



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

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

June 3, 2014, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

- Approval of June 3, 2014 Accounts Payable.
- Approval of May 20, 2014 Regular Meeting Minutes.
- Approval of contract with Bowen National Research for Housing Needs Assessment.
- Approval of JAG Grant renewal for Restorative Justice Program (TEENS, Inc.).
- Approval of Wild Bear Lease for Seniors Van.
- Approval of 2014 Leases for the Community Center Kitchen.

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

E. INFORMATIONAL ITEMS

- Update on Charge Ahead Grant
- Presentation of 2013 Financial Audit.
- Update on Code Enforcement Program.
- RFQ for Owner's Representative for the NedPeds Construction Project.

F. ACTION ITEMS

1. Consideration of reappointment of Roger Cornell and Lisa Mayhew to the Planning Commission, terms expiring June 1, 2018.

2. Consideration of reappointment of Jody Andrews to the Sustainability Advisory Board, term expiring June 1, 2017.
3. Consideration of appointment of Jesse Seavers to the Sustainability Advisory Board, term expiring June 1, 2017.
4. Consideration of reappointment of Mandy Kneer to the Downtown Development Authority Board, term expiring June 30, 2018.
5. Consideration of appointment of Peter Marshall to the Downtown Development Authority Board, term expiring June 30, 2018.
6. Consideration of a Fee Waiver for Summer Sandwiches and Socks.

G. DISCUSSION ITEMS

1. Plastic Bag Fee Proposal (SAB).

H. OTHER BUSINESS

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.