



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

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

**February 18, 2014, 7:00 P.M.**

**AGENDA**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CONSENT AGENDA**

- Approval of February 18, 2014 Accounts Payable, Schedule A.
- Approval of February 18, 2014 Accounts Payable, Schedule B.
- Approval of February 4, 2014 Regular Meeting Minutes.
- Approval of Frozen Dead Guy Days Public Property Lease Agreement renewal.

**D. STAFF REPORTS**

1. Alisha Reis, Town Administrator
2. Michele Martin, Town Clerk
3. Eva Forberger, Town Treasurer

***Contained in packet only***

1. Jason Morrison, Public Works Manager
2. Sgt. Larry Johns, Interim Police Chief
3. 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. BOT Goals update.
2. Presentation of Community Center Site Plan Committee recommendations.
3. Update on amendments approved as part of NedPeds final plans approval.

### H. ACTION ITEMS

1. Consideration of a fee waiver request for the Nederland Food Pantry for their Stone Soup Fundraiser.

### I. DISCUSSION ITEMS

1. Consideration of an ordinance to update the building codes to 2012 (IRC, IBC).

### 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).