



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

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

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

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

- Approval of October 7, 2014 Accounts Payable.
- Approval of September 16, 2014 Regular Meeting Minutes.
- Approval of On-call Engineering Contracts with JVA Inc. and RG and Associates.
- Approval of Timberline Mechanical annual agreement for Community Center HVAC system maintenance.
- Approval of Community Center lease with Mountain Forum of Peace.

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

E. INFORMATIONAL ITEMS

1. Presentation of BVSD Ballot Initiative Information.
2. Presentation of Housing Needs Assessment results.

F. ACTION ITEMS

1. Consideration of Resolution 2014-23 to recognize Colorado Cities & Towns Week.
2. Continuation of a Public Hearing regarding Aspen Trails annexation, from March 18, 2014 to July 15, 2014; and
 - i. Consideration of Resolution 2014-24 to adopt annexation findings of fact.

G. DISCUSSION ITEMS

1. Discussion of a draft Ordinance to approve changes to the Home Occupation Code, as well as Planning Commission recommendations related to retail marijuana uses in residential zoning districts (Zoning Use Chart).

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.