



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

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

August 4, 2015, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of August 4, 2015 Accounts Payable, Schedule A
2. Approval of August 4, 2015 Accounts Payable, Schedule B
3. Approval of July 21, 2015 Accounts Payable, Schedule A, Parts 1 and 2
4. Approval of July 7, 2015 Regular Meeting Minutes
5. Approval of purchase of information kiosk and software for the Visitors Center
6. Approval of permission for camping at Chipeta Park in association with the annual NedFest music event

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

E. INFORMATIONAL ITEMS

F. ACTION ITEMS

1. Consideration of a contract for power analysis at the Water Treatment Plant
2. Consideration of law enforcement cards to be added to #NedZero program and prioritized in BOT Goals
3. Consideration of purchases related to the revenue from sale of the Police Department's Dodge Ram truck
4. **Marijuana Licensing Authority/Public Hearing**
 - a. Consideration of a request for retail marijuana store from Icebox Flower (150 N. Jefferson St., Suite B3)

5. Consideration of 95% design drawings for the Town Maintenance Shop project
6. Consideration of a resolution of support for the continuation of the Lumpy Tung forest mitigation project
7. Consideration of vote of confidence for Town staff/Police Department

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.