



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

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

August 16, 2016, 7:00 P.M.

AGENDA

A. CALL TO ORDER – 7:00 PM

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of August 16, 2016 Accounts Payable
2. Approval of August 2, 2016 Regular Meeting Minutes
3. Approval of NedFest Lease Agreement
4. Approval of an Amendment to the Boulder Country Collaborative IGA

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. Approval of Ned-Ned Race fee waiver request for TEENS, Inc.
2. Approval of Nederland Elementary School PTA and Nederland Middle Senior High School fee waiver requests
3. Consideration of a task order to begin design for digester/dewatering processes for the WWTF

H. INFORMATIONAL ITEMS

1. Progress report re: NEDPEDs project
2. Report on STAR points status

J. DISCUSSION ITEMS

1. Discussion of Resolution 2004-06 regarding environmentally friendly practices and potential amendments

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.