

TOWN OF NUNN
Licensing Authorities
Work Session/Special Meeting
Saturday January 7th, 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

Review renewal application for Dolce Vita Investments LLC. Local Licensing for Retail Cultivation Facility #403R-01371, and Med Cultivation License #403-02007. Approve Local Licensing Renewal for Dolce Vita Investments LLC.

Motion by Trustee Cable, seconded by Trustee Kaus to renew local license for Dolce Vita Investments LLC.

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

Liquor Licensing Authority Board

9:04 am

Review renewal for Soaring V Fuels LLC, license #04-01131.

Approve Local Licensing Renewal for Soaring V Fuels LLC.

Motion by Trustee Cable, seconded by Trustee Smith to renew liquor license for Soaring V. Fuels.

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

Work Session

9:05 am

Discussion:

- 1.) Water Moratorium, Extension
 - Mayor Moon proposes we extend the Moratorium until March 31, 2023
 - Cathy to arrange meeting with North Weld by middle of February
 - Yes, still experiencing billing discrepancy, less than 2 %
 - has improved but still present, removed Park
 - one factor is we read on a different day than North Weld
 - consider changing ordinance and read our meters closer to North Weld
 - Water Committee meeting prior to meeting with North Weld
 - Tuesday January 17th at 6:00 pm
 - vote on extension at January 19th regular meeting
- 2.) Approve Municode for Final Review, deadline is 1/10/2023
 - approve as is temporarily, go back and make several changes/updates
 - Trustee Cable, pg.15 Committees, ways of submitting votes
 - review/discuss changes and updates at a series of meetings
 - Every other Thursday from 10:00am to 12:00 noon starting 1/19/2023
 - if unable to attend, submit your thoughts, recommendations to Cathy

Planning Review:

1. Request for multi tap split on Logan
 - Cathy asked attorney to review
 - owner insists usage will not increase, purchased property mid-year
 - usage has decreased but need to confirm if one part was vacant for remodel
 - properties are currently listed for sale separately
 - Mayor Moon, owners' intention is to keep separate, then 2 shares/2 taps are required
 - owner has stated he agrees to another tap but not purchasing another share
 - multi tap grandfathered in.....

*Additional items for water committee meeting; consequence of resident using excessive amounts of water, multi tap policy

Committee Updates:

- a. Technology/Business Development- Trustee Smith:
 - exploring idea of leasing out tower space at new water tower, potential to be lucrative/long term leases that can be used for infrastructure improvements. Reaching out to Ascent, Rise, T-Mobile, AT&T. Examining impacts, method of attachment, security. Tower sits on 30-acre lot, if we leased out no equipment would touch/interfere with our equipment.
- b. Planning & Development- Town Board:
- c. Public Works/ Water- Trustee Kaus:
 - Clothing budget for Kyle and Heather, \$2500.00
 - Kyle to clarify how much/what he intends to purchase, discuss at regular meeting 1/19
 - Working to schedule a meeting with CDOT re: truck route signs, oil/gas impacts, grants,
 - Repairing apron at CR 100 and Hwy 85
 - Chief Smith and Trustee Kaus will tour town, identify/document trouble spots
- d. Parks/Recreation/Library- Trustee Kelly:
- e. Finance/Budget/Grants- Trustee Frederiksen:
- f. Police/Code enforcement- Chief Smith:
 - Very busy, calls for service, multiple cases on going in our area
 - Tahoe out for decommissioning
 - Took possession of the Charger from Larimer County
 - When Tahoe is done will get Charger outfitted, up and running
 - Received some applications for another officer, will review soon
- g. Senior Outreach/Facilities/Cemetery- Trustee Amen:
 - need an artist to help draw up plans for veteran's monument at the park
- h. Public Safety/Emergency Planning- Trustee Cable:
 - Since Steve Jacksons passing, Trustee Cable is now our emergency manager
 - Working on grants for Shelters, storm water on back burner
 - Chief Smith and Trustee Cable registered for state OEM grants

- i. Nunn Events- Mayor Moon:
Board Members who want to opt out of monthly check, complete form with Cathy

SPECIAL MEETING
Saturday January 7th, 2023
10:22 am

Roll Call

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

- 1. Adopt Resolution 2022-15
A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, for the 2023 Budget year.

Motion by Trustee Cable and seconded by Trustee Smith to Adopt Resolution 2022-15, postdated December 15th 2022.

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

- 2. Water Moratorium Extension

Motion by Trustee Cable and seconded by Trustee Kelly/Kaus to approve Water Moratorium Extension until January 19th 2023.

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

- 3. Approve Municode

Motion by Trustee Cable and seconded by Trustee Amen to approve Municode as is for final deadline.

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

- 4. Appoint Jordan Cable as Town Emergency Manager

Motion by Trustee Kelly and seconded by Trustee Amen to appoint Jordan Cable as Town Emergency Manager.

Roll Call vote Mayor Moon- Yes, Trustee Cable- Present, 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 special meeting at 10:26 am.
All in favor, motion carried.

Mayor Jennifer Moon

Deputy Clerk Kendra Minch