



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

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

February 3, 2015, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of February 3, 2014 Accounts Payable, Schedule A.
2. Approval of February 3, 2014 Accounts Payable, Schedule B.
3. Approval of January 20, 2014 Regular Meeting Minutes.
4. Approval of Third Amendment to the Use Tax Collection IGA with Boulder County.

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

E. INFORMATIONAL ITEMS

1. 2014 Housing Task Force Year-end Report
2. Update on Tourism/Marketing Grant Program
3. Announcement of Nederland's selection as part of EPA Building Blocks for Sustainable Communities Program
4. Monthly Update on Town Shop Project
5. Update on NedPeds Project
6. Consideration of a grant proposal for the Boulder County Sustainability Matching Grant program

F. ACTION ITEMS

1. Consideration of Resolution 2015-05 to appoint Paul Carrill as Town Marshal

2. Consideration of Melody Baumhover as a member of the Sustainability Advisory Board
3. Consideration of Resolution 2015-06 to approve a loan to the DDA to support the Master Plan update

G. DISCUSSION

No items for Discussion.

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.