

**TOWN OF NUNN BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Thursday, January 18, 2018

6:00 p.m.

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

APPROVAL OF AGENDA

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*Minutes of: Regular Board Meeting December 16, 2017– Work Session January 06, 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**

Election Announcement for 2018

Ordinance 306: *Amend provisions of the Nunn Municipal Code regarding deadlines for Write in Candidates to be consistent with CRS 31-10-306*

**OLD BUSINESS**

Approve IGA for Weld County Elections-(Proposal of permanent Ballot Box Installation)

Additional Review for Special Use Application at 182 Lincoln Avenue

**FINANCE/BUDGET /PERSONNEL/GRANTS**

Adopt Resolution 2018-01: A Resolution Establishing Banking Requirements for 2018

Adopt Resolution 2018-02: A Resolution Adopting the Standard Fee Schedule for 2018

Adopt Resolution 2018-03: A Resolution Adopting the Municipal Court Fee Schedule for 2018

Approve –Engagement Letter with Tim Chavies & Associates for 2017 Audit

**PLANNING AND DEVELOPMENT**

**WATER/STREETS/MAINTENANCE/SEWER**

Review Purchase Order for approval to hold Grader for Inspection

**PARKS/CEMETERY/GROUNDS/RECREATION**

**TECHNOLOGY**

Update on tablet purchases

**EMERGENCY PLANNING**

**CODE ENFORCEMENT/FIRE/POLICE**

Executive Session for Personnel Matter

**PUBLIC COMMENTS**

**ADJOURN:**