

**Town of Nunn**  
**Regular Board Meeting**  
**Thursday, June 16th, 2022**

**Public Hearing**  
**6:00 p.m.**

*EVALUATION OF RETAIL MARIJUANA DISPENSARY WITHIN THE TOWN  
LIMITS OF THE TOWN OF NUNN*

\*Ballot Initiative for November, tonight is feedback from community

\*Committee has dedicated 80+ hours of data gathering

\*Informational binder is available to review anytime, see Cathy Payne

\*12 members of the Public were in attendance

1. Tasha Asher: part of committee, representing resident today (10 years), joined committee as strongly opposed for several reasons, conducted significant research and toured dispensary. Based on info gathered her original claims/concerns are un supported. Dispensary helped create new business, improved infrastructure, provided community with funds needed, reduced crime.

2. Tony Villa, how old was the data that Tasha gathered?

February 2022 to current, some information in binder if from 2021

Location of dispensary, how would it affect traffic

\*Sales tax revenue would help the Town

3. Jenny Johnson of Nunn, Co; opposed to dispensary, No other option for increasing revenue?

Mayor Moon, nothing at level a dispensary would, worth exploring

4. Gary Criswell, resident 36 years; opposed to dispensary

What portion of revenue would go toward P.D.?

Ft. Morgan example of Town decline due to Dispensary

\* Mayor Moon reiterated, no decision has been made, simply gathering information, not coming from a Pro or Con place, community will make final decision on November Ballot

\*Chief Smith has no concerns over a dispensary, they are self-sufficient and provide their own security. Info from Ft. Collins and the State describes majority of calls for service for fake ID's, no uptick in crime, would not affect the Town negatively. Main concern location and traffic.

5. Grace Schroeder, opposed, link between mental health and marijuana use?

Claims studies show large increase in crime nationwide in legalized States.

Safe Community, not a business that requires security.

\*Board will gather review additional resources in regards to mental health and marijuana use.

\*Cathy Payne, no legal dispensaries in Ft. Morgan or Greeley

6. Beth Amen, resident 5 years, wants growth, Sedgwick, small town similar to Nunn with 5 dispensaries, revenue carried the town out of debt, no increase in crime. We have upper hand since we have law enforcement in place. Business renewal once a year, so if dispensary is not working out after the 1<sup>st</sup> year, then shut it down.

\*Cathy Payne, need a plan for future water needs, outdated infrastructure  
7. Stephanie Kelly, no opposition, works with foster children, marijuana is not biggest issue in Weld County, doesn't personally use but know several who do. Wouldn't be a part of the community, board, etc. if she thought Nunn was unsafe place to raise her 13 yr. old daughter.

\*July 20<sup>th</sup> Committee Meeting  
\* Public Meeting closed at 6:50 pm

## **REGULAR MEETING**

**6:30 p.m.**

WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER  
BOARD MEETING ROOM

### **CALL TO ORDER**

The Regular meeting of the Board of Trustees of the Town of Nunn for June 16<sup>th</sup>, 2022 was called to order and presided over by Mayor Moon at 7:07 p.m.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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

### **ABSENT**

Joel Smith- Chief of Police

### **APPROVAL OF AGENDA**

Amendments to Agenda:

1. Include Vote for Road Expense

**Motion by:** Trustee Cable and seconded by Trustee Kelly to approve the amended agenda of June 16, 2022. All in favor, Motion carried.

### **READING OF MINUTES OF PREVIOUS MEETINGS**

**Motion by:** Trustee Cable and seconded by Trustee Amen to forgo the public reading of the minutes for Work Session 3/5/2022 and Work Session/Special Meeting 5/7/2022.  
All in favor, Motion carried.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION- WORK SESSION 3/5/2022, WORK SESSION/SPECIAL MEETING 5/7/2022**

**Motion by** Trustee Cable and seconded by Trustee Kelly to approve the amended minutes of Work Session 3/5/2022, Work Session/Special Meeting 5/7/2022. All in favor, Motion carried.

