

Town of Nunn Board of Trustees
Marijuana Licensing Authority
Regular Meeting
Thursday February 15th, 2024
6:00 pm

Marijuana Licensing Authority

1. Review renewal application for SPCY CANNA LLC. Local licensing for Cultivation Facility #403R-01263.
Motion by Trustee Smith and seconded by Trustee Asher to approve local license renewal #403R-01263.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes, Trustee Kelly-Yes via email

2. Review renewal application for Jurassic Labs LLC. Local licensing for Cultivation Facility #403R-01364.
Motion by Trustee Smith and seconded by Trustee Asher to approve local license renewal #403R-01364.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes, Trustee Kelly-Yes via email

3. Review renewal application for NOCO Farms LLC. Local licensing for Cultivation Facility #403R-01387.
Motion by Trustee Smith and seconded by Trustee Asher to approve local license renewal #403R-01387.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes, Trustee Kelly-Yes via email

Motion by Trustee Smith and seconded by Trustee Asher to adjourn the Marijuana Licensing Authority at 6:03 pm. All in favor, motion carried.

Regular Meeting

CALL TO ORDER

The regular meeting of the Board of Trustees of the Town of Nunn for February 15th, 2024 was called to order and presided over by Mayor Cable at 6:04 pm.

ROLL CALL

Trustee Amen	Trustee Kaus
Trustee Frederiksen	Trustee Asher
Trustee Smith	Trustee Kelly-absent
Mayor Cable	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Kaus to approve the agenda for February 15th, 2024. All in favor, motion carried.

READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION

Motion by Trustee Smith and seconded by Trustee Kaus to forgo the public reading of the minutes for Liquor Licensing/Work Session/Special Meeting 1/4/2024, Regular Meeting 1/18/2024, Marijuana Licensing/Work Session/ Special Meeting 2/1/2024. All in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

*Liquor Licensing/Work Session/Special Meeting 1/4/2024; Regular Meeting 1/18/2024;
Marijuana Licensing/Work Session/Special Meeting 2/1/2024*

Motion by Trustee Smith and seconded by Trustee Frederiksen to approve the minutes for Regular Meeting.
All in favor, Motion carried.

APPROVAL TO PAY BILLS

1. Amounts that were verified:

- Unpaid Bills \$40,339.08
- Payroll \$44,285.57

Motion by Trustee Smith and seconded by Trustee Frederiksen to approve and pay the unpaid bills and payroll as of February 15th, 2024 for \$40,339.08 and \$44,285.57

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes,
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Smith and seconded by Trustee Asher to accept the Statement of Financial Position as of 2/15/2024.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes,
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

TOWN CLERK REPORT

Cathy Payne-Town Clerk

- 2024 Budget submitted to State and Accepted
- End of year filings for Payroll completed
- HUTF 2023 Initial Filing completed, final due in June
- Sample ballot and envelope printing submitted to Coren Printing for April 2nd Election
- 2023 Audit preparations

POLICE REPORT

Police Chief Rick Florence

- NIBR's is all caught up! Thanks to all of the hard work by Lance and Megan
- Still looking for the new officer
- Dates Jan. 16th through Feb. 12th
- Ault assist: 01
- AOA: 05
- Medical calls: 04
- Calls of Service: 110

COURT CLERK REPORT

Held February 13th, 2024

3 Arraignments- 3 paid

Paid citations:	\$1,359.50
VIN Inspections	\$125.00
SXO Registration	\$25.00
January Deposits	\$1,509.50

MAINTENANCE REPORT

*See report

-Trustee Frederiksen would like to see date added instead of "task", and completion date instead of "done" on the maintenance report.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

- Follow up on No-Thru sign at corner of Washington and 4th
- Follow up on fire pit and dog license discussion, Trustees working on and will bring to an upcoming Work Session.
- We are monitoring speed on 31
- Cost benefit to having shared dumpsters, as opposed to individual trash cans

NEW BUSINESS

OLD BUSINESS

1. Adopt Resolution 2024-01, *A Resolution to establish 2024 Court Fees*
Add the year of Traffic Code that we are enforcing instead of “current”.
Motion by Trustee Smith and seconded by Trustee Asher to adopt Resolution 2024-01.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes,
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes, Trustee Kelly-Yes via email
2. Adopt Resolution 2024-02, *A Resolution to establish 2024 Town of Nunn Fee Schedule*
Motion by Trustee Smith and seconded by Trustee Amen to adopt Resolution 2024-02.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes,
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes, Trustee Kelly-Yes via email
3. Adopt Resolution 2024-03, *A Resolution to Update the Town of Nunn Holiday Schedule*
Motion by Trustee Smith and seconded by Trustee Amen to adopt Resolution 2024-03.

PLANNING AND DEVELOPMENT

1. Plan Review for sign placement- Delbert Stoltz
-Do we withhold approval of sign placement until property becomes compliant
-Temporary sign, or banner would not require a permit, plot map shows 18’ off of the easement
-Purpose of sign is to draw auction traffic off of Hwy 85, into the alley
-Would be helpful if Delbert was present to answer additional questions
Motion by Trustee Frederiksen and seconded by Trustee Smith to table plan review regarding sign placement for Delbert Stoltz until he can be present at the next work session. All in favor, motion carried.

PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

1. Review and approve MOA with Northern Colorado Amateur Radio Club.
Motion by Trustee Smith and seconded by Trustee Asher to approve the MOA with Northern Colorado Amateur Radio Club.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- No, Trustee Smith-Yes,
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
2. Chief Florence continues to make progress with Delbert Stoltz and cleaning up his property
3. Trustee Asher is still working on community canvassing.

PUBLIC WORKS (Facilities, Parks, Cemetery, Water, Technology)

PUBLIC OUTREACH/EVENTS (Events, Senior Center, Veterans)

FINANCE/BUDGET/PERSONNEL/GRANTS

1. Highland After Prom donation request
Motion by Trustee Smith and seconded by Trustee Amen to approve the donation of \$400.00 to Highland After Prom.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- No, Trustee Smith-Yes,
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

PUBLIC COMMENTS

ITEMS TABLED UNTIL NEXT WORK SESSION

Sign for Delbert, Fire Pits, Dog License, Water Discussion

Motion by Trustee Kaus and seconded by Trustee Asher to adjourn Regular Board meeting of February 15th, 2024 at 6:54 pm. All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch