

**Town of Nunn
Work Session
May 5, 2018
9:00 a.m.**

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

Call To Order:

The Work Session of the Board Of Trustees of the Town of Nunn for May 5, 2018 was called to order and presided over by Mayor Tinsley at 9:00 a.m.

Present:

Mayor Tinsley
Trustee Frederiksen
Trustee Vella
Trustee Vogel
Trustee Colgate

Subdivision of Younell Annex Lot B: Mary Ann and Jack Dudley, owners of 49250 CR 29-1/2 would like to purchase 7 acres now and possibly another 3 acres from Terry Younglove of Lot B in the Younell Subdivision. The Dudley's property, 49250 CR 29/1/2 is in the county, the property they want to purchase has been annexed into Town and they are purchasing it in the hopes one of their children will build a house in the future. Town Clerk advised the property would have to be surveyed and a new plot plan drawn. Currently the Dudley's just want to secure the 7 acre parcel they have reached an agreement on now and if they purchase the additional 3 acres they will come back to subdivide that. Trustee Frederiksen suggested waiting to see if they purchased the additional 3 acres and then coming to the Board to subdivide it all together saving the cost of an additional survey and plot plan. Town Clerk also stated that typically you can only subdivide a property every 5 - 10 years so it would be better to wait until either they had an agreement on the whole 10 acres or just do the 7 acres. The Dudley's stated they would just go with the 7 acres they have an agreement on. Item for subdivision of 7 acres will be put on the Agenda for the May 17th Regular Meeting.

Box State Cultivation: Seeking approval for manufacturing "Medically Infused Product" in addition to the cultivation of marijuana. They will be using a closed loop system for the extraction which is safer than open flame processing as well as a blast proof building. Also want approval for outdoor grow operation (the major component of their operation) and shipping containers to be used for starting plants. For security they will install 8' fences and security lighting but are looking into 24/7 on site security. In answer to a question about their renewable energy sources Box State said they are still researching this option and would bring any proposal to the Board prior to implementing wind or solar power. They have investors who have outdoor cultivation operations in California and Oregon. Box State said due to cross pollination hemp grow operations in Town could be an issue. The Board agreed that a public hearing would have to be held to lift the moratorium on manufacturing. Town Clerk stated Box State would have to provide at one share of water and if their usage was higher they would be required to provide additional shares. During 3 – 4 weeks of October during harvest there will be odor and they're looking into ways to mitigate the odor. Wholesale customers will be coming to their operation to tour the facility and or pick up product.

Tree Bids for Trimming and Removal at Town Hall, Town Park, and Museum: Have received two bids - \$8,800 from Menjivar Tree Service and \$27,375 from Green Leaf Tree Service. A discussion about the discrepancy in the two bids was held. Trustee Frederiksen said any contractor awarded a bid for the Town should be licensed,

insured, and bonded. Trustee Frederiksen will check with City of Greeley on satisfaction of Menjivar's work. Item tabled to Regular Meeting.

Town Meeting Dates: Regular Meeting on 3rd Thursday creates too much workload with the Court calendar scheduled for the 2nd Tuesday because they sometimes fall in the same week. Town Clerk will try to get packets out on Tuesday for the Thursday Regular Meeting on the 3rd Thursday and by Wednesday for the Saturday Work Session on the 1st Saturday. For May meetings will remain and further discussion tabled to future meeting.

Committees: Committee Chairs will be as follows: Cemetery, Parks & Recreation – Trustee Colgate; Police, Fire, Code Enforcement, Emergency Management – Trustee Frederiksen; Technology – Trustee Vella; Streets and Maintenance – Trustee Vogel; Planning and Development – will be entire Board with items discussed during Work Sessions. Mayor Tinsley would like to get the town involved and any Committee Meeting that has 3 or more Trustees in attendance must be posted to comply with Sunshine Law.

Meeting Adjourned: 10:08 a.m.

Mayor Tinsley

Trustee Frederiksen

**Town of Nunn
Special Meeting
May 5, 2018
10:18 a.m.**

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

Call To Order:

The Special Meeting of the Board of Trustees of the Town of Nunn for May 5, 2018 was called to order and presided over by Mayor Tinsley at 10:18 a.m.

Roll Call:

Mayor Tinsley
Trustee Frederiksen
Trustee Vella
Trustee Vogel
Trustee Colegate

Approval of Agenda: Motion by Trustee Frederiksen and seconded by Trustee Colegate to amend the agenda to include appointing two trustees to fill the vacancies on the Board. All in Favor. Motion Carried.

Mayor Pro Tem: Mayor Tinsley nominated Trustee Vogel to serve as Mayor Pro Tem. Motion by Trustee Frederiksen and seconded by Trustee Colegate to appoint Trustee Vogel as Mayor Pro Tem. All in Favor. Motion Carried.

Resolution 2018-08, Establishing Banking Requirements: Motion by Trustee Frederiksen and seconded by Trustee Colegate to approve Resolution 2018-08, Establishing Banking Requirements. Roll Call Vote: Trustee Vella – yea, Trustee Colegate – yea, Trustee Frederiksen – yea, Mayor Tinsley – yea, Trustee Vogel – yea. Motion Carried.

Trustee Vacancies: Motion to approve appointing two Trustees from the respondents to the Trustee Vacancy already posted by Trustee Frederiksen and seconded by Trustee Vogel. All in Favor. Motion Carried. Town Clerk has received three letters of interest. Position will remain open until next meeting.

Adjournment: Motion to adjourn made by Trustee Frederiksen and seconded by Trustee Vogel. Trustee Colegate – nay. Majority in Favor. Motion Carried.

Meeting Adjourned: 10:26 a.m.

Mayor Tinsley

Trustee Frederiksen