

**TOWN OF NUNN**  
*Marijuana Licensing Authority*  
*Work Session*  
*Saturday February 4<sup>th</sup>, 2023*  
*9:00 am*

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

**Marijuana Licensing Authority**

**Roll Call:**

Mayor Moon	Trustee Frederiksen	Trustee Kaus
Trustee Cable	Trustee Smith	
Trustee Amen	Trustee Kelly	

\*Amend to include consideration for elimination of License #403R-01363 and approve premise modification for #403R-01364 and #404R-00514 to include whole property at 705 Lincoln Ave.

**Motion by** Trustee Cable and seconded by Trustee Kelly to amend agenda. All in favor, motion carried.

#1. Review renewal application for NO CO Farms dba Snaxland Local Licensing for Retail Cultivation Facility #403R-01387.

**Motion by** Trustee Kelly, seconded by Trustee Smith to approve Local Licensing renewal for Snaxland.

**Roll Call vote** Mayor Moon- Yes, Trustee Cable- Yes, Trustee Amen-Yes, Trustee Frederiksen- Yes Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Kelly-Yes

**Motion by** Trustee Cable and seconded by Trustee Kelly to eliminate License #403R-01363 and approve premise modification for #403R-01364 and #404R-00514 to include whole property at 705 Lincoln Ave.

**Roll Call vote** Mayor Moon- Yes, Trustee Cable- Yes, Trustee Amen-Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Kelly-Yes

**Motion by** Trustee Cable and seconded by Trustee Kelly to adjourn Marijuana Licensing authority at 9:08 am. All in favor, motion carried.

**Work Session**  
**9:08 am**

**Roll Call:**

Mayor Moon	Trustee Frederiksen	Trustee Kaus
Trustee Cable	Trustee Smith	
Trustee Amen	Trustee Kelly	

## **Discussion:**

### #1. Review Resolution 2023-01, for approval at Regular Meeting

*A resolution approving the application to Northern Colorado Water Conservancy District in order to cancel Temporary Use Permits.*

When a water share is assigned to Town, becomes a temporary use permit for one year. After one year, Town must state that it is now under contract with Northern Colorado Water Conservancy District for distribution of the share.

### #2. Review request from resident at 1213 2<sup>nd</sup> St., Daniel Davey

Significant leak occurred in January; 168,000 gallons. Part of the total bill is based on our tiers, Mayor Moon asked Town Clerk to determine what the amount is that Town paid North Weld for that quantity of water. Look at setting up a payment plan with resident, review at next Regular meeting.

### #3. Review response from Attorney for discussion of Multi tap split request

- according to ordinance this should not have been up for discussion
- consult water lawyer with how we would like to handle this situation
- this will not be the last time we are faced with this issue, set precedence for how we handle moving forward

### #4. Review Town 2023 Fee schedule

- discuss at separate Finance committee meeting, Thursday 2/9/2023 at 6:00 pm
- past 2 years of fee schedules, schedules from other local communities to compare

## **Committee Updates:**

- a. Technology/Business Development- Trustee Smith:
  - Progress on Website, looking good
  - Minutes that cannot be added until new site is up
    - copy of the minutes are available at the town office
- b. Planning & Development- Town Board:
- c. Public Works/ Water- Trustee Kaus:
  - Committee meeting 2/8/2023 at 5:00 pm
  - Driver training in March, 3 days, Heather to attend
  - Water conference in April, both Kyle and Heather to attend
  - Important to keep up with training to stay compliant
  - \* Water meeting Friday 2/10 at 5pm
- d. Parks/Recreation/Library- Trustee Kelly:
  - Committee meeting 2/6/2023 at 6:00pm
  - applied for another grant, workout area and walking path around the park
- e. Finance/Budget/Grants- Trustee Frederiksen:
  - Committee meeting 2/9/2023 at 6:00pm
- f. Police/Code enforcement- Sgt. Balltrip

- g. Senior Outreach/Facilities/Cemetery- Trustee Amen:
  - Committee Meeting 2/9/2023 at 1:00pm
  - waiting for sketch of memorial
  - Heather to mark valve box at cemetery
  - new flags for cemetery, senior center, Town Hall
- h. Public Safety/Emergency Planning- Trustee Cable: next committee meeting in March
- i. Events- Mayor Moon: will start holding Nunn days committee meetings soon

**Motion by** Trustee Cable and seconded by Trustee Kelly to adjourn work session at 10:09 am.  
All in favor, motion carried.

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Mayor Jennifer Moon

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Deputy Clerk Kendra Minch