



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

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

**August 18, 2015, 7:00 P.M.**

**AGENDA**

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**PRE-MEETING WORK SESSION**

**5:30 P.M.**

**Community Center Multi-purpose Room  
2016 Budget Calendar & Goals**

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**A. CALL TO ORDER – 7:00 PM**

**B. ROLL CALL**

**C. CONSENT AGENDA**

1. Approval of August 18, 2015 Accounts Payable
2. Approval of August 4, 2015 Regular Meeting Minutes
3. Consideration of an IGA with Boulder County for participation in the 2015 Coordinated Election

**D. STAFF REPORTS**

1. LauraJane Baur, Town Clerk
2. Jeff Maggard, Town Treasurer
3. Paul Carrill, Town Marshal
4. Chris Pelletier, Public Works Manager
5. Dawn Baumhover, Community Center Coordinator

**E. BOARD OF TRUSTEE REPORTS**

1. Mayor's Report
2. Trustees' Reports

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

## **G. INFORMATIONAL ITEMS**

1. Quarterly update code enforcement activity (written report only)
2. Health & Human Services Task Force quarterly update
3. Progress update on bag fee implementation

## **H. ACTION ITEMS**

1. **Marijuana Licensing Authority/Public Hearing**
  - a. Consideration of a request for retail marijuana store from Icebox Flower (150 N. Jefferson St., Suites B3&B7)
2. Consideration of special event fee waiver request for the Ned-Ned Race sponsored by TEENS, Inc.
3. Consideration of fee waiver request for chicken coop permit (Seavers)
4. Consideration of a Special Review Use permit application for a multiple-use building that includes medical marijuana use (Lot 3, Upstream PUD, East 1<sup>st</sup> Street)
5. Consideration of a contract with RMRP Enterprises for FEMA Pre-hazard Mitigation fuels project at Caribou Ridge Open Space

## **I. DISCUSSION ITEMS**

1. Consideration of a request for 2016 Budget support for RINK improvements

## **J. OTHER BUSINESS**

## **K. 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).