### **TOWN OF NUNN**

# Work Session Special Meeting

Thursday August 3rd, 2023 6:00 pm

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

## **Discussion:**

- 1. Review easement approvals for Solar build request for 251 Cleveland Ave.
  - -Make sure Fire Dept. approval is part of the process in the future
  - -Trustee Asher, preferably place fence around panels
  - -Home owner present, when they purchased the home, the VA combined the lot with the house and the empty lot where solar panels will be installed, into one property. Verified fence will be put up around panels
  - -Cannot place panels on their home because roof is flat
- 2. Review Fuzion Field Services Contract
  - -Recycle dumpster would be locking, could possibly move to 22 yard in future, require ramps for access
  - -Trustee Frederiksen would like to add further discussion of recycling to next work session
- 3. Review IGA with Weld County on demand Transportation program
  - -Town will list information about the VIA program on next newsletter, began 8/1/2023
  - -\$1,707.10 cost, is that per month, per year, or a one time
- 4. Review Letter of Support for UFRTPR requested by Weld County Commissioner- at Large
- 5. Review Proclamation for Suicide Awareness
- 6. Discussion of Park rules
  - -Nunn community garage sale and a birthday party took place on 7/29, jump houses and mechanical bull at park, broken sprinkler heads
  - -Park rules can be changed by resolution
  - -Mayor Cable suggests walk through with PW when someone wants to utilize the park, if party is expected to be over 40 people, register with Town and charge security deposit, will not apply to small parties. Difficult to enforce security deposit, once that party leaves the park there is no way to ensure someone does not come along and cause damage after the fact. Further discussion under "public safety" at future meeting
- 7. Resolution 2023-07 Communication Expectations for Nunn Police Department
  - -Issue or concern with a committee other than yours, contact the head of that committee

# **Committee Updates:**

- a. Planning & Development
- b. Finance/Budget/Personnel
- c. Public Safety
- d. -Initial offer of employment was accepted by our perspective candidate
  - -Process to complete background and psychological tests has begun
  - -Should have police contract to review by next regular meeting on 8/17/2023
- e. Public Works
- f. Public Outreach/Events Committee
- g. Grants

### Work Session adjourn at 6:33 pm

# Special Meeting 6:34 pm

#### **ROLL CALL**

Trustee Amen Trustee Kaus
Trustee Frederiksen Trustee Asher
Trustee Smith Mayor Cable

Trustee Kelly-absent

# PLEDGE OF ALLEGIANCE

### **APPROVAL OF AGENDA**

**Motion by** Trustee Smith and seconded by Trustee Amen to approve the agenda as read. All in favor, motion carried.

1. Approve request for 251 Cleveland Avenue in order to proceed with Safebuilt review

**Motion by** Trustee Smith and seconded by Trustee Amen to approve request for 251 Cleveland Ave. *Roll Call vote:* 

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

2. Vote for Fuzion Field Services Contract

**Motion by** Trustee Smith and seconded by Trustee Amen to approve the Fuzion Field Services contract, with rate sheet as submitted. All in favor, motion carried.

#### Roll Call vote:

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

3. Vote for approval of IGA with Weld County on demand Transportation Program, grant cost of \$1,707.10.

**Motion by** Trustee Smith and seconded by Trustee Asher to approve IGA with Weld County, cost of \$1,707.10. *Roll Call vote:* 

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

4. Vote for approval of Letter of Support for UFRTPR

Motion by Trustee Smith and seconded by Trustee Asher to approve the letter of support for UFRTPR

<b>Motion by</b> Trustee Smith to adjourn the Special Meeting at 6:38 pm.	
All in favor, motion carried	
Mayor Jordan Cable	Deputy Clerk Kendra Minch