



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

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

March 3, 2015, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of March 3, 2015 Accounts Payable Schedule A.
2. Approval of March 3, 2015 Accounts Payable Schedule B.
3. Approval of February 17, 2015 Regular Meeting Minutes.
4. Approval of grant funds agreement for Boulder County Economic Development Grant to support staffing at the Visitors Center.

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

E. INFORMATIONAL ITEMS

1. Monthly Update on Town Maintenance Shops Project.

F. ACTION ITEMS

1. Consideration of an agreement with Positive Energies to conduct a feasibility study for a DC power system for the Town Maintenance Shops Project.
2. Consideration of a contract for engineering with RG & Associates for Category C flood repair work on Town roads.
3. Consideration of Resolution 2015-09 to allow the Mayor to sign NedPeds related agreements with CDOT.

G. DISCUSSION ITEMS

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.