

Town of Nunn
Work Session
August 3, 2019
9:00 a.m.

A Study Session of the Town Board, Which is Open to the Public,
Nunn Community Center Board Meeting Room.

Roll Call:

Mayor Tinsley
Pro Tem Vogel
Trustee Moon
Trustee Frederiksen
Trustee Varra

Absent:

Trustee Cable

Work Session

1. Review Application for Conditional Use by Special Review for Elite Craft Farms LLC.

- Request of approval for conditional use and beginning cultivation licensing process for facility in Nunn, CO. There are possible future plans for expansion. Growing inside and outside. Plant count will be under the approved amount of plants from the State. They will have a centralized security system with cameras. Goal is to be good neighbor. Currently leasing for 2 years- they would like to eventually buy the property. They also have a HVAC company.

2. Application submittal for Manufacturing License at Ace's Place and 1 inch tap.

- Request of conditional use and of manufacturing license at facility in Nunn, CO. Grow will be inside and outside. Outside just once a year, inside continually. Indoor grow will start as soon as possible, but will wait for the outdoor growing until possibly next spring, 2020. Use of 3 buildings (one for grow, one for manufacturing and one green house). Will need a 1 inch tap. This will hopefully become central location for operations.

3. Boy Scout Flag Retirement Box.

- There is a spot next to the Town Hall office door under the bulletin board for placement.

4. Update on Nunn First Responders Community Day.

- There have been two (2) committee meetings. There are a good number of vendors that have applied. But we are still a little short of food vendors. They will be heading to Ault Days to try to acquire more food vendors. There is going to be a full page ad in the North Weld Herald which should be out this week or next week.

5. Updates for Police Radio System.

- Weld County has started implementing a change to a different radio system. We will need to purchase new radios for the cars. Right now it's \$4,500.00 per radio but if we purchase now we can get buy 4 radio systems, get one free. Prices do keep rising but we are not in a time crunch. The final transfer will happen in 2023.

6. Burning within town limits.

- Chief Joe Clingan has verified with Weld County That it is ok to burn in fire pits as long as they are 3 foot wide and 1.5 feet deep. There also needs to be a water hose nearby during the burn. However, burn barrels are considered incinerators so to use them anywhere; they need to contract Weld County for a burn permit.

7. Move of Regular Meeting from August 15, 2019 to August 22, 2019.

- Would like to move meeting from August 15, 2019 to August 22, 2019. There is a large court session on August 13, 2019. We would like more time to prep for meeting. Also, Xcel Energy will be here on August 22, 2019 to discuss the franchise application.

Motion by Trustee Frederiksen and seconded by Trustee Varra to close the work session June 1, 2019 at 9:00 a.m. All in favor, Motion Carried.

Motion to close work session 9:40 a.m. by Mayor Tinsley

SPECIAL MEETING

August 3, 2019

9:40 a.m.

Marijuana Licensing Board Authority

Roll Call:

Mayor Tinsley
Pro Tem Vogel
Trustee Moon
Trustee Frederiksen
Trustee Varra

Absent:

Trustee Cable

1. Vote for Conditional Use and State Processing License for Elite Craft Farms LLC

Motion by Trustee Vogel and seconded by Trustee Moon to approve the conditional uses and begin state processing for Elite Craft Farms LLC.

Roll Call Vote:

Mayor Tinsley-Yea, Trustee Vogel-Yea, Trustee Moon-Yea, Trustee Frederiksen-Yea, Trustee Varra-Yea
Motion Carried

2. Vote for Conditional Use and State Processing License for Ace's Place

Motion by Trustee Moon and seconded by Trustee Vogel to approve the conditional use and begin state processing for manufacturing license for Ace's Place.

Roll Call Vote:

Mayor Tinsley-Yea, Trustee Vogel-Yea, Trustee Moon-Yea, Trustee Frederiksen-Yea, Trustee Varra-Yea.
Motion Carried

Public Comments:

-When are Nunn days going to happen?

- There is not going to be a Nunn Days, although the town will be holding The Nunn's First Responder's Community Day on September 7, 2019 from 10:00 a.m. to 4:00 p.m.

Motion by Trustee Frederiksen and seconded by Trustee Moon to Adjourn the Special Meeting on August 3, 2019 at 9:45 a.m.

Mayor Terry Tinsley

Town Clerk Cathy Payne