continued)**

Jurisdiction of Incorporation or Creation of Business E	ntity	Date (MM/E	DD/YY)	
If a Corporation, Partnership, or LLC, list all jurisdictions where authorized to conduct business.				
Owne	ership Structure			
The following info must be completed for each financial interest in this license.	n proposed owner or any pers	son who ma	ly have a	
Financial Interest means entitlement or agree from a Natural Medicine Business or a Natura partnership interest or other ownership interest Natural Medicine Business or Natural Medicine	I Medicine Business Applicar st, including but not limited to	nt; or a men	nbership interest,	
Last Name	First Name			
Street Address				
City		State	ZIP Code	
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include	e Direct owner	ship and any Entity %)	
Last Name	First Name			
Street Address				
City		State	ZIP Code	
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include	e Direct owner	ship and anv Entitv %)	

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# **Ownership Structure (Continued)**

Last Name	First Name
Street Address	
City	State ZIP Code
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include Direct ownership and any Entity %)
Last Name	First Name
Street Address	
City	State ZIP Code
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include Direct ownership and any Entity %)
Last Name	First Name
Street Address	
City	State ZIP Code
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include Direct ownership and any Entity %)
Last Name	First Name
Street Address	
City	State ZIP Code
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include Direct ownership and any Entity %)

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# **Ownership Structure (Continued)**

Last Name	First Name
Street Address	
City	State ZIP Code
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include Direct ownership and any Entity %)
Last Name	First Name
Street Address	
City	State ZIP Code
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include Direct ownership and any Entity %)
Last Name	First Name
Street Address	
City	State ZIP Code
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include Direct ownership and any Entity %)
Last Name	First Name
Street Address	
City	State ZIP Code
Business Associated with (Parent business or sub-entity)	Total Ownership % in NMB (include Direct ownership and any Entity %)

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## **Ownership Structure - Other Interests**

Printed Legal Business Name

Printed Trade Name (DBA)

## Other Interests - List those people with the following interest:

- 1. A real or personal property lease;
- 2. Secured or unsecured promissory notes;
- 3. Agreements with a Natural Medicine Business regarding intellectual property;
- 4. Management agreement(s) with the Natural Medicine Business.

Name of Interest Holder	Date of Birth
List Types of Interests	
Street Address	
City	State ZIP Code
Name of Interest Holder	Date of Birth
List Types of Interests	
Street Address	
City	State ZIP Code
Name of Interest Holder	Date of Birth
List Types of Interests	
Street Address	
City	State ZIP Code

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## **Additional Questions**

1.	Is the applicant (including any of the partner manager if a limited liability company; or off corporation) under the age of twenty-one years.	ficers, stockholders o	r directors if a	Yes	No
2.	Healing Center Only Are the premises to be licensed within 1000 in 44-50-302(1)(d)(l)), licensed child care ce middle, junior, or high school, or a residential include a copy of a waiver or ordinance from business is located.	enter, preschool, elemal child care facility? If	entary, YES, then	Yes	No
3.	Is the location appropriately zoned for a N Natural Medicine Product Manufacturer, H Medicine Testing Facility?	Healing Center, or N	atural	Yes	No
4.	Do you have or will you have possession of	f the licensed premise	es?	Yes	No
5.	Is the applicant applying for a license at a loas a liquor or marijuana establishment? If Y sheet, such as a floor plan or location diagra information, to indicate that the business willicensed premises	ES, provide details on and any other reluted ill not be located at the	on a separate evant e same	Yes	No
6.	Is the applicant, the applicant's parent comp business entity delinquent in the payment of penalties due to the Department of Revenue Business? If YES, provide details on a sepa documents to prove settlement or resolution	of any judgments, taxon e, relating to a Natura arate sheet and attac	es, interest or al Medicine h any	Yes	No
7.	In the past three (3) years, has the applicant companies), been indicted, served with a cror convicted of ANY crime or offense as listed ALL felony offenses, regardless of the outco separate sheet and attach any applicable decrease.	riminal summons, cha ed in Rule 2135(B)? ome. If YES, provide	arged with Include details on a	Yes	No
	New Business Application Required Disclosures				
Organizational Chart, <b>Reflecting All Proposed Owners</b> , including the identity and ownership percentage of all owners, and including any indigenous person(s) who own 51% or more of the Natural Medicine Business. If you are an indigenous person, please attach 3 references with name, phone number, email address to verify tribal affiliation.					
Certificate of Good Standing from the jurisdiction where the Business Entity was formed.					
	Organizational documents including identity and physical address of the registered agent in Colorado.				
	Organizational Documents (Indicate which document is being provided)				
	Articles of Incorporation By	y-Laws	Shareholder agreeme	nt for Corpor	ations

