

Town of Nunn Board of Trustees
Marijuana Licensing
Regular Meeting
Thursday May 16th, 2024

Marijuana Licensing Authority
6:02 pm

1. Review renewal application for Ace’s Place LLC. local licensing for Retail Cultivation Facility #403R-01162.
-Trustee Frederiksen suggests that in addition to listing the owner on the application all applicable agents be listed as well.
Motion by Trustee Smith and seconded by Trustee Kelly to approve local license renewal application for Ace’s Place #403R-01162. All in favor, motion carried.
2. Review renewal application for Ace’s Place LLC. local licensing for Retail Manufacturing License Facility #404R-00460.
Motion by Trustee Smith and seconded by Trustee Kelly to approve local license renewal application for Ace’s Place #404R-00460. All in favor, motion carried.
3. Review renewal application for Ace’s Place LLC. local licensing for Medical Manufacturing License Facility #404-00650.
Motion by Trustee Smith and seconded by Trustee Kelly to approve local license renewal application for Ace’s Place #404-00650. All in favor, motion carried.

Motion by Trustee Smith and seconded by Trustee Amen to adjourn Marijuana Licensing Authority.

Regular Meeting
6:10 pm

CALL TO ORDER

The regular meeting of the Board of Trustees for the Town of Nunn for May 6th, 2024 was called to order and presided over by Trustee Frederiksen at 6:00 pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Kelly to approve the agenda as submitted for May 16th, 2024. All in favor, motion carried.

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 Regular Meeting 4/4/2024. All in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Regular Meeting 4/4/2024

Motion by Trustee Smith and seconded by Trustee Amen to approve the minutes for Regular Meeting 4/4/2024. All in favor, Motion carried.

APPROVAL TO PAY BILLS

1. Amounts that were verified:

- Unpaid Bills \$55,866.15
- Payroll \$45,401.89

Motion by Trustee Smith and seconded by Trustee Kelly to approve and pay the unpaid bills and payroll as of May 16th, 2024 for \$55,866.15 and \$45,401.89.

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

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Smith and seconded by Trustee Amen to accept the Statement of Financial Position as of May 16th, 2024.

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

TOWN CLERK REPORT

Cathy Payne-Town Clerk

- Meeting with Town auditor, Chad Chavies, on May 3rd for the beginning of 2023 audit.
- Water meeting with town engineer on May 15th to address Town water usage and variances with North Weld water billing
- Kendra will be attending Colorado Municipal Clerk Institute in Fort Collins, July 15-19. This is a 2–3-year training
- I will be out of the office May 23rd-May 29th
- June 6th Work session will be a training with the newly elected Town Board, run by the Town attorney, Matt Gould
- Drylander’s 4-H will be mowing and cleaning the cemetery next Tuesday May 21st prior to Memorial Day, do we have volunteers to place flags?

POLICE REPORT

Rick Florence-Police Chief

- Officer Walker attended the ARIDE training in Eaton, ARIDE is a drug and alcohol recognition class
- Officer Rhys-Moore attended a training put on by State Patrol, class addressed accidents and DUI training
- Chief Florence has been working on the ICS classes and with Board member Asher on several grants

March 18th-May 31st

Ault assists-2

AOA-7

Medical-4

Calls of service-211

COURT CLERK REPORT

April 9, 2024

Paid citations: \$3,168.60

VIN Inspections: \$50.00

Coast collections: \$770.00

Report requests: \$15.00

SXO registry: \$50.00

April 2024 deposits \$4,053.60

*No court in the month of May due to a scheduling conflict with the Judge. All citations written in the last couple of months were written for the June 11th court date.

MAINTENANCE REPORT

- Dust suppressant applied to 2nd, 4th, and Lincoln on the west side
- Water will continue as a main topic in June

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

- 5 members of the public in attendance

NEW BUSINESS

- Resolution 2024-05, *A Resolution to approve scheduling Public Hearing on Ordinance 326 to adopt the Municipal Code of Nunn, Colorado.*

Motion by Trustee Kelly and seconded by Trustee Smith to approve Resolution 2024-05 and schedule the Public Hearing on Ordinance 326. All in favor, motion carried.
 The hearing will take place at the Regular Meeting in June.

OLD BUSINESS

PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

- Vote for approval to submit to CHP, Grant for Police Department Officer coverage
 - would pay 75% of an additional officer for 3 years, asking for a waiver that would cover 100%
 - useful for when our officers are gone, would be POST certified, and handle code enforcement

Motion by Trustee Smith and seconded by Trustees Kelly/Amen approving grant submittal to CHP.
 All in favor, motion carried.

PUBLIC COMMENTS

-Joyce Taylor, do we have any current permits for new houses being built?
 Per Cathy (Town clerk) no we do not. Clayton Homes must decide if they are going to bring in more water shares due to changes with North Poudre, only worth 2 now not 4. Their plots have been approved but were holding off due to water moratorium. Original plan was for 18 homes but that might change due to the water shares, would require a re-plot.

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

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

- The second Nunn Days committee meeting will be on 5/29/2024
- Town wide garage sale in August

FINANCE/BUDGET/PERSONNEL

PLANNING AND DEVELOPMENT

- Permit application review for commercial shell at 605 Lone Tree (Kipp Heffner present)
- 10,000 sq. ft. to be used for mechanic shop, water and electric later on, Safe built and Town would require additional electrical plans, separate permit for adding electric in the future.

Motion by Trustee Smith and seconded by Trustees Kelly/Amen to approve permit application for a commercial shell only at 605 Lone Tree. All in favor, motion carried.

GRANTS

OATH OF ELECTED TRUSTEES and APPOINTMENT of PRO TEM

1. Swearing in of Trustee McSwain, Trustee Kelly
2. Plaque presented to Trustee Frederiksen for her dedication to the Town of Nunn
3. Mayor Cable appoints Trustee Jim Kaus as Mayor Pro Tem

Motion by Trustee Smith and seconded by Trustee Kelly to appoint Jim Kaus as Mayor Pro Tem.
All in favor, motion carried.

ITEMS TABLED UNTIL NEXT WORK SESSION

n/a

Motion by Trustee McSwain and seconded by Trustee Amen to adjourn Regular Board meeting of May 16th, 2024 at 6:48pm. All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch