



**TOWN OF NEDERLAND
BOARD OF TRUSTEES
REGULAR BUSINESS MEETING**

**NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466**

November 18, 2014, 7:00 P.M.

AGENDA

- A. WORK SESSION: Town Administrator's Evaluation – 5:30 PM**
- B. CALL TO ORDER – 7:00 PM**
- C. ROLL CALL**
- D. CONSENT AGENDA**
- Approval of November 18, 2014 Accounts Payable.
 - Approval of October 21, 2014 Regular Meeting Minutes.
 - Approval of an Ordinance 734 to clarify vacation of ROW of Tilden Street (previously vacated).
 - Approval of Facility Use Agreement renewal for FDGD.
- E. STAFF REPORTS**
1. Alisha Reis, Town Administrator
 2. LauraJane Baur, Town Clerk
 3. Eva Forberger, Town Treasurer
 4. Paul Carrill, Town Marshal
 5. Jason Morrison, Public Works Manager
 6. Dawn Baumhover, Community Center Coordinator
- F. BOARD OF TRUSTEE REPORTS**
1. Mayor's Report
 2. Trustees' Reports

G. PUBLIC COMMENT ON NON-AGENDA ITEMS (Speakers limited to 3 minutes)

H. INFORMATIONAL ITEMS

- Report on Code Enforcement Pilot Program
- 2015 Draft Budget and Fee Schedule

I. ACTION ITEMS

1. Consideration of sign proposal request re: NMSHS sign.
2. Consideration of Resolution 2014-28 adopt amendments to the PROSAB charter.
3. Consideration of appointment of one regular member and one alternate to PROSAB.
4. Consideration of appointment of two members to NCCF.
5. Consideration of appointment of two members to Planning Commission.

J. DISCUSSION ITEMS

1. Introduction of Noxious Weed Management Plan.

K. OTHER BUSINESS

L. ADJOURNMENT

The Board of Trustees encourages citizen participation. Public hearings and the "unscheduled citizens" agenda item allow an opportunity to address the Board. Discussion is limited to 3 minutes and please address your comments to the Board. Thank you for your cooperation.

The Board of Trustees may take action on any item included on this agenda, regardless of the heading under which such item appears. Discussion items may become action items if the Board determines that deferring final action on an item to a subsequent meeting is unnecessary or unwarranted and that taking immediate action does not compromise any third-party's rights.

The Board of Trustees meeting packets are prepared by Friday before the Tuesday meetings and are available for inspection at Town Hall during normal business hours. The information is reviewed and studied by the Board of Trustee members, eliminating lengthy discussions to gain basic understanding. Short discussion on agenda items does not reflect lack of thought or analysis. The agendas are posted at Town Hall, the post office, and on the Town's website on the Friday prior to the meeting. Copies of the agenda and meeting packet are available at no cost via email from the Town Clerk or from the Town website at www.nederlandco.org.

* Quasi-judicial agenda item, Board members are encouraged not to discuss outside of the meeting.