

TOWN OF NUNN
Thursday June 6th, 2024
Marijuana Licensing Authority & Work Session
6:00 pm

A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE
PUBLIC AT THE NUNN COMMUNITY CENTER BOARD MEETING ROOM

Marijuana Licensing Authority at 6:02 pm

Roll Call

Trustee Amen	Trustee Asher
Trustee Smith	Trustee McSwain
Trustee Kelly	Mayor Cable
Trustee Kaus	

1. Review renewal application for Local Licensing for NoCo Farms dba Snaxland Medical Cultivation License #403-02231.

Motion by Trustee Smith and seconded by Trustee Kelly to approve the local license application renewal for NoCo Farms Medical Cultivation #403-02231. All in favor, motion carried.

Motion by Trustee Smith and seconded by Trustee Kelly to adjourn Marijuana Licensing Authority at 6:04 pm. All in favor, motion carried.

Work Session at 6:04 pm

Discussion

1. Town Attorney Matt Gould, training session for Trustee's
 - What constitutes a Board meeting, public notice requirements and disclosure requirements
 - Quorum and voting issues
 - Decision making and types of Board action
 - Conflict of interest and Ethical matters
 - *The board members were provided with electronic documents for further review
2. Review draft of Resolution 2024-06, increasing tap fee and clarifying water share allocation within the Town of Nunn.
 - One North Poudre share is now equal to 2 (not 4) for residential 3/4 inch
 - Commercial 3/4 inch require 1-2 CBT shares
 - Town of Nunn increasing residential tap fee to \$15,500.00; and commercial tap fee to \$17,500.00
3. Review draft of Resolution 2024-07, approval for replat at 238 4th Street.
4. Review draft of Resolution 2024-08, establishing banking requirements.
5. Review draft of Resolution 2024-09, adjusting town holidays to coincide with Weld County Holidays.
6. Discussion and review of bids from Macguire Iron for Historical Water tank improvements.
 - Grants available to assist with these improvements, not urgent, just planning for the future
 - Tabled, will discuss further when applying for Grants

Committee Assignments & Updates

Planning & Development- Town Board

Finance/Budget/Personnel- Lori McSwain

Public Safety (Police, Code Enforcement, Emergency Management)- Tashia Asher, Jordan Cable

Public Works (Facilities, Parks, Cemetery, Water, Technology)- Adam Smith, Jim Kaus

- had a water meeting couple weeks ago and have another one coming up

- Kyle is working on mag chloride and road base for Railroad Ave.

Public Outreach/Events (Events, Senior Center, Veterans)- Jim Amen, Stephanie Kelly

- Productive Nunn Days meeting, no movie in the park this year

- Town wide garage sale and National Night Out coming up

- Food truck with a liquor license allowed, need to verify with town attorney and insurance

- Trustee Amen might have donations for Veterans memorial, can we do a go fund me?

Grants- Town Board

- Technical Grant assistance through DOLA for opening CR 100 has been approved

- working on several, some have already been submitted, opening date for some coming up

*Mayor Cable would like to add a committee for Review of Comprehensive Plans; Water, Emergency Management, Traffic study, Public Safety. We will discuss at the next Work Session and assign committee members.

Public Comments

-Jenny Johnson, major issues with road signs on the East side of Hwy 85

- need Stop sign at 4th and Railroad

- no thru traffic on Washington

- CR 98 near Bannister, it is a dead end

- Mayor Cable and Trustee Asher will follow up with public works

Items tabled for next meeting

-Board approval required to not file the Colorado flag during inclement weather

*Work Session for July will be moved to Thursday 11th

Motion by Trustee Kaus and seconded by Trustee Asher to adjourn the Work Session at 8:06 pm.

All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch