



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

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

October 21, 2014, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

- Approval of October 21, 2014 Accounts Payable, Schedule A.
- Approval of October 21, 2014 Accounts Payable, Schedule B.
- Approval of October 7, 2014 Regular Meeting Minutes.
- Approval of Resolution 2014-22 to endorse BVSD Ballot Initiative 3A.
- Approval of a facility use agreement for High Peaks Art Festival.

D. STAFF REPORTS

1. Alisha Reis, Town Administrator
2. Cynthia Bakke, Deputy Town Clerk
3. Eva Forberger, Town Treasurer
4. Paul Carrill, Town Marshal
5. Jason Morrison, Public Works Manager
6. 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

- Quarterly Building and Code Enforcement Reports

H. ACTION ITEMS

1. Consideration of Resolution 2014-23 to appoint LauraJane Baur as Town Clerk.
2. Consideration of engineering task orders related to the biosolids study (WWTP) and mixing zone study (sewer permit requirement).
3. Consideration of Resolution 2014-25 to cancel the Nov. 4, 2014 and Dec. 16, 2014 Regular Board meetings.
4. Consideration of Resolution 2014-26 to support a grant application for TAP funds for the NedPeds spurs.

I. DISCUSSION ITEMS

1. Public Hearing and Presentation of the 2015 Draft Budget.
2. Consideration of an Ordinance approving changes to Home Occupation Code and Zoning Use Chart related to retail marijuana uses in residential zoning districts.

I. OTHER BUSINESS

J. 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.