



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

NEDERLAND COMMUNITY CENTER  
750 Hwy 72 Nederland, CO 80466

April 15, 2014, 7:00 P.M.

**AGENDA**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CONSENT AGENDA**

- Approval of April 15, 2014 Accounts Payable, Schedule A.
- Approval of April 15, 2014 Accounts Payable, Schedule B.
- Approval of March 18, 2014 Regular Meeting Minutes.
- Approval of Colorado Charge Ahead Grant to support electric vehicle charging stations in town.
- Approval of FEMA Grant for Inflow and Infiltration (I&I) Project.

**D. STAFF REPORTS**

1. Alisha Reis, Town Administrator
2. Michele Martin, Town Clerk
3. Eva Forberger, Town Treasurer
4. Jim Matheney, Town Marshal
5. Jason Morrison, Public Works Manager
6. 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 Mayor's Task Force on Economic Development.
3. Update on Mayor's Task Force on Building Code Updates.
4. Information on 911 Surcharges.
5. Presentation of a proclamation of appreciation to Sgt. Larry Johns in his service as Interim Town Marshal.
6. Proclamation of Earth Day.
7. Recognition of the outgoing Board of Trustees members.

**H. ACTION ITEMS**

1. Swearing in of the newly elected Mayor and Trustees.
2. Appointment of the Mayor Pro Tem.
3. Appointment to fill a vacancy created by former Trustee Annette Croughwell (term to end April 2016).

*Recess*

4. Resolution 2014-05, re-appointing Alisha Reis as Town Administrator.
5. Resolution 2014-06, re-appointing Alisha Reis as Zoning Administrator.
6. Resolution 2014-07, re-appointing Michele Martin as Town Clerk.
7. Resolution 2014-08, re-appointing James Matheney as Town Marshal.
8. Resolution 2014-09, re-appointing Eva Forberger as Town Treasurer.
9. Resolution 2014-10, re-appointing Carmen Beery as Town Attorney.
10. Resolution 2014-11, re-appointing David Gloss as Municipal Judge.
11. Resolution 2014-12, re-appointing Donna Schneider as Town Prosecutor.
12. Appointments to regional groups and advisory board liaison positions.

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