### **APPROVAL TO PAY BILLS/TREASURER’S REPORT**

1. Amounts that were verified:

- Unpaid Bills \$39,353.62
- Payroll \$33,320.00

**Motion by** Trustee Cable and seconded by Trustee Amen to approve and pay the unpaid bills and payroll as of 06/16/2022 for \$39,353.62; \$33,320.00

***Roll Call Vote:***

Mayor Moon-Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Trustee Amen-Yes, Trustee Smith-Yes, Trustee Kelly- Yes. Motion Carried.

### **APPROVAL OF FINANCIAL STATEMENT**

**Motion by** Trustee Cable and seconded by Trustee Frederiksen to accept the Financial Statement as of 06/16/22.

***Roll Call Vote:***

Mayor Moon-Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Trustee Amen-Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Motion Carried.

### **TOWN CLERK REPORT**

Cathy Payne-Town Clerk

1. Completed FEMA Audit- Doug Mahan and Russ Weber (Safebuilt) evaluated Town of Nunn and provided help for additional information.
2. Vacation was great
3. Mayor Moon and I interviewed two prospective Deputy Clerk replacements. One was offered the position, but chose not to accept as it would have been a lateral move with many unknowns. I will post again this week. Candice will assist on Tuesday and Friday’s during the interim.
4. Banking Accounts and Auto Deposits are completed for the change of Checking accounts.
5. Weld County Elections Department would like to schedule the Town Facility for November 6<sup>th</sup> – November 9<sup>th</sup> to hold the November 2022 Elections. They need to set up on November 8<sup>th</sup> which is the same date as Work Sessions. Can we consider gymnasium for Work Session?  
\*Work Session would be Saturday November 5th
6. Reminder for Dispensary Sales:  
-If we want to consider a ballot issue, Weld County provided a tentative schedule for working on the Sales Tax for a Medical Dispensary.

- July 2022: Notify that we will have a ballot issue for November
- August 2022: Complete IGA with Weld County for the ballot initiative
- September 9<sup>th</sup>: Deadline for the actual ballot
- This will need to be completed in both English and Spanish. The costs for the election ballot initiative would be approximately \$500.00, providing prices do not change.

**Motion by:** Trustee Cable and seconded by Trustee Smith to accept the Town Clerk report as of 06/16/22. All in favor, Motion carried.

### **POLICE REPORT**

Presented by Jordan Cable, written by Joel Smith-Chief of Police

1. Calls: getting extremely busy, wrapped up a homicide investigation with an arrest, required massive amount of overtime in addition to calls for service. Also provided security for the prisoner at hospital, Ault PD charged us for their Officer's time. Officer Balltrip did Awesome job on completing this investigation.
2. Personnel: Officer Alvarez handling shifts on her own, and continuing with on job training. She stepped up to cover as Officer Balltrip was handling investigation and Chief Smith was out with COVID.
3. While out with COVID, Chief Smith handled administrative items from quarantine, having little access to files, was limited on what I could complete.
4. Vehicles: PV002 (16 Ford Interceptor) had mechanical issues and was taken to Ken Garff Ford Fleet in Greely. Diagnosed with cracked spark plug and need a coil replaced, cost \$400.23. Vehicle was trashed from previous users and required a cleaning by Modern - Touch LLC. for \$189.
5. Gas Cards: Chief Smith has started cleaning up the gas cards and assigning them to specific vehicle in an effort to better track fuel usage. Also assigned users in system so more accountability on who fuels up and when.
6. Grants: We've used \$432.00 in over-time for "click it or ticket" campaign so far. There is one phase left and a remaining balance of \$1176.00, should have quite high visibility for last phase.
7. As discussed in last Work Session we're running for a few POST grants which are reimbursement based. I would like Board's permission to spend grant money as we are approved, with the contingency that we are awarded such grants. This is just to speed up process so we're able to move forward with projects without having to wait for Board approval.

**Motion by:** Trustee Cable and seconded by Trustee Amen to accept the Police Department Report as of 06/16/22. All in favor, Motion carried.

### **COURT CLERK REPORT**

June 14<sup>th</sup>, 2022  
Court 2:00 p.m.

