

TOWN OF NUNN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Thursday December 10, 2009

CALL TO ORDER

The special meeting of the Board of Trustees of the Town of Nunn was called to order by Mayor Jeffery Pigue at 6:30pm and was presided over by Mayor Pro Tem Alexander, Thursday December 10, 2009.

ROLL CALL

The following Board Members were present:

Mayor Pigue
Mayor Pro Tem Alexander
Trustee Johnson
Trustee Taylor

Trustee Burd and Trustee Smith were absent.

PUBLIC HEARING

A Public Hearing was held for the purpose of reviewing the 2010 Budget for the Town of Nunn, Colorado

Resolution 2009-12 Summarizing Expenditures & Revenues

A Resolution to summarize expenditures and revenues for each fund and adopting a budget for the Town of Nunn, Colorado, for the calendar year beginning the first day of January, 2010 and ending the last day of December 2010.

Motion by Trustee Johnson and seconded by Trustee Taylor to approve Resolution 2009-12. Roll call vote: Trustee Johnson aye, Mayor Pigue aye, Mayor Pro Tem Alexander aye, Trustee Taylor aye.

Resolution 2009-13 Levying General Property Taxes

A Resolution levying general property taxes for the year 2009 to help defray the costs of the government for the Town of Nunn, Colorado for the 2010 Budget year.

Motion by Mayor Pigue and seconded by Trustee Johnson to approve Resolution 2009-13. Roll call vote: Mayor Pigue aye, Mayor Pro Tem Alexander aye, Trustee Taylor aye, Trustee Johnson aye.

Resolution 2009-14 Appropriating Sums of Money

A Resolution appropriating sums of money to the various funds and spending agencies in the amount and for the purpose as set forth, for the Town of Nunn, Colorado, for the 2009 Budget year.

Motion by Trustee Johnson and seconded by Trustee Taylor to approve Resolution 2009-14. Roll call vote: Trustee Taylor aye, Trustee Johnson aye, Mayor Pigue aye, Mayor Pro Tem Alexander aye.

Review October Attorney Bill

Review the October attorney bill and approve for payment.

Motion by Mayor Pigue and seconded by Trustee Johnson to pay the Attorney bill for November in the amount of \$7075.13. Roll Call vote: Trustee Taylor aye, Trustee Johnson aye, Mayor Pigue aye, Mayor Pro Tem Alexander aye.

Meeting adjourned by Mayor Pro Tem Alexander at 8:30pm.

Mayor Danny Joe Bagby

Town Clerk