



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

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

**June 7, 2016, 7:00 P.M.**

**AGENDA**

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**PRE-MEETING EXECUTIVE SESSION – Board Only  
6:00 P.M.**

**Community Center Multi-Purpose Room**

The Board of Trustees will be meeting in executive session discussion pursuant to CRS 24-6-402(a) and (e) for purposes of discussing the potential purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and for determining positions relative to matters that may be subject to negotiations.

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**A. CALL TO ORDER – 7:00 PM**

**B. ROLL CALL**

**C. CONSENT AGENDA**

1. Approval of June 7, 2016 Accounts Payable
2. Approval of May 17, 2016 Regular Meeting Minutes
3. Approval of contract amendment for Town Shop to incorporate awarded supplementary grant funds
4. Approval of a Special Event Liquor License fee waiver for Wild Bear
5. Approval of Resolution 2016-18 canceling the Regular Board meeting of June 21, 2016
6. Approval of Board Liaison appointments for Regional Groups

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

**E. ACTION ITEMS**

1. Consideration of Resolution 2016-19 to adopt Board's 2016-2018 Goals
2. Consideration of CIP funds transfer for the backwash improvement project
3. Consideration of Resolution 2016-20 authorizing a loan in support of NedPeds project construction

## **F. INFORMATION ITEMS**

1. Progress report re: Town Shop project

## **G. DISCUSSION ITEMS**

1. Discussion of an ordinance to update the Zoning Code related to Sec. 16-88 Density Increase

## **H. OTHER BUSINESS**

## **I. 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).