



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

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

March 15, 2016, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of March 15, 2016 Accounts Payable, Schedule A
ACTION REQUESTED: Approval
2. Approval of March 15, 2016 Accounts Payable, Schedule B
ACTION REQUESTED: Approval
3. Approval of February 16, 2016 Regular Meeting Minutes
ACTION REQUESTED: Approval / Signature
4. Approval of Boulder County Zero Waste Grant Contract for recycling, compost service
ACTION REQUESTED: Approval / Signature
5. Approval of IGA for a Boulder County Sustainability Grant for water fountains
ACTION REQUESTED: Approval / Signature
6. Consideration of appointment of Charles Wood to Wild Bear Partnership Project Committee
ACTION REQUESTED: Approval
7. Consideration of Resolution 2016-06 to cancel the April 5 regular Board meeting in light of municipal elections held that day
ACTION REQUESTED: Approval / Signature

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 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. Proclamation recognizing April 22 as Earth Day

H. ACTION ITEMS

1. Consideration of Resolution 2016-07 Declaring Nederland a LiveWell HEAL Town
ACTION REQUESTED: Approval / Signature
2. Consideration of a water discount proposal for the Community Garden at 1st St
ACTION REQUESTED: Decision / Signature
3. Consideration of a request from Mountain Pickleball & Tennis re: grant match for court resurfacing
ACTION REQUESTED: Decision
4. Consideration of approval of State grant funds for repairs to the Town's sanitary sewer pipelines
ACTION REQUESTED: Approval
5. Consideration of a plan to convert to LED streetlights with Xcel Energy
ACTION REQUESTED: Decision

I. DISCUSSION ITEMS

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.