

# **TOWN OF NUNN BOARD OF TRUSTEES**

Saturday, January 21, 2017

## **REGULAR MEETING AGENDA**

9:00 am.

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 MEETING:

*(Regular Board Meeting 12/17/2016), (Work Session 01/07/2017*

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**

**Adopt Resolution 2017-01-A Resolution Establishing Banking Requirements**

**Adopt Resolution 2017-02-A Resolution to Establish Standard Fee Schedule for 2017**

**Adopt Resolution 2017-03-A Resolution to Establish Municipal Court Fees for 2017**

**Review Potential Beauty Salon proposal**

**Review and Approve- Letter Requesting Exemption to Northern Water Conservancy**

**Discussion of Open/Closure of Town Office Hours**

### **OLD BUSINESS**

**Review and approve Letter to Resident for Variance request at 1267 4<sup>th</sup> Street**

**Adopt Resolution 2017-04-A Resolution to Approve the Replat of Block K**

**Adopt Ordinance 299- *(An Ordinance Adopting an Excise Tax of 5% for Wholesale Sale of Unprocessed Marijuana).***

### **FINANCE/BUDGET /PERSONNEL/GRANTS**

### **PLANNING AND DEVELOPMENT**

Schedule Public Hearing for Zoning Change at 559 Adams Avenue

### **CODE ENFORCEMENT/FIRE/POLICE**

Weld County Request of Inspection for 321 Washington Avenue

### **WATER/STREETS/MAINTENANCE/SEWER**

### **PARKS/CEMETERY/GROUNDS/RECREATION**

### **TECHNOLOGY**

### **EMERGENCY PLANNING**

### **PUBLIC COMMENTS**

### **ADJOURN:**