



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

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

**April 7, 2015, 7:00 P.M.**

**AGENDA**

---

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CONSENT AGENDA**

1. Approval of April 7, 2015 Accounts Payable, Schedule A
2. Approval of April 7, 2015 Accounts Payable, Schedule B
3. Approval of March 17, 2015 Regular Meeting Minutes
4. Consideration of an Intergovernmental Agreement with Boulder County for Sustainability Matching Grant Funds

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

**E. INFORMATIONAL ITEMS**

1. Proclamation recognizing Earth Day
2. Proclamation recognizing Public Works Manager Jason Morrison for his service to the Town
3. Recognition of Saws & Slaws organizers for 2015 Wildfire Mitigation Innovation Award
4. Report from the Peak to Peak Human Services Task Force
5. Monthly update on the Town Maintenance Shop Project

**F. ACTION ITEMS**

1. Consideration of an application for retail marijuana sales at 211 Highway 119

2. Consideration of an Ordinance 737 to create a single-use bag fee
3. Consideration of a Mutual Aid Agreement with Boulder County re: Police Services

**G. DISCUSSION**

**H. OTHER BUSINESS**

**I. 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](http://www.nederlandco.org).