

TOWN OF NUNN BOARD OF TRUSTEES

Special Meeting

Thursday October 12, 2023

6:00 pm

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 October 12th, 2023 was called to order and presided over by Mayor Cable at 6:00pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Frederiksen and seconded by Trustee Kaus to amend the agenda to include Baseball field GOCO grant discussion and vote. All in favor, motion carried.

Motion by Trustee Smith and seconded by Trustee Amen to approve the agenda as amended. All in favor, motion carried.

Discussion

1. Continuation of 2024 Budget Planning
 - Water enterprise; awaiting updated information from North Weld, fee increase next year
 - Need to list as many grants as we think are possible; GOCO, USDA, etc.
 - Final discussion at November combined Regular Meeting/Work Session on November 30th
 - We won't receive mill levy until first week of December
 - Conservation fund; \$61,800.00 by end of 2023, plan on \$55,000.00 for sure

2. Discussion and allocation for remaining 2023 budget funds and vote for approval
 - Vehicle purchase for P.D., applying for a grant, \$71,000.00
 - Final expenditures for 2023 is \$53,550.00

Motion by Trustee Kelly and seconded by Trustee Smith to approve remaining 2023 expenditures

Roll Call vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

Motion by Trustee Smith seconded by Trustee Kelly to adjourn at 6:23 pm.

Mayor Jordan Cable

Deputy Clerk Kendra Minch