

**TOWN OF NUNN  
AGENDA  
WORK SESSION  
SPECIAL MEETING**

02/03/2018

9:00 a.m.

A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE PUBLIC.  
NUNN COMMUNITY CENTER BOARD MEETING ROOM.

THE FOLLOWING ITEMS WILL BE DISCUSSED:

1. Review with Town Engineer Mike Ketterling of CR 29 Access Plan
2. Review Annexation petition for Enclave of 48645 CR 29 for Nick Varra
3. Review Resolution 2018-04 Water Contract for Northern Water Conservancy District
4. Discussion of Trustee Technology preferences

**SPECIAL MEETING**

9:30 a.m.

THE FOLLOWING ACTION ITEMS

1. Adopt Resolution 2018-04, Approval of Water Contract for Northern Water Conservancy District.
2. Adopt Resolution 2018-05, Finding Compliance for Initiating Annexation of Enclave proceeding for Nick Varra annexation.  
Schedule publishing for Annexation proceedings, as Public Hearing is not required for Enclave.

Public Comments:

**ADJOURN**