



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

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

**February 4, 2014, 7:00 P.M.**

**AGENDA**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CONSENT AGENDA**

- Approval of February 4, 2014 Accounts Payable, Schedule A.
- Approval of February 4, 2014 Accounts Payable, Schedule B.
- Approval of January 21, 2013 Regular Meeting Minutes.

**D. CONTINUED BUSINESS**

- Consideration of Facility Use Agreement with NedCompost for use of BioFuels building for indoor composting operation.

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

**F. INFORMATIONAL ITEMS**

- Election Calendar

**G. ACTION ITEMS**

1. Consideration of Special Review Use application for motor vehicle use at 250 N. Caribou.
2. Acceptance of Bid for Inflow and Infiltration (I&I) Flood Work.
3. Consideration of annexation petition and Resolution 2014-02 to initiate annexation proceedings, including setting a public hearing, related to the Aspen Trails Annexation.

4. Consideration of Ordinance 727 to amend Ordinance 720 regarding limits on marijuana sold to out-of-state residents.
5. Consideration of Ordinance 728 to refer to the ballot a question regarding compensation for Mayor and Trustees.
6. Consideration of Ordinance 729 authorizing the Town Clerk to cancel an election, in accordance with CRS 31-15-507, and requiring an affidavit of intent for write-in candidates.
7. Consideration of a grant request in support of noxious weed control.

## **H. DISCUSSION ITEMS**

## **I. OTHER BUSINESS**

## **J. 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).