

**Town of Nunn
Work Session / Liquor Board
February 2, 2019
9:00 a.m.**

**A Work Session of the Town Board, Which is Open to the Public,
Nunn Community Center Board Meeting Room**

Call To Order:

The Work Session of the Board Of Trustees of the Town of Nunn for February 2, 2019 was called to order and presided over by Mayor Tinsley at 9:00 a.m.

Roll Call:

Mayor Tinsley
Trustee Vogel
Trustee Frederiksen
Trustee Mead
Trustee Moon
Trustee Varra
Trustee Vella

Agenda Items:

- **Richard White Preliminary Review of 9 Lot Subdivision at SW Corner of CR's 100 & 31:** This will be a subdivision with 9 houses, approx 4+ acres each to allow barns, corrals, horses. Trustee Frederiksen advised that our Code requires at least 5 acres per lot to allow horses / livestock so either they will have to revise their plan to make each lot 5 acres or make it clear horses / livestock will not be allowed. Mayor Tinsley asked if it would be developed all at once. Mr White said it will be built one house at a time. Houses will be frame, 1,500 - 1,800 sq ft. Town Engineer said according to the Comp Plan this area is to have a Neighborhood Center. Town Clerk stated the Town owns 33 acres on that intersection that could possibly be used for the Neighborhood Center. Mr White will go back to the owner to see what he wants to do about the size of the lots. Tabled to February 21, 2019 meeting.
- **Petition to Annex by Varra Industrial Park:** Town Engineer has some more comments and Town Attorney has Annexation Agreement which needs more work but both feel any issues can be resolved prior to the required Public Hearing. The Annexation Agreement needs to clarify who will be responsible for providing shares of water and tap fees. Tony Evans (Varra's Engineer) asked if it would be possible to consider 1/2 share of water for each lot. A Public Hearing will be scheduled for March 9, 2019.
- **Animal Control:** Janna Preston currently houses any strays picked up in Town but she will be moving and we'll need to find another option.
 - In House: Will require building kennels, someone to feed & water and clean runs at least 2 times / day. We are also left with the problem if the animal isn't claimed having to have an adoption process in place.
 - Weld County Humane Society: We must transport to their facility. The animal will be given a vet exam and vaccinations and put on a 5 day hold. If the animal is picked up by the owner the owner is responsible for the charges. If the animal is not picked up the Town would be billed \$139.63 / animal. Must sign an agreement.
 - Eaton Animal Den: They have Agreements with Eaton and Ault. Would have to transport to Eaton - will have access code so they can be dropped off 24/7. Must sign an agreement. Animal would be given a Bordatella vaccination immediately. If there is no ID (tag, micro chip, etc) then must be held for 3 days and Town would be billed \$88.50. If the animal's owner is able to be identified they must be on a 5 day hold. If the owner

claims the animal they pay the \$136.50 fee, otherwise this is billed to the Town. If the animal isn't claimed then they are given a vet exam, all vaccinations, spayed or neutered, and then rehomed.

- Chief Clingan stated last time he checked we would have to sign a contract and the cost was quite high for the contract plus the per animal cost. Trustee Frederiksen said she believed that was to contract with Weld County Animal Control who she didn't contact.
- Tabled.

- **Liquor Licensing Board:** Item 12 box not checked, it will be corrected. All other items in order.

Adjournment: Motion to adjourn made by Trustee Varra and seconded by Trustee Moon. All in Favor. Motion Carried.

Adjourned: 9:46 a.m.

Mayor Terry Tinsley

Susan S Frederiksen

Trustee Susan Frederiksen