

# TOWN OF NUNN BOARD OF TRUSTEES

Thursday, February 18, 2021

## REGULAR MEETING AGENDA

6:00 pm.

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

(IN ORDER TO COMPLY WITH SOCIAL DISTANCING RULES FOR COVID-19)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OATH OF OFFICE: Trustee Lani Sorenson

APPROVAL OF AGENDA

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS, (*Regular Meeting 12/17/2020, Work Session, Special Meeting 01/09/2021, Regular Meeting 01/21/2021*)

APPROVAL TO PAY BILLS/TREASURER'S STATEMENT

TOWN CLERK REPORT

POLICE REPORT

COURT CLERK REPORT

MAINTENANCE REPORT

### **NEW BUSINESS: LOCAL LIQUOR LICENSING AUTHORITY BOARD**

- Evaluation of Renewal Application for Colorado Fermented Malt Beverage License application for Soaring V Fuels at 14440 CR 100 , Nunn, CO 80648.
- Vote for Renewed Local Liquor License issuance to Soaring V Fuels

### **OLD BUSINESS:**

- Adopt Resolution 2021-05 (*A Resolution Approving Conditional Use 535 Lone Tree Circle*)
- Final discussion for Variance submitted, property address 1433 2<sup>nd</sup> Street, Jacob Villa
- Vote for Variance Submitted

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

### **FINANCE/BUDGET /PERSONNEL/GRANTS**

Adopt Resolution 2021-02 (*A Resolution to Adopt the Standard Fee Schedule*)

Vote for Employee 2021 wage rate as submitted

### **CODE ENFORCEMENT/FIRE/POLICE**

Evaluation of Security Fencing Bids and approval

### **WATER/STREETS/MAINTENANCE/SEWER**

### **PLANNING AND DEVELOPMENT**

### **PARKS/CEMETERY/GROUNDS/RECREATION**

### **TECHNOLOGY**

### **EMERGENCY PLANNING**

### **PUBLIC COMMENTS**

### **ADJOURN:**