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Partnership Agreement for partnership

Operating Agreement for LLC

## **New Business Application Required Disclosures (continued)**

ESG: Environmental Social Governance Plan

ESG Governance Documents (if applicable)

Proof of Possession of Licensed Property (Indicate which document is being provided)

Deed

Lease

Sublease

Rental Agreement

Contract

Facility Diagrams: If you already have a Premises Diagram (interior and exterior), and a Security Plan, please provide these documents.

Documentation demonstrating that the address for the proposed Licensed Premises is permitted under the Local Jurisdiction's applicable zoning laws for the cultivation, manufacturing, testing, storage, distribution, transfer, and/or dispensation of Regulated Natural Medicine and Regulated Natural Medicine Product.

Licensed Premises (Healing Centers only-Exterior Layout): A diagram or map of the physical location for the proposed Licensed Premises demonstrating the proposed address for a Healing Center license is at least 1000 feet from a licensed child care center, preschool, elementary, middle, junior, or high school, or a residential child care facility, unless the location otherwise complies with section 44-50-302(1)(d)(I), C.R.S.

Licensed Premises (Interior layout): A diagram or map of common areas, such as lobbies, hallways, and bathrooms; Restricted Areas; and Administration Areas.

Security and Surveillance diagram (no later than 30 days after beginning operations.)

A copy of any contracts, agreements, equipment leases, financing agreement, or security.

Provide a list of any sanctions, penalties, assessments or cease and desist orders from the Division of Natural Medicine.

Facilitator Requirement (applicable to Healing Center/Micro Healing Center business applications only)

Healing Center/Micro Healing Center has at least one Owner who is a DORA licensed Facilitator and/or completing the necessary practicum requirements to become a DORA licensed Facilitator; **or** 

Healing Center/Micro Healing Center will employ or contract with a DORA licensed Facilitator or person completing the necessary practicum requirements to become a DORA licensed Facilitator

## Affirmation of complete application

Signature Date (MM/DD/YY)

Printed Name

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## **Local Zoning Attestation Form**

This form must be completed as part of the Natural Medicine Business application submission. The Natural Medicine Division must confirm that all businesses are in compliance with local zoning code requirements. If there are no natural medicine specific zoning regulations, the Natural Medicine Division will confirm compliance with any applicable local zoning requirements.

Please note that the Division will not license to a private residence.

	i lease note that the	Division will not incense to a private residence.	
In order to	show compliance with Rule	2125(2)(b),	
	zed representative of:	Duning and Linguis Museling	
Business Na	ime	Business License Number	
Physical Add	dress	,	
	the license above is in subsiness type:	stantial compliance with the local jurisdiction zoning requirements	
This inclu	des confirmation that the	proposed licensed premises:	
Initial Here	Is not located at a private	e residence; and	
Initial Here	Is zoned properly for the	Natural Medicine Business; <b>or</b>	
Initial Here	Does not have a local jur Natural Medicine Busines	isdiction requirement regarding ss locations.	
	tion of your zoning ordina the following:	ance can be shown in different ways, please attach a copy	
A PDF	copy of your jurisdiction's	zoning code	
A copy of email correspondence from your local jurisdiction confirming their zoning requirements for your Natural Medicine Business type			
	of email correspondence tements regarding Natural M	from your local jurisdiction confirming they have no ledicine Businesses	
Printed Nam	е	Owner License Number	
Signature		Date (MM/DD/YY)	

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hereby attest the entire Natural Medicine Business License Application Form, statements, attachments, and supporting schedules are true and correct to the best of my knowledge and belief, and this statement is executed with knowledge that misrepresentation or failure to reveal information requested may be good cause for denial of a Natural Medicine license by the State Licensing Authority. Further, I am aware that later discovery of an omission or misrepresentation may be grounds for disciplinary action against the license. I consent to any background investigation(s) necessary to determine my present and continuing suitability to hold a Colorado Natural Medicine license.

