

**Town of Nunn**  
***Marijuana Licensing Authority***  
***Regular Meeting***  
Thursday May 15th, 2025  
6:00 pm

**Marijuana Licensing Authority**

**CALL TO ORDER**

The Marijuana Licensing Authority for the Town of Nunn for May 15th, 2025 was called to order and presided over by Mayor Cable at 6:03 pm.

**ROLL CALL**

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

1. Review local license renewal application for Ace's Place LLC.  
Cultivation Facility license #403R-01162.
2. Review local license renewal application for Ace's Place LLC.  
Manufacturing Infused Retail Products license #404R-00460
3. Review local license renewal application for Ace's Place LLC.  
Manufacturing Infused Medical Products license #404-00650
4. Review local license renewal application for NOCO Farms LLC.  
Medical Marijuana Cultivation license #403-02231

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve local renewals for Ace's Place license #403R-01162, #404R-00460, #404-00650.

**Roll Call Vote:** Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes, Trustee Buxton-Yes, Mayor Cable-Yes

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve the local renewal for NOCO Farms LLC. license #403-02231.

**Roll Call Vote:** Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes, Trustee Buxton-Yes, Mayor Cable-Yes

5. Town of Nunn will continue to require that the local marijuana licenses are renewed annually, even as the State of Colorado moves to bi-annual renewals.

**Motion by** Trustee Smith and seconded by Trustee Kelly to adjourn the  
Marijuana Licensing Authority at 6:08 pm.

**Regular Meeting**

**CALL TO ORDER**

The regular meeting of the Board of Trustees for the Town of Nunn for May 15th, 2025 was called to order and presided over by Mayor Cable at 6:08 pm.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

**Motion by** Trustee Smith and seconded by Trustee Kelly to amend the agenda by moving permit application for 399 Roosevelt Ave., will review after bills instead of planning/development.

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve the agenda as amended.  
All in favor, motion carried.

### **READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION**

**Motion by** Trustee Smith and seconded by Trustee Buxton to forgo the public reading of the minutes for *Liquor Licensing/Work Session 4/3/2025, Special Meeting 4/9/2025, Regular Meeting 4/17/2025, Work Session 5/1/2025*. All in favor, motion carried.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION**

*Liquor Licensing/Work Session 4/3/2025, Special Meeting 4/9/2025, Regular Meeting 4/17/2025, Work Session 5/1/2025*

**Motion by** Trustee Smith and seconded by Trustees Kelly/Buxton to approve the minutes listed above.  
All in favor, motion carried.

### **APPROVAL TO PAY BILLS**

Amounts that were verified:

- Unpaid Bills \$118,423.37
- Payroll \$46,699.69

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve the payment of \$118,423.37 for a bill total and a payroll total of \$46,699.69.

**Roll Call Vote:** Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes, Trustee Buxton-Yes, Mayor Cable-Yes

### **APPROVAL FOR STATEMENT OF FINANCIAL POSITION**

**Motion by** Trustee Smith and seconded by Trustee's Kelly/Buxton to accept the Statement of Financial Position as of May 15<sup>th</sup>, 2025.

**Roll Call Vote:** Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes, Trustee Buxton-Yes, Mayor Cable-Yes

### **PLANNING AND DEVELOPMENT**

1. Review permit application and garage plans for 399 Roosevelt Ave., 24x35 set on a concrete slab

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve permit processing for 399 Roosevelt Ave.

### **TOWN CLERK REPORT**

Cathy Payne-Town Clerk

\*Report provided to the Board

Kendra Minch-Deputy Clerk

\*Report provided to the Board

-Due to July 4<sup>th</sup> holiday, we will combine Work Session and Regular Meeting, will take place Thursday July 17<sup>th</sup>, 2025. Trustee Smith will be absent

### **POLICE REPORT**

Rick Florence-Chief

\*Report provided to the Board

-Reminder that any officer complaints need to be sent directly to the chief

### **COURT CLERK REPORT**

\*Report provided to the Board

-Megan is looking at changing to a different collection agency

## **MAINTENANCE REPORT**

\*Report provided to the Board

-Per Trustee Asher, we need to take pictures when the trees are planted

-We are looking for a new seasonal employee

## **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

\*No members of the public in attendance

## **OLD BUSINESS**

1. Adopt Resolution 2025-06, *Renaming Nunn Town Park as Veterans Park and establishing the address of 351 Lincoln Ave.*

**Motion by** Trustee Buxton and seconded by Trustee Kelly to adopt Resolution 2025-06.

All in favor, motion carried.

## **PLANNING AND DEVELOPMENT continued**

1. Review email request for industrial use at 910 Lone Tree
  - semi-trailer and container overflow storage from their Ft. Collins yard
  - would public be allowed to enter lot and retrieve their property, if so, Chief Florence would like them to set up security
  - Someone on site 24/7?
  - need to verify if trailers and containers would be empty
  - invite them to June work session to address all questions/concerns, email to Cathy

**Motion by** Trustee Kaus and seconded by Trustee Buxton to table review questions regarding 910 Lone Tree. All in favor, motion carried.

## **PUBLIC SAFETY (Police, Code enforcement, Emergency Management)**

-4 workshops regarding hazard mitigation, Trustee Asher emailed out information, first session on the 20th

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

-townofnunnco.gov emails are started, 3 set up so far

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

-next Nunn Days committee is Monday May 19th

## **GRANTS**

-COPS grant opened

-declined for water tower grant

-awarded CDBG, not funded until money is released from HUD, ask Cynthia can we use \$10,000. match for asbestos testing, if all goes well work to begin in September. Brad will be the coordinator, plus G/C.

-posted job for master drainage plan, bids due by June 17<sup>th</sup>, will review, then vote at July 19<sup>th</sup> regular meeting, sign contract by the 25<sup>th</sup>, work to begin on July 1<sup>st</sup>

## **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 May 15th, 2025 at 6:49 pm.

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Mayor Jordan Cable

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Deputy Clerk Kendra Minch