

**Town of Nunn**  
**Regular Board Meeting**  
**Thursday, January 20<sup>th</sup>, 2022**  
**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 January 20<sup>th</sup>, 2022 was called to order and presided over by Mayor Tinsley at 6:00 p.m.

**ROLL CALL**

Mayor Tinsley  
Trustee Moon  
Trustee Frederiksen  
Trustee Wright  
Trustee Sorensen  
Trustee Amen

**ABSENT**

Trustee Cable

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Motion by** Trustee Moon and seconded by Trustee Wright to approve the agenda of January 20<sup>th</sup>, 2022. All in favor, Motion carried.

**READING OF MINUTES OF PREVIOUS MEETINGS – REGULAR MEETING**  
**10/21/2021, REGULAR MEETING 11/18/2021**

**Motion by** Trustee Moon and seconded by Trustee Wright to forgo the public reading of the minutes for the Regular Meeting of 10/21/2021 and the Regular Meeting of 11/18/2021. All in favor, Motion carried.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS –REGULAR MEETING**  
**10/18/2021, REGULAR MEETING 11/18/2021**

**Motion by** Trustee Frederiksen and seconded by Trustee Sorensen to approve the minutes of the Regular Meeting of 10/21/2021 and the Regular Meeting of 11/18/2021. All in favor, Motion carried.

## **APPROVAL TO PAY BILLS/TREASURER'S REPORT**

1. Amounts that were verified:

- Unpaid Bills \$45,483.76
- Payroll \$28,576.49

**Motion by** Trustee Wright and seconded by Trustee Sorensen to approve and pay the unpaid bills and payroll as of 01/20/2022 for \$45,483.76, \$28,576.49.

### ***Roll Call Vote:***

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Sorensen-Yes, Trustee Amen-Yes, Motion Carried.

## **APPROVAL OF FINANCIAL STATEMENT**

**Motion by** Trustee Moon and seconded by Trustee Sorensen to accept the Financial Statement as of 01/20/2022.

### ***Roll Call Vote:***

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Sorensen-Yes, Trustee Amen-Yes, Motion Carried.

## **TOWN CLERK REPORT**

Cathy Payne-Town Clerk

1. I spoke with the State of Colorado Department of Revenue concerning additional sales tax for a Marijuana Dispensary. They will provide an Ordinance for review to assist us with the process. This does require a public hearing and ballot measure as this is an increase in tax. If we choose to open a dispensary with existing Town Sales tax, this does not require a ballot measure as the product will be taxed the same as any other product sold in Nunn. (Town of Nunn 2 %, State of Colorado 2.9 %)
2. Completed the subpoena request for records on Jon Geiger that had to be submitted to Weld County Courts.
3. Town of Nunn 2022 budget almost completed for State submittal, official copy due by end of month.
4. HUTF and quarterly filings due end of month.
5. W2's, 1099 due end of month.
6. Election petitions due by January 27, upon receipt will determine ballot printing etc. I am not certain if Coren Printers will be able to accommodate this year.
7. Town Hall is rented for a Quinceanera this Saturday evening. Joel Smith has approved private security to provide coverage. Due to the power limitations, they may be utilizing a generator for the band.
8. The following weekend, the Boy Scouts Troop 12 will be utilizing the Town Hall for their annual planning. They complete a project for the Town to offset costs, last year they painted the fence at the cemetery.

**COURT CLERK REPORT**

January 11<sup>th</sup>, 2022

Court 2:00 p.m.

Arraignments:

- 5 on the docket- 4 continued to 2/8/22, 1 OJW/Default ordered

Pre-trial conference:

- 1 on the docket-Pled guilty, restitution ordered in the amount of \$2,670

Deferred Sentences:

- 1 on docket- Dismissed

Paid Citations:	\$3,144.00
Nunn Officer VIN Inspections:	\$ 75.75
Certified VIN Inspections:	\$ 00.00
December 2021 Deposits:	\$3,219.75

**MAINTENANCE REPORT**

12/16/21-01/20/2022

- Tank check
- Plowed snow
- Blading
- Locates
- Installed radio for water tower
- Got power worked on at water tower
- Worked on speed bumps
- Read meters
- Shop clean up
- Work orders for water
- Cleaned Town Hall
- Fixed signs
- Put up new signs
- Checked cameras at park
- Painted at police department
- Put in evidence cage
- Watered tree at park and cemetery
- Moved dumpsters
- Put cameras on dumpsters
- Worked on shop and public works area
- Snow removal

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

None

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**FINANCE/BUDGET/PERSONNEL/GRANTS**

**1. Adopt Resolution 2022-01, 2022 Standard Fee Schedule**

**Motion by** Trustee Wright and seconded by Trustee Amen to adopt Resolution 2022-01, 2022 Standard fee schedule.

***Roll Call Vote:***

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Sorensen-Yes, Trustee Amen-Yes, Motion Carried.

**CODE ENFORCEMENT/FIRE/POLICE**

None

**WATER/STREETS/MAINTENANCE/SEWER**

None

**PLANNING AND DEVELOPMENT**

**1. Approve Permit processing for 900 Lone Tree**

**Motion by** Trustee Wright and seconded by Trustee Amen to approve 900 Lone Tree as presented.

***Roll Call Vote:***

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -No, Trustee Wright-Yes, Trustee Sorensen-Yes, Trustee Amen-Yes, Motion Carried.

2. **Approve Permit processing for 128 2<sup>nd</sup> St.**
  - a. **Home permit, Pole Barn permit**  
**(No CO provided until NWCD Water Transfer)**

**Motion by** Trustee Moon and seconded by Trustee Wright to table the permit for 128 2<sup>nd</sup> St. and its pole barn pending confirmation of the water.

***Roll Call Vote:***

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Sorensen-Yes, Trustee Amen-Yes, Motion Carried.

**PARKS/CEMETERY/GROUNDS/RECREATION**

Request for Public Works to remove the rack from the cemetery back to the garage.

**TECHNOLOGY**

None

**EMERGENCY PLANNING**

Town Clerk will order KN95 and surgical masks that will be available at Town Hall for community members. Rapid Covid tests were also ordered and will be made available to the community.

**PUBLIC COMMENTS**

The Board accepted Trustee Sorensen's letter of resignation.

**Motion by** Trustee Moon and seconded by Trustee Wright to adjourn the Regular Board Meeting of January 20<sup>th</sup>, 2022 at 7:00 p.m. All in favor, Motion Carried.

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Mayor Terry Tinsley

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Assistant Megan Johnson