

# TOWN OF NUNN BOARD OF TRUSTEES AGENDA

Thursday, December 15, 2022

Regular Meeting

6:00 P.M.

Which is open to the public, at the Nunn Community Center, Board meeting room.  
Discussion and possible action of the following agenda items

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS (*Work Session 11/05/22, Regular Meeting 11/17/22, and Work Session 12/03/22*)

APPROVAL TO PAY BILLS/TREASURER'S STATEMENT

TOWN CLERK REPORT

POLICE REPORT

COURT CLERK REPORT

MAINTENANCE REPORT

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

### **NEW BUSINESS**

**1. Adopt Resolution 2022-14** *A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF NUNN, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY, 2023 AND ENDING THE LAST DAY OF DECEMBER, 2023.*

**2.** Approve Engagement Letter for 2022 Town Audit with Tim Chavies and Associates

### **OLD BUSINESS**

**1.** Vote to Approve Permit Processing for 1081 2<sup>nd</sup> Street, presented at Work Session

## **PLANNING AND DEVELOPMENT**

### **FINANCE/BUDGET /PERSONNEL/GRANTS**

**1.** Vote to approve town employee's cost of living increase effective January 2023

### **POLICE /CODE ENFORCEMENT/FIRE**

**1.** Adopt Nunn Traffic Fine Schedule

**2.** Vote to approve purchase of used Patrol vehicle

## **WATER/STREETS/MAINTENANCE**

## **PARKS/RECREATION/LIBRARY**

## **TECHNOLOGY, BUSINESS DEVELOPMENT**

## **SENIOR OUTREACH/FACILITIES/CEMETERY**

## **EMERGENCY PLANNING**

## **EVENTS COMMITTEE-Mayor Moon**

## **PUBLIC COMMENTS**

## **ADJOURN:**