



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

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

December 2, 2014, 7:00 P.M.

AGENDA

A. EXECUTIVE SESSION: 6:30 PM

B. CALL TO ORDER – 7:00 PM

C. ROLL CALL

D. CONSENT AGENDA

1. Approval of December 2, 2014 Accounts Payable, Schedule A.
2. Approval of December 2, 2014 Accounts Payable, Schedule B.
3. Approval of November 18, 2014 Regular Meeting Minutes.
4. Approval of Resolution 2014-34 to adopt the Boulder County Emergency Operations Plan.
5. Approval of a lease of Town-owned property for placement of a sign for the Nederland schools.

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

F. ACTION ITEMS

1. Consideration of appointment of one member to NCCF.
2. Consideration of funding request for transformer for Water Treatment Plant.
3. Consideration of Resolution 2014-29 to adopt the 2015 budget and appropriations for the Town of Nederland and Nederland DDA.
4. Consideration of Resolution 2014-30 to adopt the Town of Nederland and Nederland DDA mill levy.

5. Consideration of Resolution 2014-31 to adopt the 2015 Fee schedule including 2015 Water and Sewer Rates.
6. Consideration of Resolution 2014-32 to provide for a supplemental budget for the 2014 fiscal year to account for additional revenues and expenditures.
7. Consideration of Resolution 2014-33 to make a loan to the Nederland DDA from the Town of Nederland Water Fund to be repaid by TIF proceeds for the purpose of funding the DDA Master Plan update.

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.