



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

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

**January 6, 2015, 7:00 P.M.**

**AGENDA**

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**A. EXECUTIVE SESSION: 6:00 PM**

**B. CALL TO ORDER: 7:00 PM**

**C. ROLL CALL**

**D. CONSENT AGENDA**

1. Approval of January 6, 2015 Accounts Payable, Schedule A.
2. Approval of January 6, 2015 Accounts Payable, Schedule B.
3. Approval of December 2, 2014 and December 9, 2014 Regular Meeting Minutes.
4. Approval of Resolution 2015-01 Designating the Public Posting Place for Town Notices
5. Approval of Resolution 2015-02 Designating Signatory Authority for CDBG-DR Funding

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

**F. INFORMATIONAL ITEMS**

1. Update on Water Treatment Plant power issues
2. Update on NedPeds multi-modal pathway project
3. RFP: Caribou Ridge Open Space fuels mitigation project (FEMA Pre-hazard Mitigation Grant Program)

**G. ACTION ITEMS**

1. Consideration of Resolution 2015-03 to approve the Community Center Site Master Plan and to begin implementation of first phases.
2. Consideration of Town Shop Concept Plan.

#### **K. OTHER BUSINESS**

#### **L. 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).