



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

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

**March 18, 2014, 7:00 P.M.**

**AGENDA**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CONSENT AGENDA**

- Approval of March 18, 2014 Accounts Payable, Schedule A.
- Approval of March 4, 2014 Regular Meeting Minutes.
- Approval of Resolution 2014-04 to cancel the April 1 Board meeting.
- Approval of contract for Operator in Responsible Charge (ORC) services for the water plant.
- Motion to rescind Resolution 2013-08 appointment of Sgt. Larry Johns as Interim Town Marshal as of March 10, 2014.

**D. STAFF REPORTS**

1. Welcome and swearing in of new Town Marshal Jim Matheney.
2. Alisha Reis, Town Administrator
3. Michele Martin, Town Clerk
4. Eva Forberger, Town Treasurer

***Contained in packet only***

1. Jason Morrison, Public Works Manager
2. Sgt. Larry Johns, Interim Town Marshal
3. Dawn Baumhover, Community Center Coordinator

## **E. BOARD OF TRUSTEE REPORTS**

1. Mayor's Report
2. Trustees' Reports

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

## **G. INFORMATIONAL ITEMS**

1. BOT Goals update.
2. Update on NedPeds project amendments.

## **H. ACTION ITEMS**

1. Consideration of renewal of the Visitor's Center Use Agreement.
2. Public hearing and consideration of a petition for annexation of 17 acres of land at 1250 Eldora Road (Arapaho Ranch).

## **I. DISCUSSION ITEMS**

## **J. OTHER BUSINESS**

1. Off-hour Town vehicle policy.

## **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](http://www.nederlandco.org).