

TOWN OF NUNN BOARD OF TRUSTEES

Thursday, September 20, 2018

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

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

(Regular Board Meeting 08/16/2018)

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

Interviews for Trustee Position Applicants

6:05 Brandon Baker, letter of interest, request considerations or reschedule for interview

6:15 Cheryl Vogel

6:30 Debra Mead

*Adopt: **Resolution 2018-12:** A RESOLUTION OF THE TOWN OF NUNN, COLORADO, AUTHORIZING THE COURT CLERK AND MUNICIPAL PROSECUTOR TO END THE PRACTICE OF ALLOWING ADDITIONAL TIME AFTER DEFENDANTS FAIL TO APPEAR FOR COURT BEFORE DEFAULT IS ENTERED*

OLD BUSINESS

1. *Adopt: **Ordinance 309:** An Ordinance Amending the Nunn Municipal Code to Eliminate Imprisonment as a Possible Penalty for Municipal Code Violations. (House Bill 16-1309)*

2. *Adopt: **Ordinance 310:** An Ordinance Regarding Marijuana Cultivation Facility and Marijuana Manufacturing Facility Licensing Authority.*

FINANCE/BUDGET /PERSONNEL/GRANTS

PLANNING AND DEVELOPMENT

1. Direction for Plan review

CODE ENFORCEMENT/FIRE/POLICE

WATER/STREETS/MAINTENANCE/SEWER

1. Review Railroad Crossing Bid before expiration of cost proposal

2. Review Costs for repairs to Dump Truck and Road Grader

3. Direction for old equipment as it is unsafe for use.

PARKS/CEMETERY/GROUNDS/RECREATION

1. Request from Highland High School After Prom Committee

TECHNOLOGY

EMERGENCY PLANNING

PUBLIC COMMENTS

ADJOURN: