## **Town of Nunn**

# Work Session Regular Meeting

Thursday July 17th, 2025 6:00 pm

#### **CALL TO ORDER**

The Regular Meeting of the Board of Trustees for the Town of Nunn for July 17th, 2025 was called to order at 6:00pm and presided over by Mayor Cable.

### ROLL CALL

Trustee Smith- absent Trustee Kelly-absent Trustee Kaus
Trustee Asher Trustee McSwain Trustee Buxton
Mayor Cable

### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

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

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

**Motion by** Trustee Kaus and seconded by Trustees Buxton to forgo the public reading of the minutes for Regular Meeting 6/19/2025. All in favor, motion carried.

**Motion by** Trustee Kaus and seconded by Trustee Buxton to adjourn the Regular Meeting. All in favor, motion carried.

#### CALL TO ORDER

The Work Session of the Board of Trustees for the Town of Nunn for July 17th, 2025 was called to order and presided over by Mayor Cable with previous roll call.

\*Per Mayor Cable, the Audit Presentation should take place during the Regular Meeting

**Motion by** Trustee Asher to adjourn the Work Session of July 17<sup>th</sup>, 2025.

#### **CALL TO ORDER**

The Regular Meeting of the Board of Trustees for the Town of Nunn for July 17th, 2025 was called to order and presided over by Mayor Cable with previous roll call.

**Motion by** Trustee Asher and seconded by Trustee Kaus to amend the agenda to continue Regular Meeting and move the Work Session to the beginning.

## **DISCUSSION:**

- 1. 2024 Audit Presentation- Chad Chavies
- 2. Mobile Storage at 925 Lone Tree
  - -Connex boxes, overflow storage from their Ft. Collins lot
  - -People could access their items but it is very rare
  - -Propane tanks are prohibited
  - -They would like to continue to allow trailers on the property; and RV/boat storage, additional income
  - -Town would need to verify all permitting was complete before allowing new company to continue
  - -Not aware of septic permits, water for the building on property is on town water

<sup>\*</sup>Meeting was supposed to begin with Work Session not Regular Meeting.

<sup>\*</sup>Town needs an update on current situation in Industrial area and review code for people living there

## APPROVAL TO PAY BILLS

Amounts that were verified:

- Unpaid Bills \$51,831.85
- Payroll \$48,182.30

**Motion by** Trustee Buxton and seconded by Trustee Asher to approve the payment of \$51,831.85 for a bill total and a payroll total of \$48,182.30.

*Roll Call Vote:* Trustee Kaus-Yes, Trustee Asher-Yes, Trustee McSwain-Yes, Trustee Buxton-Yes, Mayor Cable-Yes

## APPROVAL FOR STATEMENT OF FINANCIAL POSITION

**Motion by** Trustee Kaus and seconded by Trustee's Buxton/McSwain to accept the Statement of Financial Position as of July 17<sup>th</sup>, 2025.

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

## TOWN CLERK REPORT

Cathy Payne-Town Clerk

\*Report provided to the Board

#### Kendra Minch-Deputy Clerk

- \*Report provided to the Board
- -September Work Session would be on Thursday 9/4, week of Labor Day

Mayor Cable suggests we combine Work Session and Regular Meeting into one. Did not specify date.

#### POLICE REPORT

Rick Florence-Chief

\*Report provided to the Board

## **COURT CLERK REPORT**

\*Report provided to the Board

## **MAINTENANCE REPORT**

\*Report provided to the Board

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

\*No members of the public in attendance

## **NEW BUSINESS**

## **OLD BUSINESS**

## PLANNING AND DEVELOPMENT

#### FINANCE/BUDGET/PERSONNEL

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

- -Hazard mitigation plan, FEMA is now requiring for each of the hazards to be their own project
- -Mayor Cable, schedule a committee meeting

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

# <u>PUBLIC OUTREACH/EVENTS (Events, Senior Center, Veterans)</u> -Town wide garage sale, Saturday July 19th

- -Next Nunn Days meeting is Monday July 21st
- -National night out is Tuesday August 5th

#### **GRANT**

1. Vote- Town Engineer (Brad Curtis) assignment as project manager for CDBG Grant

Motion by Trustee Kaus and seconded by Trustee's Buxton/McSwain to assign Town Engineer as project manager for the CDBG grant.

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

## **MISCELLANEOUS**

1. Mayor Cable, message to the Board regarding respect, etiquette, and professionalism. Trustee Buxton suggests a quarterly round table work session with the Board members.

<b>Motion by</b> Trustee Kaus and seconded by Trustee McSwain to adjourn the Regular Board meeting of July 17th, 2025. All in favor, motion carried.	
Mayor Jordan Cable	Deputy Clerk Kendra Minch