

Town of Nunn
Marijuana Licensing Authority
Regular Meeting
Thursday March 20th, 2025
6:00 pm

Marijuana Licensing Authority

CALL TO ORDER

The Marijuana Licensing Authority for the Town of Nunn for March 20th, 2025 was called to order and presided over by Mayor Cable at 6:05 pm.

ROLL CALL

Trustee Smith	Trustee Kelly	Trustee Kaus-absent	
Trustee Asher-absent	Trustee McSwain	Trustee Buxton	Mayor Cable

1. Review local licensing renewal application for Ace's Place LLC., Medical Cultivation facility #403-02014
Motion by Trustee Smith and seconded by Trustee Kelly to approve license renewal for Ace's Place LLC. #403-02014.

Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Buxton- Yes, Trustee McSwain-Yes, Mayor Cable-Yes. Trustee Asher- Yes via email vote

Motion by Trustee Smith and seconded by Trustee Kelly to adjourn the Marijuana Licensing Authority at 6:06 pm. All in favor, motion carried.

Regular Meeting

CALL TO ORDER

The regular meeting of the Board of Trustees for the Town of Nunn for March 20th, 2025 was called to order and presided over by Mayor Cable at 6:06 pm.

ROLL CALL

Trustee Smith	Trustee Kelly	
Trustee Kaus-absent	Trustee Asher- absent	
Trustee McSwain	Trustee Buxton	Mayor Cable

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Kelly to approve the agenda as read for March 20th, 2025.
All in favor, motion carried.

NEW BUSINESS

1. Franchise coordination meeting with Hans Rodvik, area manager for Xcel Energy (zone 5)
 - Hans started in May 2024, previous was Andrew and Ivan
 - Franchise agreement renewed in 2019, supposed to get together once a year
 - Per Trustee Smith, Nunn lost power approximately 100 times last year, sometimes majority of town and sometimes pockets, not all wind related, appliance loss has increased
 - Hans is our advocate for Xcel
 - Xcel has more safety precautions in place, fire mitigation, settings on lines; does increase outage times
 - Hans can create an information sheet to educate public; he could also present this information to the public
 - Hans will email updates about outage information in community
 - Town can complete application for lights, poles for siren, etc.
 - Hans will touch base with Ivan, pull an outage report for last year
 - Enrollment for residents requiring back up for medical devices, low-income residents (LEAP)
 - Nunn Days is a good opportunity for Xcel to engage with community, help with enrollment

READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION

Motion by Trustee Smith and seconded by Trustee Kelly to forgo the public reading of the minutes for Marijuana Licensing Authority/Regular Meeting 2/20/2025.

All in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Marijuana Licensing Authority/Regular Meeting 2/20/2025

Motion by Trustee Smith and seconded by Trustees Buxton/Kelly to approve the minutes listed above.

All in favor, motion carried.

APPROVAL TO PAY BILLS

Amounts that were verified:

- Unpaid Bills \$61,623.06
- Payroll \$40,431.68

Motion by Trustee Smith and seconded by Trustee Kelly to approve and pay the unpaid bills and payroll as of March 20th, 2025 for \$61,623.06 and \$40,431.68

Roll Call Vote: Trustee Smith-Yes, Trustee Kelly- Yes, Trustee McSwain- Yes, Trustee Buxton-Yes, Mayor Cable-Yes

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Smith and seconded by Trustee Kelly to accept the Statement of Financial Position as of March 20th 2025.

Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee McSwain-Yes, Trustee Buxton- Yes, Mayor Cable-Yes

TOWN CLERK REPORT

Cathy Payne-Town Clerk

- I was out of office last week (visit with grandchildren)
- Kendra and Megan have done some reorganizing the front office, looks great!
- Clayton Homes has been approved for Colorado Big Thompson Share for Nunn Meadows lot.
We should have permit application in the near future.
- Hurricane Well and Swabbing has purchased a CBT unit that is currently parked in Town for the 605 Lonetree property.
- FEMA/Bric grant has been paused
- Chlorinator Grant is progressing
- I will have updates next month on the IRS Audit and the 2024 Town audit.

