



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

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

January 19, 2016, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of January 19, 2015 Accounts Payable
2. Approval of January 5, 2015 Regular Meeting Minutes
3. Approval of regulatory policies required for flood recovery funding

D. STAFF REPORTS

1. Alisha Reis, Town Administrator
2. LauraJane Baur, Town Clerk
3. Mary Erwin, Town Accountant
4. Paul Carrill, Town Marshal
5. Chris Pelletier, Public Works Manager
6. Dawn Baumhover, Community Center Coordinator

E. BOARD OF TRUSTEES REPORTS

1. Mayor's Report
2. Trustees' Reports

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

G. INFORMATION ITEMS

H. ACTION ITEMS

1. Consideration of Resolution 2016-03 to refer to the April 2016 ballot a question concerning an exemption from the revenue and expenditure limitations imposed by State law and TABOR

2. Consideration of a supplemental funding request to DOLA for the Town Shop project
3. Consideration of Resolution 2016-02 to affirm Nederland's commitment to inclusivity of all people
4. Proclamation regarding One Action 2016 project

I. DISCUSSION ITEMS

1. Introduction of a Resolution to refer to the April 2016 ballot a question to authorize debt for the Downtown Development Authority

J. OTHER BUSINESS

K. 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.