



The Town of Nederland

Agenda

Regular Meeting

Tuesday, November 1, 2016 @ 7:00 PM
Nederland Community Center

	Page
1. CALL TO ORDER	
2. ROLL CALL	
3. CONSENT AGENDA	
3.1. Approval of October 19, 2016 Accounts Payable	3 - 11
3.1.a. Warrants 10.19.16	
3.1.b. Town Shop Project Budget.updated 10.27.16	
3.1.c. NedPeds Financial Statement Award Requirement v2.Updated 061316	
3.2. Approval of October 18, 2016 Regular Meeting Minutes	12 - 19
3.2a. BOT Minutes 2016 10 18 - DRAFT	
3.2b. BOT Vote Tally 2016	
3.3. Approval of Lease Renewal for the Police Department	20 - 34
3.3. PD Lease - 20 Lakeview Dr 104	
3.4. Approval of the 2016 Justice Assistance Grant (JAG) for the Peak 2 Peak Restorative Challenge, which takes place at TEENS, Inc.	35 - 122
3.4. JAG Grant	
4. PUBLIC COMMENT ON NON-AGENDA ITEMS	
5. ACTION ITEMS	
5.1. Resolution 2016-28 approving application for a GOCO grant for a Chipeta Park upgrade and approval of matching funds	123 - 175
5.1. GOCO Grant - Chipeta Park	
6. INFORMATION ITEMS	
6.1. Progress Report re: NedPeds	176 - 177
6.1. Progress Reoprt - NedPeds	
6.2. Progress Report re:Town Shop Project	178 - 181
6.2. Public Works Facility Progress Memo 14 - November 2016 Update	
6.3. Presentation of the 2015 Audit	182 - 227
6.3.a. AIM.2015 Audit.BOT.11.01.16	
6.3.b. 2015 Nederland Audit	
6.4. Public Hearing re: Draft 2017 Budget	228 - 235
6.4.a. AIM.Budget Hearing.11.01.16	
6.4.b. 2017 1st Draft Budget 10.25.16 (2015Actuals)	
6.4.c. Priority Chart 2017 Draft CIP Plan	
6.4.d. Salaries Payroll 10.19.2016 Living Wage Year 2 2017 Budget	

7. DISCUSSION ITEMS

- 7.1. Board of Trustees 2017 Budget Input Discussion 236
[7.1. AIM.BOT Budget Input Discussion.11.01.2016](#)
- 7.2. Discussion of Additional Revenue Streams 237 - 241
[7.2.a. AIM.Additional Revenue.BOT.11.01.16](#)
[7.2.b. CML funding](#)
- 7.3. Introduction of Incentive Policy and Creation of a Task Force re: Local Economy and Housing 242
[7.3. Incentive Policy.BOT.11.01.2016](#)

8. OTHER BUSINESS

9. ADJOURNMENT