



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

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

January 7, 2014, 7:00 P.M.

***AMENDED* AGENDA**

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

- Approval of January 7, 2014 Accounts Payable, Schedule A.
- Approval of January 7, 2014 Accounts Payable, Schedule B.
- Approval of December 10, 2013 Special Meeting Minutes.
- Approval of December 17, 2013 Regular Meeting Minutes.
- Approval of Professional Service Agreement for Website IT Services.
- Approval of Amended Kitchen Agreement with the Nederland Area Seniors.
- Acceptance of Grant award from Colorado Water Resources and Power Development Authority.

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

E. INFORMATIONAL ITEMS

1. Presentation of Excellence in Engineering Award for the Wastewater Treatment Plant.

F. ACTION ITEMS

1. Consideration of Final Change Order for the Wastewater Treatment Plant.
2. Consideration of Resolution 2014-01 to appoint a new Town Marshal.

G. DISCUSSION ITEMS

1. Consideration of request for well waiver for 33 Stinky Gulch Road.
2. Consideration of ballot question regarding compensation for Mayor and Trustees.

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.