Kendra Minch-Deputy Clerk

- 918,310 February water loss
- No new updates from engineer, need master water plan to better understand system
- Only need 1 more survey for lead/copper, possible potholing at a few addresses
- 27 online payments, 63% checks, 37% card, 18 auto pay, 13 paperless
- Potential clean up dates; May 3rd, July 26th, October 18th
- *Per Jordan, schedule a water meeting in April
- Engineer and Attorney are still reviewing WSA for North Weld

POLICE REPORT

Rick Florence-Police Chief

- Officer Stein has been on his own since March 2nd
- All officers completed CR re certification
- Speaking with local school security about joint training
- Fingerprint readers are up and running, will be in service soon
- Blue envelope program should start next month
- Completed class for executive leadership in public safety

-Office Walker went through evidence locker and disposed of old evidence with DA's approval
-Calls for service 96, medical 4, assists 6
*Met with Lauren Boebert's district director, possible letters of support for BRIC and safer streets grant, help with veteran's memorial, she will try to visit Nunn in a few weeks

COURT CLERK REPORT

Court date March 11th

Arraignments: 6 on docket; 2 paid, 2 continuances, 2 FTA

Paid citations: \$1,975.00
VIN Inspections: \$200.00
Grant (overtime) \$1,914.86
PD Reports \$15.00
February 2025 deposits \$4,104.86

MAINTENANCE REPORT

***Report provided to the Board**

-Quality should be finished with the old water tower by the end of April, beginning of May
-We were able to get 79 trees (50 small) with the CTC grant, have all necessary equipment

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

*No members of the public in attendance

OLD BUSINESS

1. Adopt Proclamation for Arbor Day
Motion by Trustee Buxton and seconded by Trustee Kelly to forgo the reading of the proclamation of Arbor Day. All in favor, motion carried.
Motion by Trustee Buxton and seconded by Trustee Smith to approve the proclamation for Arbor Day. All in favor, motion carried.

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

1. Vote on Colegate Heating-Furnace replacement at Water Tower, \$3,213.00
Motion by Trustee Smith and seconded by Trustee Buxton to approve quote for water tower heater replacement for \$3,213.00.
Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee McSwain-Yes, Trustee Buxton- Yes, Mayor Cable-Yes
2. Review/vote on quote for Dodge repairs, \$5,927.00 by RBFR. Rebuild and install of valve body
Motion by Trustee Smith and seconded by Trustees Kelly to approve \$5,927.00 quote by RBFR for Dodge.
Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee McSwain-Yes, Trustee Buxton- Yes, Mayor Cable-Yes
3. Determine Spring, Summer and Fall clean up
*Determined under Deputy Clerk report

PLANNING AND DEVELOPMENT

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

1. Vote to approve community garden expenditure of \$3,000.00
Motion by Trustee Buxton and seconded by Trustees Smith/Kelly to approve \$3,000.00 for the community garden.
Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee McSwain-Yes, Trustee Buxton- Yes, Mayor Cable-Yes
*FFA will handle the starter plants for the share house (3 beds); Town Hall 1 bed, 4 beds for adoption
*Trustee Asher has contract for adoption, Ace's Place is donating soil

2. Community garden committee meeting at 4:30 pm on April 15th
3. Approve \$500.00 for Highland High School after prom
Motion by Trustee Smith and seconded by Trustee Kelly to approved \$500.00 for Highland High School after prom.
Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee McSwain-Yes, Trustee Buxton- Yes, Mayor Cable-Yes
4. Nunn Days committee meeting April 17th 5:30, prior to regular board meeting

GRANTS

-We should hear about CDBG in about 2 weeks

ITEMS TABLED UNTIL NEXT WORK SESSION

PUBLIC COMMENTS

-no members of the public in attendance

Motion by Trustee Smith and seconded by Trustee Kelly to adjourn the Regular Board meeting of March 20th, 2025 at 7:15 pm. All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch