



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

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

September 16, 2014, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

- Approval of September 16, 2014 Accounts Payable, Schedule A.
- Approval of September 16, 2014 Accounts Payable, Schedule B.
- Approval of September 2, 2014 Regular Meeting Minutes.
- Approval of Agreement for Fitness Instructor Services for Roy Cohen.

D. STAFF REPORTS

1. Alisha Reis, Town Administrator
2. Michele Martin, Town Clerk
3. Eva Forberger, Town Treasurer
4. Paul Carrill, 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

- Boulder County presentation on November ballot initiatives.
- Report on Town water rights and augmentation.

H. ACTION ITEMS

1. Consideration of appointment of Timmy Duggan to Planning Commission.
2. Consideration of contract award for On-call Engineering services.
3. *Consideration of a Special Review Use (SRU) for multi-family unit at 439 W. 3rd Street for Wendy Williams.
4. *Consideration of a Special Review Use (SRU) for multi-family unit at 253 W. 3rd Street for Arthur Amacher.
5. Consideration of request for funding related to the DRCOG 2016-2021 Transportation Improvement Plan (TIP).

I. DISCUSSION ITEMS

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.

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