



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

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

**May 19, 2015, 7:00 P.M.**

**AGENDA**

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**A. DDA/DCI PRESENTATION – 6:00 PM**

**B. CALL TO ORDER – 7:00 PM**

**C. ROLL CALL**

**D. CONSENT AGENDA**

1. Approval of May 19, 2015 Accounts Payable, Schedule A
2. Approval of May 5, 2015 Regular Meeting Minutes
3. Approval of the Tenant Lease Agreement with Mountain Tennis & Pickleball Association re: Pickleball program
4. Approval of Wild Bear use agreement for senior van

**E. STAFF REPORTS**

1. Alisha Reis, Town Administrator
2. LauraJane Baur, Town Clerk
3. Eva Forberger, Town Treasurer
4. Paul Carrill, Town Marshal
5. Chris Pelletier, Interim Public Works Manager
6. Dawn Baumhover, Community Center Coordinator

**F. BOARD OF TRUSTEE REPORTS**

1. Mayor's Report
2. Trustees' Reports

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

**H. INFORMATIONAL ITEMS**

1. 2014 Audit Report
2. Nederland Community Storybook update
3. Wild Bear request re: Downtown Nature Center Development

#### **I. ACTION ITEMS**

1. Consideration of Wild Bear Concert Series Fee Discount Request
2. Consideration to continue the #NedZero goals website
3. Public Hearing and Consideration of Ordinance 738 re: Zoning Map Amendment for Public Zones Designation
4. Consideration of Resolution 2015-12 to amend the BOT Rules of Procedure re: Agenda Order
5. Consideration of Plan for Zero Waste Practices

#### **J. DISCUSSION ITEMS**

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