I hereby attest I reviewed the distance restrictions established by the Natural Medicine Code at section 44-50-302(1)(d), C.R.S., and confirm the location for the proposed Natural Medicine Business associated with this Application complies with these distance restrictions. I execute this statement knowing the State Licensing Authority is required to review compliance with distance restrictions and deny this Application if the proposed Natural Medicine Business does not comply with the statutory distance restrictions.

I hereby attest I reviewed and confirmed compliance with all applicable local ordinances and restrictions governing the time, place, and manner of operation of the proposed Natural Medicine Business associated with this Application. I execute this statement knowing it is my obligation, as an applicant for a Natural Medicine Business license, to review and confirm compliance with applicable local ordinances and restrictions, and failure to comply with local ordinances and restrictions is grounds for disciplinary action, including but not limited to application denial.

I hereby attest no proposed Owner of the proposed Natural Medicine Business associated with this Application holds a Financial Interest, as defined in Rule 1025, 1 CCR 213-1, in five or more Natural Medicine Business licenses. I further attest no proposed Owner would hold a Financial Interest in more than five Natural Medicine Business licenses if a Natural Medicine Business license were issued pursuant to this Application.

#### Print Full Legal Name of Owner clearly below:

Applicant's Legal Business Name		Trade Name (DBA)	
Last Name of Owner (Please Print)	First Name of Owner	Middle Name of Owner	
Signature		Date (MM/DD/YY)	

**Confidential Document:** This document is the property of the State Licensing Authority and the Natural Medicine Division, and is provided for Official Use Only. Completed documents submitted to the Natural Medicine Division or the State Licensing Authority are confidential and will not be reproduced outside an express disclosure allowance.

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am signing this waiver on behalf of

(the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other local taxing authority to release information and documents that would otherwise be confidential. If I am signing this waiver for someone other than myself, I certify that I have the authority to execute this waiver on behalf of the Applicant/Licensee.

The information and documentation obtained pursuant to this waiver will be used in connection with the Applicant/Licensee's application for licensure with the Colorado Natural Medicine Division, which requires proof of compliance with certain tax obligations pursuant to section 44-10-203(1)(d) C.R.S., and Natural Medicine Rule 2135(A)(5). This waiver is made pursuant to section 39-21-113(4), C.R.S.; and any other similar law or ordinance concerning the confidentiality of tax returns and return information. This waiver is valid while the application is pending and, if the application is approved, (1) for one year from the date of licensure. If the license is administratively continued pursuant to section 44-10-314, C.R.S., this waiver is valid until the state licensing authority takes final action to approve or deny the renewal of the license. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license.

Applicant/Licensee requests that the Colorado Department of Revenue and any other local taxing authority release the following information and supporting documentation to the Colorado Natural Medicine Division, which is acting as Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to obtain the information specified below.

- 1. Whether the Applicant/Licensee has failed to file any state tax return with the Colorado Department of Revenue or any local taxing authority by the required due date (determined with regard to any extension(s) of time for filing) for any tax year for which filing of a return might have been required.
- 2. Whether the Applicant/Licensee has failed to pay any tax, penalty, or interest within 30 days of the date on which the Colorado Department of Revenue or any local taxing authority gave notice of the amount due and requested payment.
- 3. Whether the Applicant/Licensee has entered into a payment plan with the Colorado Department of Revenue or any other local taxing authority and whether applicant/Licensee is current on any payments required by the payment plan.

