



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

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

**May 20, 2014, 7:00 P.M.**

**AGENDA**

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**A. CALL TO ORDER – 7:00 PM**

**B. ROLL CALL**

**C. CONSENT AGENDA**

- Approval of May 20, 2014 Accounts Payable
- Approval of May 6, 2014 Regular Meeting Minutes
- Approval of Resolution 2014-13 to cancel the June 17, 2014 BOT meeting

**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**

- BOT Goals Update
- Presentation of Sustainability Action Plan/Action Matrix and consideration for Nederland Planning Process (NPP) review.
- Consideration of award of contract for Housing Needs Assessment.

## **H. ACTION ITEMS**

1. Consideration of Engineering and Installation Contracts for Clearlogx System for Water Treatment Plant
2. Consideration of a contract to locate an ATM on Visitor's Center property.

## **I. DISCUSSION ITEMS**

1. Introduction of Resolution 2014-14 to amend the Board Rules of Procedure.

## **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).

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