

TOWN OF NUNN BOARD OF TRUSTEES

Thursday January 14th, 2025

Special Meeting

11:30 am

Which is open to the public, Nunn Community Center, Board meeting room.

Discussion and possible action of the following agenda items.

CALL TO ORDER

A Special Meeting of the Board of Trustees of the Town of Nunn for January 14th, 2025 was called to order and presided over by Mayor Cable at 11:28 am.

ROLL CALL

Trustee Asher Trustee Buxton
Trustee McSwain Mayor Cable

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Buxton and seconded by Trustee Asher to approve the agenda as read. All in favor, motion carried.

Discussion

1. Review tree replacement for the park and cemetery
 - grant through the Colorado Tree Coalition
 - 6 trees at park, 6 at cemetery, cost of \$3,800.00
 - Town will provide \$1,000.00 match due to our disadvantaged community status
 - 3 elm, 3 cottonwood at cemetery, remove blue spruce option due to wind load and shallow roots
 - add drip lines to assist with watering, tree supports and railroad ties
 - public works will follow tree planting procedure
 - trees selected are from list of highest growth potential in Colorado
2. Vote on \$1,000.00 match for grant application due Wednesday January 15th, 2025

Motion by Trustee Asher and seconded by Trustees Buxton/McSwain to approve grant application for the Colorado Tree Coalition and the match of \$1,000.00

Roll Call vote: Trustee Asher-Yes, Trustee Buxton-Yes, Trustee McSwain-Yes, Mayor Cable-Yes

Email vote: Trustee Smith- Yes, Trustee Kaus- Yes

Motion by Trustee Asher and seconded by Trustee Buxton to adjourn Special Meeting at 11:37 am.

Mayor Jordan Cable

Deputy Clerk Kendra Minch