

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 15th, 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 4th holiday, we will combine Work Session and Regular Meeting, will take place Thursday July 17th, 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 17th, will review, then vote at July 19th regular meeting, sign contract by the 25th, work to begin on July 1st

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.

Mayor Jordan Cable

Deputy Clerk Kendra Minch