

**Town of Nunn Board of Trustees  
Regular Meeting  
Thursday April 20th, 2023  
6:00 p.m.**

WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER  
BOARD MEETING ROOM

**CALL TO ORDER**

The Regular Meeting of the Board of Trustees of the Town of Nunn for April 20<sup>th</sup>, 2023 was called to order and presided over by Mayor Cable at 6:04 pm.

**ROLL CALL**

Trustee Amen  
Trustee Frederiksen  
Trustee Smith  
Trustee Kelly  
Trustee Kaus  
Mayor Cable

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Motion by** Trustee Smith and seconded by Trustee Kaus to approve the agenda for April 20<sup>th</sup>, 2023. All in favor, Motion carried.

**NEW BUSINESS**

**Adopt Resolution 2023-06**

A RESOLUTION FILLING THE VACANCY BY APPOINTMENT OF THE BOARD OF TRUSTEES

**Motion by** Trustee Smith and seconded by Trustee Frederiksen to adopt Resolution 2023-06. All in favor, Motion carried.

***Roll Call Vote:***

Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes,  
Trustee Kaus- Yes, Mayor Cable- Yes

**Oath of Office**, Tashia Asher as Trustee.

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

**Motion by** Trustee Smith and seconded by Trustee Kelly/Kaus to forgo the public reading of the minutes for Regular Meeting 3/16/2023, Special Meeting 3/20/2023, Work Session 4/1/2023. All in favor, Motion carried.

**APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION**

*Regular Meeting 3/16/2023, Special Meeting 3/20/2023, Work Session 4/1/2023*

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve the minutes for Regular Meeting 3/16/2023, Special Meeting 3/20/2023, Work Session 4/1/2023. All in favor, Motion carried.

**APPROVAL TO PAY BILLS**

- 1. Amounts that were verified:
  - Unpaid Bills \$73,998.01
  - Payroll \$34,936.95

**Motion by** Trustee Smith and seconded by Trustee Kelly/Kaus to approve and pay the unpaid bills and payroll as of 4/20/2023 for \$73,998.01 and \$34,936.95.

***Roll Call Vote:***

Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

**APPROVAL OF FINANCIAL STATEMENT**

**Motion by** Trustee Smith and seconded by Trustee Amen to accept the Financial Statement as of 4/20/2023.

***Roll Call Vote:***

Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

**TOWN CLERK REPORT**

Cathy Payne-Town Clerk

Monthly Newsletter-Please ensure that you update Kendra with any newsletter announcements by the 25<sup>th</sup> of each month. This will provide the time required to include in the newsletter  
Kendra completed emails to 31 businesses for Nunn Days vendor/sponsorship requests. She will follow up with mailing depending on responses.

Water Works billing has announced a change in processing that will take place one year from now. Kendra will be attending a meeting on May 16<sup>th</sup> to determine how this may affect our billing process. I would like to request a Special Meeting with the May 4<sup>th</sup> work session. There will be plan review for zoning request and request for building on a residential lot due to water moratorium. The zoning request is for a residential solar project that Safebuilt will not proceed unless Town Board can authorize.

**POLICE REPORT**

Interim Police Chief- Dakota Germer

Nunn PD responded to or initiated a combined total of 88 calls for service for March.

Town of Nunn- 70, Ault PD- 5, Weld County SO- 4, Other Agencies- 1

Officers issued total of 16 traffic citations

Total of 1 arrest made from with the Nunn PD jurisdiction.

Under the law enforcement contract with Ault PD, their department completed a total of 13.5 hours of patrol, traffic, and response to call in Town of Nunn. Hours completed when there is not an officer for the Nunn PD on duty.

**COURT CLERK REPORT**

Megan Johnson

March 14th, 2023

Court 2:00

**Arraignments:**

4 on docket- 1 paid, 3 default ordered

**Continuances:**

2 on docket- 1 paid, 1 set for trail

VIN inspections	\$25.00
Paid Citations:	\$1,635.00
SXO Registration:	\$25.00
Grants	\$459.00
<b>March. 2023 Deposits</b>	<b>\$2,144.00</b>

**MAINTENANCE REPORT**

3/16/2023-4/20/2023

Drained tower, yearly tank inspection, took T sample to the lab, water truck to shop for service and repair, bits changed on the grader, burned tree dump pile, installed meters, service on backhoe, service on Ford, check the town every day for water standing, work on redoing the tree dump location, got the old tower online for summer, speed bumps put on West 4<sup>th</sup> St., work on water stuff for state review, meeting with reps, mower gear up for summer, meetings, tank check, blading, locates, working on heater at water tower, hand read meters, cleaned gym, work in shop, work orders for water, water shutoffs, cleaned townhall, moved dumpsters, training CRWA, budget for roller and seasonal worker, summer plan, repairing signs, GIS mapping, cleaned up oversized trash in dumpsters, much more.

