# **Town of Nunn**

# Work Session Regular Meeting

Thursday August 21<sup>st</sup>, 2025 6:00 pm

#### **CALL TO ORDER**

The Work Session of the Board of Trustees for the Town of Nunn for August 21st, 2025 was called to order at 6:00pm by Pro tem Kaus.

ROLL CALL

Trustee Smith Trustee Kelly Trustee Kaus
Trustee Asher Trustee McSwain Trustee Buxton

Mayor Cable (arrived at 6:08pm)

#### DISCUSSION

- 1. Russ Weber and Alex (electrician) from Safe built, 2024 Building code (State code), which includes new energy code, current code is 2018
- 2. Tom and Colin Veit, outdoor grow cultivation operation at 715 Lone Tree Circle
- 3. Clint Kern, owner CK Equity from Ft. Collins, tier 1 marijuana cultivation and products manufacturing
- 4. Will Sander, review tap request for 927 4th street, building permit for 486 5th street

Motion by Trustee Smith and seconded by Trustee Kaus to adjourn work session. All in favor, motion carried.

### Regular Meeting

#### CALL TO ORDER

The Regular Meeting of the Board of Trustees for the Town of Nunn for August 21st, 2025 was called to order at 7:43 pm and presided over by Mayor Cable.

ROLL CALL

Trustee Smith Trustee Kelly Trustee Kaus
Trustee Asher Trustee McSwain Trustee Buxton

Mayor Cable

### PLEDGE OF ALLIEGANCE

### **APPROVAL OF AGENDA**

**Motion by** Trustee Smith and seconded by Trustee Kaus to amend the agenda under new business to include a vote for water tap at 927 4<sup>th</sup> St. and 486 5<sup>th</sup> St. All in favor, motion carried.

**Motion by** Trustee Smith and seconded by Trustee Kaus to approve the agenda as amended.

All in favor, motion carried.

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

**Motion by** Trustee Smith and seconded by Trustee Kaus to forgo the public reading of the minutes for Regular Meeting 6/19/2025, Work Session/Regular Meeting 7/18/2025. All in favor, motion carried.

### APPROVAL OF MINUTES FOR PREVIOUS WORK SESSION/MEETINGS

Regular Meeting 6/19/2025, Work Session/Regular Meeting 7/18/2025

Motion by Trustee Smith and seconded by Trustee Buxton to approve minutes listed above.

All in favor, motion carried.

### APPROVAL TO PAY BILLS

Amounts that were verified:

- Unpaid Bills \$47,379.88
- Payroll \$49,397.92

**Motion by** Trustee Smith and seconded by Trustee Kaus to approve the payment of \$47,379.88 for a bill total and a payroll total of \$49,396.92.

Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes,

Trustee McSwain-Yes, Trustee Buxton-Yes, Mayor Cable-Yes

### APPROVAL FOR STATEMENT OF FINANCIAL POSITION

**Motion by** Trustee Smith and seconded by Trustee Kaus to accept the Statement of Financial Position as of August 21st. 2025.

Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, 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

### **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

### **OLD BUSINESS**

# PLANNING AND DEVELOPMENT

### **NEW BUSINESS**

1. Water taps at 927 4th Street and 486 5th Street

**Motion by** Trustee Smith and seconded by Trustee McSwain to approve a 2 for 1 water tap for 927 4<sup>th</sup> Street, and 486 5<sup>th</sup> Street.

Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-No, Trustee Kaus-Yes, Trustee Asher-No,

Trustee McSwain-Yes, Trustee Buxton-Yes, Mayor Cable-Yes

### FINANCE/BUDGET/PERSONNEL

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

1. Hazard mitigation plan is almost complete

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

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

- Nunn Days is Saturday
   Need a few volunteers to open/close recycle dumpster on Saturday, also need someone for tree dump
- 3. Do we want to consider expansion for the community garden?
  - -We could purchase more beds at a discounted price
  - -Place additional beds in a different location, current garden seemed to help the grass recover

### **GRANTS**

- 1. Written update provided to Town Board
- 2. \$13,000.00 match funds for water tower improvement project
- 3. Create review committee for Safer Streets grant- review procurement process
- 4. Drainage map marking for FEMA, one for residents and one for trustee's and employee's

### **MISCELLANEOUS**

Motion by Trustee's Kaus/Smith and seconded by Trus 21st, 2025 at 8:09pm.	tee Buxton to adjourn the Regular Board meeting of August
Mayor Jordan Cable	Deputy Clerk Kendra Minch