



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

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

**May 6, 2014, 7:00 P.M.**

**AGENDA**

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- A. WORK SESSION: Quarterly Financials – 6:00 PM**
- B. CALL TO ORDER – 7:00 PM**
- C. ROLL CALL**
- D. CONSENT AGENDA**
- Approval of May 6, 2014 Accounts Payable, Schedule A.
  - Approval of May 6, 2014 Accounts Payable, Schedule B.
  - Approval of May 6, 2014 Accounts Payable, Schedule C.
  - Approval of April 15, 2014 Regular Meeting Minutes.
  - Approval of Ordinance 730 to regarding the BRETSA 9-1-1 User Surcharge.
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS (Speakers limited to 3 minutes)**
- F. INFORMATIONAL ITEMS**
- RFP Utilities Rate Study.
  - RFP Housing Needs Assessment.
  - Presentation of request to post signs promoting motorcycle parking in downtown.
  - Presentation of Master Infrastructure Plan.
- G. CONTINUED BUSINESS**

1. \*Continuation of a Public Hearing regarding Aspen Trails (Evans) annexation from March 18, 2014.

## **H. ACTION ITEMS**

1. Consideration of Robert's Planned Unit Development (PUD) agreement and final plat (Grahn).
2. Consideration of a Special Event application on Town-owned property for Colorado Events Alpine Festival of the Arts.
3. Consideration of amended plans for NedPeds project.

## **I. DISCUSSION ITEMS**

1. Discussion to review action matrix related to the Sustainability Action Plan.

## **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).

\*is a Quasi-judicial agenda item, Board members are encouraged not to discuss outside of the meeting.