Tree Dump is back open, tree trimmings only. Items discovered when they burned the pile; chain link fencing, log chain, part of 55-gal drum, trash, painted wood. Area has been re configured.

Roller options

Old Tower up, turn on Park in a few weeks

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

**NEW BUSINESS**

**OLD BUSINESS**

1. Adopt Resolution 2023-05  
*A RESOLUTION CHANGING DATE AND TIME FOR WORK SESSION BOARD MEETING FOR THE TOWN OF NUNN BOARD OF TRUSTEES.*

**Motion by** Trustee Smith and seconded by Trustee Kelly/Kaus to adopt Resolution 2023-05. All in favor, Motion carried.

2. Adopt Ordinance 323  
*AN ORDINANCE OF THE TOWN OF NUNN, COLORADO, ADDING ADDITIONAL TRAFFIC RESTRICTIONS INCLUDING WEIGHT RESTRICTIONS AND RESTRICTIONS ON CERTAIN BRAKING DEVICES.*

**Motion by** Trustee Smith and seconded by Trustee Amen to adopt Ordinance 323, including revisions from the attorney. All in favor, Motion carried.

***Roll Call Vote:***

Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

3. Adopt Ordinance 324  
*AN ORDINANCE OF THE TOWN OF NUNN, COLORADO, ALLOWING LIMITED USE OF SHIPPING CONTAINERS IN ZONE DISTRICTS.*

**Motion by** Trustee Smith and seconded by Trustee Amen to adopt Ordinance 324.  
All in favor, Motion carried.

***Roll Call Vote:***

Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes,  
Trustee Kaus- No, Trustee Asher- Yes, Mayor Cable- Yes

4. Vote on 347/349 Logan multi tap split

**Motion by** Trustee Frederiksen and seconded by Trustee Kelly to allow multi tap split without providing an additional share of water per property owners request at 347/349 Logan Ave.

***Roll Call Vote:***

Trustee Amen- No, Trustee Frederiksen- No, Trustee Smith-No, Trustee Kelly-No,  
Trustee Kaus- No, Trustee Asher- No, Mayor Cable- present.

**PLANNING AND DEVELOPMENT**

- Likely a public hearing in May for 6 houses at Antelope Run
- Cathy does have everything for board to review at 5/4 work session
- Also add solar project review, and resident request to build a garage(no house) in Nunn Meadows, both added to 5/4 work session, add special meeting to work session so board can vote on these items.

**FINANCE/BUDGET/PERSONNEL**

**PUBLIC SAFETY**

1. Receive resignation letter from Chief Joel Smith
  - hold a meeting very soon to discuss direction of the PD and filling vacancies
2. Vote on Central Square for Nunn PD, replace Crimestar
  - quote in packet is for startup, does not mention cost of continued maintenance
  - meeting in May with Weld County to clarify cost for each agency
  - requests we table this item until after the meeting, gather exact pricing information
  - when does our Crimestar contract end
3. Quarterly Emergency Management Meeting, most likely take place Tuesday 9<sup>th</sup>

**PUBLIC WORKS**

- when we shut down the tower for maintenance, did not experience anything that would indicate a leak, or excessive water use by someone unknown
- water loss more likely due to meter/software issue

**PUBLIC OUTREACH/ EVENTS COMMITTEE**

1. Nunn Days committee meeting 4/26 at 6pm, vendors already signing up
2. Going to visit businesses outside town for additional Nunn Day sponsors
3. Drawing is complete for veteran's memorial
4. 2 volunteers interested in teaching karate, CPR

**GRANTS**

1. With a full board of trustees, Mayor Cable will schedule a grant meeting

**ITEMS FOR NEXT WORK SESSION, ITEMS TABLED**

5/4/2023 Work Session:

1. Insulating the old water tower for colder months, available as a back up
2. Houses at Antelope Run
3. Solar permit request
4. Garage request in Nunn Meadows

Tabled:

1. Vote for Central Square, Dakota gathering price info. from Weld County

**PUBLIC COMMENTS**

**Motion by** Trustee Smith and seconded by Trustee Amen to adjourn Regular Board meeting of April 20<sup>th</sup>, 2023 at 7:06 pm.

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Mayor Jordan Cable

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Deputy Clerk Kendra Minch