

# TOWN OF NUNN BOARD OF TRUSTEES AGENDA

Thursday, December 12, 2024

Work Session

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

## Work Session

Discussion of the following:

1. Highway 85 Trust Lot Line Adjustment request: Brian Bannister

## Regular Meeting

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING (*Work Session 11/07/24*), (*Special Meeting 11/15/24*), (*Regular Meeting 11/21/24*)

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 2024-12**, *A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024 TO HELP DEFRAY THE COSTS OF THE GOVERNMENT FOR THE TOWN OF NUNN, COLORADO FOR THE 2025 BUDGET YEAR.*

**2. Adopt Resolution 2024-13** *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, 2025 AND ENDING THE LAST DAY OF DECEMBER, 2025.*

**3. Adopt Resolution 2024-14** *A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES FOR THE TOWN OF NUNN, COLORADO, FOR THE 2025 BUDGET YEAR.*

### **OLD BUSINESS**

#### **PLANNING AND DEVELOPMENT**

**FINANCE/BUDGET/PERSONNEL-** Approve Audit Engagement Tim Chavies & Assoc.

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

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

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

**GRANTS**

**PUBLIC COMMENTS**

**ADJOURN**