**Arraignments:**

- 6 on docket

**Deferred Sentences:**

- 1 on docket

Paid Citations:	\$2,320.00
Nunn Officer VIN Inspections:	\$ 25.00
Grant:	\$ 458.00
Certified VIN reimbursement	-\$ 1,200.00
May 2022 Deposits	\$ 1,603.00

**Motion by** Trustee Cable and seconded by Kelly to accept Court Clerk report as submitted. All in favor, Motion carried.

**MAINTENANCE REPORT**

Kyle Rakoczy

- materials for smoke shed, will build after elections are over
- Park is up and running off water tower
- Blading is ¾ way complete
- Used hydrant equipment 1<sup>st</sup> time, will start labeling

Upcoming projects:

- Cut down trees at Park, Cemetery, in road’s right of ways
- Planning for roads IE money?
- Build Shed at Cemetery, waiting on vote
- Leak check for all of town
- PD landscaping
- Roads at cemetery “edging mulch”
- Build smoking shed
- Fire Hydrant maintenance and testing
- Truck bed put on Ford
- Blade roads
- Mow in Town
- Install Park tables
- Work on maps for Town hydrants
- Need to meet regarding Road and other Public Works projects for 2022

**Motion by** Trustee Cable and seconded by Smith to accept Maintenance report as submitted. All in favor, Motion carried.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

- Is old water tower now a historical monument?

Cathy Payne:

- is listed with historical society but we don't have to maintain as such
- Was reviewed by historical society, no immediate need for structural repairs
- Did replace valve and float for operational purpose, water is non potable

Mayor Moon:

- asking residents to conserve water, as a Town we are doing the same

Public comment- water tower looks embarrassing, doesn't represent the town well

Cathy Payne: as a board come up with quote to improve look

Mayor Moon: assign issue to water committee, possibly apply for another grant

### **NEW BUSINESS**

None

### **OLD BUSINESS**

None

### **FINANCE/BUDGET/PERSONNEL/GRANTS**

- Grants class set up for July, Megan court clerk
- Go Co grant
- Money out there, need to become better at applying for it

### **PLANNING AND DEVELOPMENT**

- Gravel Mining update scheduled for July Work Session

### **CODE ENFORCEMENT/FIRE/POLICE**

- F.D. had to use town water for massive structure fire that displaced family
- Will get usage to Cathy

- Emergency planning meetings coming up in regards to debris mgmt., involve Kyle

**Motion by:** Trustee Cable, seconded by Trustee Kelly for Chief Smith to spend Colorado Post Grant, up to the awarded amount, without board review/approval. All in favor, motion carried.

### ***Roll Call Vote:***

Mayor Moon-Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Trustee Amen-Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Motion Carried.

### **WATER/STREETS/MAINTENANCE/SEWER**

-Road Base:

- Durablend, includes 135 tons of Recycled Asphalt for Railroad
- Used last year, lasted approx. 6 months
- Goal to covered roads listed under 3-mile, highest traffic area's
- Cost \$12,602.40, round up to \$13,000.00; using less than half of yearly budget

Public Question: Where does money for the budget come from?

Cathy Payne: our bank account, goal to earn enough to offset spending by end of year

Motion by: Trustee Cable and seconded by Trustee Smith to approve spending \$13,000.00 for road base and dura blend.

***Roll Call Vote:***

Mayor Moon-Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Trustee Amen-Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Motion Carried.

**PARKS & RECREATION/ CEMETERY GROUNDS**

- Trustee Kelly meeting with Kyle
- 1<sup>st</sup> Committee meeting is July 5<sup>th</sup>
- Need board approval for location of shed at cemetery

**Motion by:** Trustee Cable, and Seconded by Trustee Smith to approve location of Cemetery Shed, NE corner. All in favor, Motion carried.

**TECHNOLOGY/LIBRARY/HEALTH & WELFARE**

- Add to Work Session, out dated printers, request All Copy printer for the P.D.

**EMERGENCY PLANNING**

None

**PUBLIC COMMENTS**

Will newsletter and water bill mail out together? Yes  
Board is doing a great job!

**Motion by** Trustee Cable and seconded by Trustee Amen to adjourn the Regular Board Meeting of June 16, 2022 at 7:54 p.m. All in favor, Motion Carried.

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Mayor Jennifer Moon

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Deputy Clerk Kendra Minch

