



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

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

**April 19, 2016, 7:00 P.M.**

**AGENDA**

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**A. CALL TO ORDER – 7:00 PM**

**B. ROLL CALL**

**C. CONSENT AGENDA**

1. Approval of April 19, 2016 Accounts Payable, Schedule A
2. Approval of April 19, 2016 Accounts Payable, Schedule B
3. Approval of March 15, 2016 Regular Meeting Minutes
4. Approval of Resolution 2016-08 adopting the Boulder County Hazard Mitigation Plan

**D. STAFF REPORTS**

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

**E. BOARD OF TRUSTEE REPORTS**

To include final remarks of outgoing Board members

1. Mayor's Report
2. Trustees' Reports

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

**G. INFORMATION ITEMS**

1. Report on 2016 Nederland election results

**H. ACTION ITEMS**

1. Swearing in newly elected Mayor and Trustees

2. Recognition of outgoing Board members
3. Appointment of new Trustee to serve out vacancy left by Larsen's election as Mayor (2-year term)
4. Appointment of Trustee Charles Wood as Mayor Pro Tem
5. Resolution 2016-09, re-appointing Alisha Reis as Town Administrator
6. Resolution 2016-10, re-appointing Alisha Reis as Zoning Administrator
7. Resolution 2016-11, re-appointing LauraJane Baur as Town Clerk
8. Resolution 2016-12, re-appointing Paul Carrill as Town Marshal
9. Resolution 2016-13, re-appointing Carmen Beery as Town Attorney
10. Resolution 2016-14, re-appointing Donna Schneider as Town Prosecutor
11. Resolution 2016-15, re-appointing David Gloss as Municipal Judge
12. Approval of the 2-year extension of Judge Gloss' contract
13. Consideration of approval of contract with Accountemps for accounting services
14. Consideration of approval of contract with MW Golden to build new Town Shop

#### **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](http://www.nederlandco.org).