

Town of Nunn Board of Trustees

Regular Meeting

Thursday July 18th, 2024

6:00 pm

CALL TO ORDER

The regular meeting of the Board of Trustees for the Town of Nunn for July 18th, 2024 was called to order and presided over by Mayor Cable at 6:03 pm.

ROLL CALL

| | |
|-----------------|---------------|
| Trustee Amen | Trustee Kelly |
| Trustee McSwain | Trustee Kaus |
| Trustee Smith | Trustee Asher |
| Mayor Cable | |

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Kelly to approve the agenda as read for July 18th, 2024. 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 6/13/2024, Public Hearing/Regular Meeting 6/20/2024. All in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Special Meeting 6/13/2024, Public Hearing/Regular Meeting 6/20/2024

Motion by Trustee Smith and seconded by Trustee Amen to approve the minutes for Special Meeting 6/13/2024, Public Hearing/Regular Meeting 6/20/2024. All in favor, Motion carried.

APPROVAL TO PAY BILLS

Amounts that were verified:

- Unpaid Bills \$92,887.61
- Payroll \$42,816.65

Motion by Trustee Smith and seconded by Trustee Kelly to approve and pay the unpaid bills and payroll as of July 18th, 2024 for \$92,887.61 and \$42,816.65

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

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Smith and seconded by Trustee Amen to accept the Statement of Financial Position as of July 18th, 2024.

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

TOWN CLERK REPORT

Cathy Payne-Town Clerk

-Chad Chavies (Town Auditor) provided confirmation for submittal of 2023 Audit to the State of Colorado

-Now that the audit is complete, I will be prepping for the CIRSA audit on 7/25/2024

-Kendra is attending Colorado Municipal Clerk school this week and Megan is holding down the fort

-Water committee meeting has not been scheduled yet, I have received only 2 replies

*Reminder the Work Session for 8/1 will be held with the Regular Meeting on 8/15, will post accordingly.

POLICE REPORT

Rick Florence-Police Chief

- All officers are working on CIRSA classes
- Moving forward with code enforcement issues
- Final phase of skill bridge program for new hire

Calls for 6/17-7/15:

- Ault – 7
- AOA- 6
- Med- 2
- Calls of service-128

COURT CLERK REPORT

July 9th, 2024

Arraignments: 9 on docket-7 paid, 2 FTA-default

| | |
|---------------------------|-------------------|
| Paid citations: | \$3,530.00 |
| VIN Inspections: | \$125.00 |
| July 2024 deposits | \$3,655.00 |

MAINTENANCE REPORT

-Sprinklers at the park during the hot weather was very successful, everyone enjoyed

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

NEW BUSINESS

Adopt Resolution 2024-10, A RESOLUTION APPROVING THE RETURN OF NORTH POUUDRE SHARE CERTIFICATE THAT HAS NOT BEEN ALLOCATED FOR CMH HOMES.

Motion by Trustee Smith and seconded by Trustee Kelly to adopt Resolution 2024-10.

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

OLD BUSINESS

PUBLIC COMMENTS

FINANCE/BUDGET/PERSONNEL

1. Several checks issued to Mayor Cable that haven't been cashed

PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

1. Trustee Asher- Did everyone have a chance to review the Emergency Operating Procedures, need to approve at some point, add to agenda for next meeting

PLANNING AND DEVELOPMENT

1. Review permit application for 40x60 shop at 182 Washington Avenue (owner Chris Bean was present)
 - owns 182 Washington Ave, and 5 associated lots, building would be North of the house, use for storage, garage doors will be on the south side/east end of the building

Motion by Trustee Smith and seconded by Trustee Asher to approve permit processing for shop at 182 Washington Ave.

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

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

- Resident using access road from CR 98 to Garfield, Officer Rhys-Moore spoke with resident
- Unless the property owners in that area make a formal complaint, not much else we can do

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

- Nunn Days planning is coming along
- People registering for the race will have to sign liability waiver
- Ambulance rental is \$275.00/hour to be present for lawnmower races, approx. 4 hours, races will take place on the south end of the tree dump, will mow the grass to try and decrease chances of starting a fire. If staffing allows the FD will try to have someone present, or public works can wet the ground with the water truck
- Garbage disposal at senior center keeps tripping the breaker, Mayor Cable advised that we remove the disposal and put in a strainer, disposal not advised with a septic system

GRANTS

- We did receive a quote from our engineer for the master water plan bid, began registration for this grant

ITEMS TABLED UNTIL NEXT WORK SESSION

PUBLIC COMMENTS

Motion by Trustee Smith and seconded by Trustee Kelly to adjourn Regular Board meeting of July 18th, 2024 at 6:30pm. All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch