TOWN OF NUNN WORK SESSION

Saturday December 3, 2022 9:00 am

A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER BOARD MEETING ROOM

Roll Call

Mayor MoonTrustee KellyTrustee CableTrustee SmithTrustee Amen- absentTrustee Kaus

Trustee Frederiksen

Review:

- 1. New home build located at 1081 2nd St., Mike Roberts
 - -water is already assigned to Town, 1 of 10 shares
 - -submitted engineer's report, septic approval, setbacks etc.
 - -3bd, 2bath, approx. 1200 sq ft.
 - -board will vote on at 12/15/2022 regular meeting
 - -if approved we will upload to Safebuilt, their review takes 7-10 days
- 2. Request for Multi-tap split 347-349 Logan Ave., Grant Nisly
 - -buildings have shared water tap since built
 - -possibly sell properties separately in future
 - -recently renovated 349 Logan, vacant at this time
 - -requesting separate meter for each property, bill tenants accordingly
 - -Mayor Moon, determine with Weld County requires regarding septic system Email information to Cathy
 - -Cathy to determine if it would be a residential or commercial tap fee
- 3. 2023 Final Budget preview
 - -Property tax was less than expected by \$24,000.00, moved \$24,000.00 to cultivation based on two potential grow operations that we have not had in the past.
 - -general sale is referring to possible sale of tractor/equipment
 - -emergency management grant for \$175,000.00 under Public Safety; breaks down to \$50,000.00 for drainage, \$100,000 for 2 shelters, \$25,000.00 for siren Engineer quote for drainage came back at closer to \$70,000.00, will increase grant total to accommodate
 - -Road base category split between road base and dust suppressant
 - -Trustee Cable, charges for trash \$50,000. income of \$45,000.00 how can we bring those numbers closer together. Will increase charges to \$55,000. and adjust fee schedule accordingly
 - -Mayor Moon, plan to thoroughly review fee schedule at January work session
 - -increase Capital outlay to \$15,000.00 also factor in possible sale of Tahoe for \$18,000.00
 - -Increase Events revenue to \$10,000.00, not just for Nunn days, will include all Town Events
 - -Trustee Cable, Chief Smith has saved the Town thousands of dollars with the use of Grants,

we need to be checking on available Grants frequently

- -DOLA, Weld County, Upper Front Range are good resources
- -Need to be as active as we can at these meetings, whether in person or Zoom
- -Parks/Rec. grant for \$50,000.00, total of 3 grants; total increase for Capital outlay would be \$80,000.

Committee Updates:

- a. Technology/Business Development- Trustee Smith: Chief Smith, .gov website moving along, built date of 4/3/2023 and go live date of 4/29/2023
- b. Planning & Development- Town Board:
- c. Public Works/ Water- Trustee Kaus:-Electrician will be here tomorrow, Sunday 12/4
- d. Parks/Recreation/Library- Trustee Kelly:
- e. Finance/Budget/Grants- Trustee Frederiksen:
- f. Police/Code enforcement- Chief Smith:
- g. Senior Outreach/Facilities/Cemetery- Trustee Amen:
- h. Emergency Planning- Trustee Cable:
 -mitigation draft, radios for Kyle, meeting/planning time used toward 10% of 90/10 grant
- i. Events- Mayor Moon:
 - -change from Nunn Days committee to Events committee
 - -everything ready for Christmas Party

Work Session adjourn at 9:59 am

SPECIAL MEETING

Saturday December 3rd, 2022 10:00 am

Roll Call

Mayor Moon Trustee Smith Trustee Frederiksen

Trustee Cable Trustee Kaus

Trustee Kelly Trustee Amen- absent

1. **Adopt Resolution 2022-13**, A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022 TO HELP DEFRAY THE COSTS OF THE GOVERNMENT FOR THE TOWN OF NUNN, COLORADO FOR THE 2023 BUDGET YEAR.

Motion by Trustee Cable and seconded by Trustee Smith to Adopt Resolution 2022-13. *Roll Call vote:* Mayor Moon, Trustee Cable, Trustee Frederiksen, Trustee Smith, Trustee Kelly, Trustee Kaus **Motion by** Trustee Cable and seconded by Trustee Kelly to adjourn the Special Meeting.

Mayor Jennifer Moon	Deputy Clerk Kendra Minch