

**TOWN OF NUNN**  
***Marijuana Licensing Authority***  
***Work Session***  
***Special Meeting***  
Thursday June 1st, 2023  
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*

**CALL TO ORDER**

The Marijuana Licensing Authority for the Board of Trustees of the Town of Nunn for June 1st, 2023 was called to order and presided over by Mayor Cable at 6:07 pm.

**ROLL CALL**

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

1. Renewal for Ace's Place:
  - Retail Marijuana Cultivation Facility #403R01162
  - Retail Marijuana Products Manufacturer #404R00460
  - Medical Marijuana Products Manufacturer #40400650
2. Review smell mitigation plan submittal
  - Trustee Asher, how often are the filters changed? Are they going to open upper roof panels?
  - Need to submit any additional questions to Brandon with Ace's Place
3. Vote to approve renewals for Ace's Place
  - Motion by** Trustee Smith and seconded by Trustee Kaus/Kelly to renew license #403R01162, #404R00460, and #40400650.

***Roll Call Vote:***

Trustee Amen- No, Trustee Frederiksen- Yes, Trustee Smith- Yes, Trustee Kelly- Yes,  
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

Marijuana Licensing Authority Adjourn at 6:13 pm

*Work Session 6:13 pm*

**Discussion:**

1. Evaluation of Waste Management renewal, waiting on quote from Fuzion
  - Table until July work session
2. Evaluation of Resolution for map designation and permit fees for adoption at Regular meeting
3. Evaluation of 1000 gallon diesel fuel replacement with 600-gallon tank or less
  - Anything less than 660 gallons, does not require inspection per State
4. Sale of Tahoe at Roller auction, next auction August 16<sup>th</sup>, no seller fee, commission out of buyer fee

5. Discussion of propane tank allowance/variance until natural gas is provided-Antelope run
  - Meeting with Xcel on Monday 6/12 regarding service issues
  - Also contact Atmos regarding natural gas
6. Police Services review for Nunn PD
  - Best option for Town is to keep the PD
  - Budget for 2023 allows for town to keep Police Dept.
  - Goal is a chief and 3 officers
  - Future grants not factored in, which would help offset our costs
  - Concern in contracting with Ault; accurate estimate hours needed and overtime concerns, response time when no one from Nunn on duty and priority of the call
  - POST requirements have changed, affects our hiring process
  - Will remain under contract with Ault until we are fully staffed

**Committee Updates:**

- a. Planning & Development
- b. Finance/Budget/Personnel
- c. Public Safety
- d. Public Works
  - Roller working well
  - 1 seasonal worker available for 2 months, 2<sup>nd</sup> seasonal worker available for 1 month
    - help finish checking meters
  - Trustee Kelly, dead trees need cut down at cemetery
- e. Public Outreach/Events Committee
  - Trustee Kelly put flags at Veterans graves
  - Nunn Days, still accepting sponsorships and vendors, food truck vendors are full
  - Wreath holders at cemetery will be used for wreaths across America in December, only
  - Trustee Amen making plans for next Memorial Day to honor our Veterans
- f. Grants
  - Trustee Asher, Detective training through POST, already approved

**Items for next Work Session, items tabled:**

- Waste Management review
- Propane possibilities

Work Session adjourn at 7:24 pm

*Special Meeting 7:34 pm*

**ROLL CALL**

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

1. Vote on Police Services

**Motion by** Trustee Frederiksen and seconded by Trustee Amen that we retain our Police Department in house and move to the next step to hire officers and a chief.

***Roll Call Vote:***

Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith- Yes, Trustee Kelly- Yes,  
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Present

Special Meeting next Thursday 6/8/2023 to discuss posting of job opening for Chief of Police and salaries.

**Motion by** Trustee Smith and seconded by Trustee Kelly to adjourn the Special Meeting at 7:37 pm .  
All in favor, motion carried

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Mayor Jordan Cable

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Deputy Clerk Kendra Minch