



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

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

January 20, 2015, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. 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 January 6, 2015 Regular Meeting Minutes.
4. Approval of Utilities Agreement: 80 Big Springs Drive.
5. Approval of easement agreement for access to 2nd Street right of way.
6. Approval of Two agreements (phase 1 and phase 2) to support the Nederland Downtown Development Authority's (NDDA) efforts to update their Master Plan.

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
7. SAFEbuilt, Year-end Building Report

E. BOARD OF TRUSTEE REPORTS

1. Trustees' Reports

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

G. INFORMATIONAL ITEMS

1. Quarterly report of the Emergency Preparedness Action Committee
2. Proclamation regarding Radon Action Month.
3. STAR Update Presentation.
4. Update on Single-use Bag Ordinance Request.

H. ACTION ITEMS

1. Consideration of Resolution 2015-04 to adopt the Nederland Noxious Weed Plan.
2. Consideration of Ordinance 736 to update Municipal Code related to Noxious Weeds.
3. Consideration of Resolution 2015-05 to adopt a second supplemental 2014 Budget.

J. DISCUSSION ITEMS

1. Introduction of the Source Water Protection 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.