



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

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

**July 1, 2014, 7:00 P.M.**

**UPDATED AGENDA**

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**A. CALL TO ORDER – 7:00 PM**

**B. ROLL CALL**

**C. CONSENT AGENDA**

- Approval of July 1, 2014 Accounts Payable, Schedule A.
- Approval of July 1, 2014 Accounts Payable, Schedule B.
- Approval of June 3, 2014 Regular Meeting Minutes.
- Approval of Xcel's upgrade easement.
- Approval of Rocky Mountain e-Bids.
- Approval of amendment to contract with Layne Inliner to include Davis Bacon wage requirements.
- Approval of Canon Copier lease renewal.

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

**E. INFORMATIONAL ITEMS**

- User Interface for Sustainability Action Plan goals tracking (intro to pilot).
- Update on flood projects and funding.
- Resident request to reconsider Peddler Licensing Code.

**F. ACTION ITEMS**

1. Consideration of appointment of Jodi Connelly to the Parks, Recreation, and Open Space Advisory Board, term expiring June 1, 2017.

2. Consideration of appointment of Stephanie Herring to the Planning Commission, term expiring June 1, 2015.
3. Consideration of Utility Rate Study Contract approval.
4. Consideration of a Special Event application on Town-owned property for Buds, Burgers & Beers.

## **G. DISCUSSION ITEMS**

1. Inoperable vehicle codes.

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