



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

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

August 5, 2014, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

- Approval of August 5, 2014 Accounts Payable, Schedule A.
- Approval of August 5, 2014 Accounts Payable, Schedule B.
- Approval of July 15, 2014 Regular Meeting Minutes.
- Approval of Second Amendment to Agreement for Professional Services with Huitt-Zollars.
- Approval of Facility Use Agreement for NedFest.

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

E. INFORMATIONAL ITEMS

- Xcel presentation on WindSource and utility service progress updates.

F. ACTION ITEMS

1. Consideration of Resolution 2014-15 to appoint Interim Marshall.
2. Consideration of a concurrent application for Minor Subdivision, Easement and SRU for 80 Big Springs Drive (Karowe).
3. Consideration of Ordinance 731 to amend Subsection 10-222(E) concerning False Alarm Service Charges.

4. Consideration of Resolution 2014-16 to amend the Nederland Policy regarding Access to Public Records and the 2014 Fee Schedule.
5. Consideration of Resolution 2014-17 to adopt the 2014 Master Infrastructure Plan.
6. Consideration of approval of Grant Agreement re: CDBG-DR Marketing Funds.

G. DISCUSSION ITEMS

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.