



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

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

March 4, 2014, 7:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

- Approval of March 4, 2014 Accounts Payable, Schedule A.
- Approval of March 4, 2014 Accounts Payable, Schedule B.
- Approval of February 18, 2013 Regular Meeting Minutes.
- Approval of contract for flood-related Inflow and Infiltration (I&D) repairs.
- Approval of JAG grant renewal for restorative justice program (TEENS Inc.).
- Approval of Boulder County Economic Development Program Agreement for 2014 NedWEB Program.

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

E. INFORMATIONAL ITEMS

- Request for Proposal to Landscape Architects for the performance space.

F. ACTION ITEMS

1. Consideration of Special Review Use application for for-profit club use at 154 Highway 72.
2. Consideration of Resolution 2014-03 to appoint the Town Clerk as the Designated Election Official (DEO) and to allow the Clerk to appoint Election Judges for all future elections.

G. DISCUSSION ITEMS

1. Discussion of a Non-Compete Agreement for High Peaks Art Festival.

H. OTHER BUSINESS

- Pedestrian Crosswalks

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.