

**Town of Nunn Board of Trustees  
Work Session**

Thursday November 30, 2023

5:32 pm

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

1. Colorado Stud Company- 900 Lone Tree
2. JB Sittner Trucking Addition- 49600 CR 29.5  
-Representative reassured that there will be not anything blocking the area for Emergency vehicles to enter/exit, approx. 100 feet between the fence and new addition
3. Review of Ordinance 325 (Ordinance to Amend Municipal Code Water Meter Read Date)
4. Review Ordinance 326 (Ordinance to change Town of Nunn Speed Limits)  
-Trustee Frederiksen, are we changing speed limit in commercial and industrial area? She does not feel that decreasing the speed limit will have much impact, except for making residents upset. Chief Florence, also believes the impact will be minimal based on traffic study on 4<sup>th</sup> St. He does believe lowering the limit around the park is a good idea. Mayor Cable, reducing the speed limit in Town was suggested due to amount of traffic and wear and tear on the roads. It is also the standard speed limit in municipalities in Colorado. People are not utilizing CR 100, 98, 31 and 29; goal is to decrease traffic within town, not generate revenue. \*Table item until Work Session on 12/7/2023.
5. Diamond Mapping and Trimble for Water Infrastructure Mapping  
-Will mark location of meters, valves, hydrants; cost for first year \$1,012.00

Work Session concluded at 5:56 pm

**Public Hearing**

Final Plan Review for Antelope Run

5:57 pm

1. Mike Roberts, Thankful for the Towns help and support, no questions or concerns from Board members.
2. Non-resident and residents concerned about increased traffic from 8 future houses, has nothing to do with current truck traffic, water units have been provided to the Town for sub division, additional fire hydrants are required.

Public Hearing concluded at 6:20 pm

**Town of Nunn Board of Trustees  
Regular Meeting**

6:32 pm

**CALL TO ORDER**

The regular meeting of the Board of Trustees of the Town of Nunn for November 30th, 2023 was called to order and presided over by Mayor Cable at 6:32 pm.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Motion by** Trustee Smith and seconded by Trustee Amen to approve the agenda as amended for November 30<sup>th</sup>, 2023. Add vote for purchase of car printers and ID readers for the Police Department and remove the adoption of Ordinance 326. All in favor, motion carried.

**READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION**

**Motion by** Trustee Smith and seconded by Trustee Kelly to forgo the public reading of the minutes for Special Meeting 10/12/2023 and Regular Meeting 10/19/2023. All in favor, Motion carried.

**APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION**

*Special Meeting 10/12/2023, Regular Meeting 10/19/2023*

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve the minutes for Regular Meeting 10/12/2023, Work Session 10/19/2023. All in favor, Motion carried.

**APPROVAL TO PAY BILLS**

1. Amounts that were verified:

- Unpaid Bills \$37,460.07
- Payroll \$42,752.15

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve and pay the unpaid bills and payroll as of 11/30/2023 for \$37,460.07 and \$42,752.15

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

**APPROVAL FOR STATEMENT OF FINANCIAL POSITION**

**Motion by** Trustee Smith and seconded by Trustee Kelly to accept the Statement of Financial Position as of 11/30/2023.

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

**TOWN CLERK REPORT**

Cathy Payne-Town Clerk

**POLICE REPORT**

Police Chief Rick Florence

Title 9 has been completed and given to Trustee Frederiksen for further review.

Megan is training to start NIBR’s (required by the FBI to keep track of crime stats) this has not been done since April 2022.

Training of Officer Rhys-Moore is moving along.

Speed box was placed at the West bound, 200 block of 4<sup>th</sup> street, the average speed was 27 mph and 45 cars in a 24-hour period.

Central Square is moving ahead, we are hoping to have a start date of January 1, 2024.

Dates: October 16- November 15

AOAs to include Ault, Eaton, Severance and Weld SO: 15

Ault assist and cover from Nunn: 3

Business checks: 14

Medical:2

Calls for service: 65

Total = 99

**COURT CLERK REPORT**

\*No court held in November

**MAINTENANCE REPORT**

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

## NEW BUSINESS

1. Adopt Ordinance 325 (Ordinance to Amend Municipal Code Water Meter Read Date)  
**Motion by** Trustee Smith and seconded by Trustee Kelly to adopt Ordinance 325.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
2. Adopt Ordinance 326 (Ordinance to change Town of Nunn Speed Limits)  
\*Table item until Work Session on 12/7/2023

## OLD BUSINESS

### PLANNING AND DEVELOPMENT

1. Vote for approval for Antelope Run Final Plan Review  
**Motion by** Trustee Kelly and seconded by Trustee Amen to approve Antelope Run Final Plan review with conditions.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
2. Approve plans for permit processing- Colorado Stud  
**Motion by** Trustee Smith and seconded by Trustee Amen to approve plans for permit process for Colorado Stud.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
3. Approve plans for permit processing- JB Sittner Trucking  
**Motion by** Trustee Smith and seconded by Trustee Asher to approve plans for permit process for JB Sittner Trucking.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

### FINANCE/BUDGET/PERSONNEL/GRANTS

1. Trustee Asher is working on 3 grants
2. Record of vote for TASP application  
**Motion by** Trustee Smith and seconded by Trustee Kelly to approve submission of TASP application. All in favor, motion carried.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

### PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

1. Vote to approve purchase for Car Printers and ID Readers, will provide more efficiency when completing traffic stops.  
**Motion by** Trustee Smith and seconded by Trustee Asher to approve \$3,120.00 for the purchase of car printers and ID readers for Central Square.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

### PUBLIC WORKS (Facilities, Parks, Cemetery, Water, Technology)

1. Vote to approve purchase of Diamond Mapping and Trimble subscription  
**Motion by** Trustee Smith and seconded by Trustee Kelly to approve \$1,025.00 to purchase Diamond Mapping and Trimble.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

2. Approve order for Grading bits  
**Motion by** Trustee Smith and seconded by Trustee Amen to approve \$2,511.62 to purchase bits for the grader.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
3. Record of vote for increasing 2018 Dodge Vehicle purchase from \$18,000.00 to \$18,900.00  
**Motion by** Trustee Smith and seconded by Trustee Kaus to approve \$18,900 for the purchase of the 2018 Dodge.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable-Yes

**PUBLIC OUTREACH/EVENTS (Events, Senior Center, Veterans)**

1. Update and vote for approval of Christmas Party and Expenditures.  
Saturday 12/16/2023; band, cake walk, chili cook off, house decorating contest winner.

**Motion by** Trustee Smith and seconded by Trustee Amen to approve Christmas Party and expenditures for 12/16/2023. All in favor, motion carried.

**PUBLIC COMMENTS**

1. Questions from non-resident:
  - Where are conditions listed for final plan for Antelope Run?
    - document between the engineer and developer
  - Specifics of permit application for JB Sittner?
    - will have to complete a records request at Town Hall
  - Where is PD income listed?
    - Clerk Report at the Regular Meeting
  - Who will be using 2018 Dodge?
    - Public Works

**Motion by** Trustee Smith and seconded by Trustee Amen to adjourn Regular Board meeting of November 30th, 2023 at 7:21 pm.

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Mayor Jordan Cable

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Deputy Clerk Kendra Minch