Applicant/Licensee authorizes the Colorado Department of Revenue and any local taxing authority to release any additional information or documentation necessary to answer the questions above. Applicant/Licensee authorizes the Colorado Natural Medicine Division and its legal representatives to use the information and documentation obtained from the Colorado Department of Revenue and any local taxing authority in any administrative action regarding the application or license. To assist the Colorado Department of Revenue and any local taxing authority locate the tax records, Applicant/Licensee is voluntarily providing the following information (please type or print).

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## Tax Check Authorization and Request To Release Information (continued)

Applicant's Name (Individual/Business)		Social Security Number/Tax Identification Number	
Street Address			
City		State ZIP Code	
Home Telephone Number		Business/Work Telephone Number	
Legal Last Name (Please Print)	Legal First Name	Full Middle Name	
Applicant's Signature		Date (MM/DD/YY)	

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## Applicant's Request to Release Information

TO: (Leave this Blank)

FROM: (Applicant's Printed Name)

- 1. I hereby authorize and request all persons to whom this request is presented, having information relating to or concerning the above named applicant, to furnish such information to a duly appointed agent of the Natural Medicine Division, whether or not such information would otherwise be protected from disclosure by any constitutional, statutory, or common law privilege.
- 2. I hereby authorize and request all persons to whom this request is presented having documents relating to or concerning the above named applicant to permit a duly appointed agent of the Natural Medicine Division to review and copy any such documents, whether or not such documents would otherwise be protected from disclosure by any constitutional, statutory, or common law privilege.
- 3. I hereby authorize and request the Colorado Department of Revenue to permit a duly appointed agent of the Natural Medicine Division to obtain, receive, review, copy, discuss and use any such tax information or documents relating to or concerning the above named applicant, whether or not such information or documents would otherwise be protected from disclosure by any constitutional, statutory, or common law privilege.
- **4.** I do hereby make, constitute, and appoint any duly appointed agent of the Natural Medicine Division, my power of attorney with authority to:
  - (a) To request, review, copy, sign for, or otherwise act for investigative purposes with respect to documents and information in the possession of the person to whom this request is presented as I might;
  - **(b)** To name the person or entity to whom this request is presented and insert that person's name in the appropriate location in this request;
  - **(c)** To place the name of the agent presenting this request in the appropriate location on this request.
- 5. I grant to the power of attorney full power and authority to do, take, and perform any act requisite, proper, or necessary in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present. I hereby ratify and confirm my consent for all that the power of attorney shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.
- 6. This power of attorney ends twenty-four (24) months from the date of execution.
- 7. I understand and accept that by filing an application for a Natural Medicine license, I am seeking the granting of a privilege and acknowledge the burden of proving my qualifications to hold a Natural Medicine license is at all times on me. I further accept any risk of adverse public notice, embarrassment, criticism, or other action of financial loss which may result from action with respect to this application.
- 8. I do, for myself, my heirs, executors, administrators, successors, and assigns, hereby release,

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## **Applicant's Request to Release Information (Continued)**

remise, and forever discharge the person to whom this request is presented, and his/her/their agents and employees from any and all actions, causes of action, suits, debts, judgments, executions, claims, and demands whatsoever, known or unknown, in law or equity, which the applicant ever had, now has, may have, or claims to have against the person to whom this request is being presented or his/her/their agents and employees arising out of or by reason of complying with the request.

- **9.** I agree to indemnify and hold harmless the person to whom this request is presented and his/her/their agents and employees from and against all claims, damages, losses, and expenses, including reasonable attorneys' fees arising out of or by reason of complying with this request.
- **10.** A reproduction of this request by photocopying or similar process shall be for all intents and purposes valid as the original.

Applicant's Legal Business Name		
Trade Name (DBA)		
Applicant's Last Name (Please Print)	First Name	Full Middle Name
Signature		Date (MM/DD/YY)

**Confidential Document:** This document is the property of the State Licensing Authority and the Natural Medicine Division, and is provided for Official Use Only. Completed documents submitted to the Natural Medicine Division or the State Licensing Authority are confidential and will not be reproduced outside an express disclosure allowance.

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