

# **TOWN OF NUNN BOARD OF TRUSTEES**

Thursday, May 16, 2019

## **REGULAR MEETING AGENDA**

6:00 pm.

Which is open to the public, at the Nunn Community Center, Board meeting room.  
Discussion and possible action of the following agenda items.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

OATH FOR NEWLY APPOINTED TRUSTEE: JORDAN CABLE

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS (*Regular Meeting- 04182019*),  
(*Work Session/Special Meeting-05042019*)

APPROVAL TO PAY BILLS/TREASURER'S STATEMENT

POLICE REPORT

TOWN CLERK REPORT

COURT CLERK REPORT

MAINTENANCE REPORT

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

### **NEW BUSINESS**

Letter of Resignation for Board position

Request for Temporary use of Propane for new build outside of Atmos Energy Infrastructure.

Approve Contract for Eaton Animal Den for Town of Nunn Police Department

Adopt Ordinance 318-*An Ordinance of the Town of Nunn Colorado Establishing Trustee Qualifications*

Adopt Resolution 2019-10 *A Resolution Establishing Policy for consideration of Trustee Applicants*

### **OLD BUSINESS**

Approve Weld County Jail Services Agreement for the Town of Nunn

Adopt Resolution 2019-09 *A Resolution to approve Conditional Use at 14621 CR 98*

Adopt Resolution 2019-11 *A Resolution Approving the Varra Industrial Subdivision Final Plat*

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

### **PLANNING AND DEVELOPMENT**

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

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

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

### **TECHNOLOGY**

### **EMERGENCY PLANNING**

### **PUBLIC COMMENTS**

### **ADJOURN:**