



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

NEDERLAND COMMUNITY CENTER  
750 Hwy 72 Nederland, CO 80466

May 17, 2016, 7:00 P.M.

**AGENDA      **UPDATED** 5/16/2016**

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**A. CALL TO ORDER – 7:00 PM**

**B. ROLL CALL**

**C. CONSENT AGENDA**

1. Approval of May 17, 2016 Accounts Payable
2. Approval of May 3, 2016 Regular Meeting Minutes
3. Approval of Resolution 2016-16 to update Personnel Handbook
4. Approval of Resolution 2016-17 to Change Plan Coordinator for Employee 457 Retirement 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**

1. Mayor's Report
2. Trustees' Reports

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

**G. ACTION ITEMS**

1. Consideration of SRU for art use at 171 E. 2nd St. (Farrell)
2. Consideration of Board Liaison appointments for Advisory Boards

## **H. INFORMATIONAL ITEMS**

1. 2015 Year-end Building Report, intro to new Building Official, Michael Sizemore
2. 2015 Year-end Code Enforcement Report, intro to 2016 season and new Code Officials, Jennifer Nelson
3. Progress report re: NedPeds project

## **J. DISCUSSION ITEMS**

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