



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

NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466

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

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

- Approval of January 21, 2014 Accounts Payable, Schedule A.
- Approval of January 21, 2014 Accounts Payable, Schedule B.
- Approval of December 10, 2013 Special Meeting Minutes.
- Approval of January 7, 2014 Regular Meeting Minutes.
- Approval of grant MOU with Boulder County re: FEMA mitigation funds for Mud Lake mitigation.

D. STAFF REPORTS

1. Alisha Reis, Town Administrator (consolidated presentation)

Contained in packet only

- Michele Martin, Town Clerk
- Eva Forberger, Town Treasurer
- Jason Morrison, Public Works Manager
- Sgt. Larry Johns, Interim Police Chief
- Dawn Baumhover, Community Center Coordinator
- Chad Johnson, SAFEbuilt Building Official

E. BOARD OF TRUSTEE REPORTS

1. Mayor's Report
 - Xcel presentation re: progress on service improvements.
2. Trustees' Reports

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

G. INFORMATIONAL ITEMS

1. BOT Goals update.
2. Request for Proposal for Inflow and Infiltration (I&I) Flood Work.
3. Update regarding request for well waiver for 33 Stinky Gulch Road.

H. ACTION ITEMS

1. Consideration of an application for O Limited (The Canary's Song) for a retail marijuana store at 1 West First Street.
2. Consideration of approval of Final Design for the NedPeds pathway project.
3. Consideration of Facility Use Agreement with NedCompost for use of BioFuels building for indoor composting operation.

I. DISCUSSION ITEMS

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.