

**Town of Nunn
Work Session
February 3, 2018
9:00 a.m.**

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

Roll Call:

Mayor Bender
Trustee Lincoln
Trustee Vella
Trustee Jackson
Trustee Tinsley
Trustee Frederiksen
Trustee Vogel

- **CR 29 Access Plan Review with Town Engineer Mike Ketterling.** Weld County changed the designation of CR 29 to an arterial road. 6 entities (Severance, Eaton, Ault, Pierce, Nunn and Weld County) created the Access Plan for CR 29 which will limit access from a public road to every 1,320' (1/4 mile). It will also increase right of way to 100' (an additional 20' on each side) and at major intersections (i.e. CR 100) to a 140' right of way extending 1800' feet south to enable turn lanes. The county has scheduled an information meeting for February 12th at Nunn Community Center and the Commissioners will then vote to adopt the Access Plan on February 26th.
 - Prairie View subdivision is showing two accesses which do not meet the proposed Access Plan. Ketterling recommends the Town follow the Access Plan and has met with Prairie View's engineer to suggest alternative accesses that will meet the Access Plan requirements.
- **Review Annexation petition for Enclave of 48645 CR 29 for Nick Varra.** Property is an enclave so a public hearing is not required to complete the annexation however the annexation proposal must be published. After publication the Board must pass an Ordinance to annex the property.
- **Review Resolution 2018-04 Water Contract for Northern Water Conservancy District.** Resolution allows Town of Nunn to continue using the share of water thru Northern Water Conservancy District. Shares start as a temporary use and at the end of the year must convert to permanent contract.
- **Discussion of Trustee Technology preferences.** Board previously approved purchase of eight Samsung View Tablets at \$400 each. Price has increased on tablets so laptops are now being considered. Will contact Samsung and HP to determine if discount and / or service contract are available.

Adjourn: 9:58 a.m.

**Town of Nunn
Special Meeting
February 3, 2018
10:08 A.M.**

A Special Meeting of the Town Board, Which is Open to the Public,
Nunn Community Center Board Meeting Room.

Roll Call:

Mayor Bender
Trustee Lincoln
Trustee Vella
Trustee Jackson
Trustee Tinsley
Trustee Frederiksen
Trustee Vogel

- **Adopt Resolution 2018-04**, Approval of Water Contract for Northern Water Conservancy District. Motion to Approve by Trustee Jackson and seconded by Trustee Lincoln. Roll Call: Mayor Bender – yea, Trustee Lincoln - yea, Trustee Vella - yea, Trustee Jackson - yea, Trustee Tinsley – yea, Trustee Frederiksen - yea, Trustee Vogel - yea.

- **Adopt Resolution 2018-05**, Finding Compliance for Initiating Annexation of Enclave proceeding for Nick Varra annexation. Motion to Adopt by Trustee Frederiksen and seconded by Trustee Vogel. Roll Call: Trustee Lincoln - yea, Trustee Vella - yea, Trustee Jackson - yea, Trustee Tinsley – yea, Trustee Frederiksen - yea, Trustee Vogel - yea, Mayor Bender - yea.

Adjourn: 10:15 A.M.

Mayor Thomas Bender

Asst. Court Clerk/Public Work Linda Adami