# Thursday, August 22, 2019

# **Public Hearing**

6:00 p.m.

## NOTICE OF APPLICATION FOR FRANCHISE BY PUBLIC SERVICE COMPANY OF COLORADO

ORDINANCE 319-AN ORDINANCE OF THE NUNN TOWN BOARD GRANTING BY FRANCHISE TO PUBLIC SERVICE COMPANY OF COLORADO, ITS AFFILIATES, SUCCESSORS AND ASSIGNS, THE RIGHT TO USE THE STREETS WITHIN THE TOWN TO FURNISH, SELL, TRANSMIT AND DISTRIBUTE ELECTRICITY TO THE TOWN AND TO ALL RESIDENTS OF THE TOWN, GRANTING THE RIGHT TO ACQUIRE, CONSTRUCT, INSTALL, LOCATE, MAINTAIN, OPERATE AND EXTEND INTO, WITHIN AND THROUGH THE TOWN ALL FACILITIES REASONABLY NECESSARY TO FURNISH, SELL, TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN AND THROUGH THE TOWN AND FIXING THE TERMS AND CONDITIONS THEREOF.

## **REGULAR MEETING AGENDA**

6:10 p.m.

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
APPROVAL OF AGENDA
NEW BUSINESS

LUCAS MCCONNELL, XCEL ENERGY REPRESENTATIVE –FRANCHSE RENEWAL DISCUSSION READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

(Regular Board Meeting July 18, 2019, Work Session/Special Meeting- August 03, 2019) APPROVAL TO PAY BILLS/TREASURER'S STATEMENT

APPROVAL TO PAY BILL POLICE REPORT TOWN CLERK REPORT COURT CLERK REPORT MAINTENANCE REPORT

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

**NEW BUSINESS: Continued** 

Approve Joint PUC CDOT Application

### **OLD BUSINESS:**

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:**