



NEDERLAND BOARD OF TRUSTEES REGULAR BUSINESS MEETING

NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466

February 17, 2015, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of February 17, 2015 Accounts Payable.
2. Approval of February 3, 2015 Regular Meeting Minutes.
3. Approval of Community Center lease renewals.

D. STAFF REPORTS

1. Alisha Reis, Town Administrator
2. LauraJane Baur, 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

1. Presentation of the Nederland Community Wellness Challenge.
2. DOLA Administrative Grant Request to support the DDA Master Plan Update.
3. Boulder County Community Forestry Sort Yard 2014 Annual Report

H. ACTION ITEMS

1. Consideration of a lease of Community Center space for a local ham radio club and waiver of rental fees.
2. Consideration of Resolution 2015-08 to update the Nederland Personnel Handbook.

J. DISCUSSION ITEMS

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.