



**TOWN OF NEDERLAND
BOARD OF TRUSTEES
RETREAT**

Magnuson Hotel
55 Lakeview Drive
Nederland, CO 80466

Thursday, October 8, 2015
6:00 p.m.

6 TO 6:20 PM

A. Q&A WITH TOWN ADMINISTRATOR

6:20 TO 8:15 PM

B. PRIORITIZATION OF THE #NEDZERO LIST

- Including removal of completed items

C. CONSIDERATION OF STAFF SALARIES

- Concentrating on those earning \$40K and under

D. CONSIDERATION OF OUTSIDE AGENCIES REQUESTS

- Consideration of staff recommendation

8:15 TO 8:30 PM

E. PROVISION OF DIRECTION TO TOWN STAFF

- Make written notes of all directions to Town staff, to update budget materials for Oct. 13 Budget Work Session #2

ATTACHMENTS:

1. #NedZero list in Excel and PDF formats, including the completed items list and the original scoring from June 2014
2. 2016 Draft Budget/Draft CIP
3. Memo re: Explanation of Sludge Removal Budget Request
4. Proposed staffing plan and 2016 estimated salaries (labeled v3 – preferred – with 4% net increases from averaged merit increases)
5. Outside Agencies Request Summary & Recommendation
6. Direction form to Town staff