



**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.

MINUTES

A. CALL TO ORDER

Meeting convened at 7:02 p.m.

B. ROLL CALL

Present: Mayor Kristopher Larsen, Mayor Pro Tem Charles Wood, Trustees Topher Donahue, Julie Gustafson, Dallas Masters, Stephanie Miller, and Kevin Mueller

Absent: None

Also present: Alisha Reis, Town Administrator; LauraJane Baur, Town Clerk; Paul Carrill, Town Marshal; Chris Pelletier, Public Works Manager; and Dawn Baumhover, Community Center Coordinator

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

Trustee Gustafson had questions regarding the reading of the Accounts Payable report and actual account balances. Alisha Reis explained the report and there was a brief discussion regarding other types of reports that can be made available which might make it easier for the Board to know what the actual account balances to budget are.

Trustee Masters noted a couple of date errors in the NedFest Lease agreement. The Town Clerk will make the corrections.

Trustee Masters made a motion to move agenda items G1 and G2 regarding fee waivers from Action items to the Consent agenda. It was noted that the reason they were on the agenda as Action items is because the Board must make a decision regarding the amount of the discount to be granted. There was discussion regarding streamlining the fee waiver process and whether or not the Board should review the Fee Discount/Waiver Policy. The Board gave a Nod of Four to have a policy discussion regarding the issue at another meeting.

Pelletier referred to his report in the packet and noted that he had also sent a graph detailing influent levels to the Board to demonstrate the change pipeline lining has made.

There was some Board discussion regarding the use of Streets staff for the chipping program and fire mitigation. Reis noted that Streets staff will no longer be assigned to those duties; the Town will be supporting other groups to do the work in the future.

5. Dawn Baumhover, Community Center Coordinator

Baumhover stated that her report is in the packet. The Board had no further questions.

E. BOARD OF TRUSTEE REPORTS

1. Mayor's Report

- The Mayor has been working on fire recovery issues.
- After the Board's Infrastructure Work Session, Larsen roughly mapped out the paved vs. unpaved streets in Nederland.
- Public communication – Board information to the public
 - Audio streaming of the Board meetings will be available soon
 - Larsen will be restarting the Mayor's Column in the Mountain Ear and noted that he would also like to have an occasional Trustee column as well.
- Larsen gave a brief report regarding the complaints filed by Kathleen Chippi against SAFEbuilt and Alisha Reis and noted that the complaints are now closed. Alisha Reis also reported that her investigation regarding Chippi's complaints against Paul Carrill is also completed and closed.

2. Trustees' Reports

Mayor Pro Tem Wood reported on Congressman Polis' visit to see the fire scene and discuss the transient camping issues. There was some discussion regarding the visit and Trustee Miller noted that the USFS will be hosting a forest health workshop in early fall that Board members might want to attend.

Wood reported that the DDA will be having a consultant look at the Downtown and give suggestions. The DDA would like to have a meeting on October 24, 2016 with the Board of Trustee and the Planning Commission to hear the input from the consultant. Katrina Harms, DDA Chair, added that the report will be on the value of Downtown from a dollars and cents perspective and that Downtown Colorado Inc. found a sponsor to pay for the well-known and regarded consultant to come to Nederland.

Trustee Gustafson provided her report in the packet.

Trustee Mueller said that SAB had not met, that they are seeking new members, that they have started the Farmers Market, and had an informational booth at the High Peaks Arts Festival.

Trustee Masters reported that PROSAB has three new members and a fourth applicant in process. Masters also reported that he attended the Boulder County Consortium meeting last week and noted that they are offering training to Police for Narcan. Paul Carrill confirmed knowledge of the training and added that he has offered to host a training session in Nederland.

as concerns with the scope as written. Miller noted that she feels the scope is too vague and would like to see it tightened up for future phases. Andrew Sparn, JVA Engineer, addressed Miller's concerns regarding funding and scope.

Motion to extend the Board meeting to 10:30pm was made by Trustee Masters, seconded by Trustee Wood, and passed by a vote of 6 to 1 with Trustee Donahue dissenting.

There was continued discussion regarding the current phase proposal vs. long-term project goals. Trustee Masters inquired about when an Owner's Project Requirements (OPR) document should be added to the project and that third party commissioning should also be added.

Motion to approve a task order to begin design for digester/dewatering processes for the WWTF, in addition, in the next 3-4 months the BOT will discuss the following issues related to the digester/dewatering project 1) Life cycle cost analysis – economic sustainability, 2) 3rd party commissioning, 3) OPR involvement, 4) How integrated design process will fit into the project schedule, and 5) How this project moves towards less reliance on fossil fuels was made by Trustee Donahue, seconded by Trustee Masters, and passed by unanimous approval.

Trustee Mueller moved to adjourn rather than extending the meeting until 11:00PM.

H. INFORMATIONAL ITEMS

1. Progress report re: NEDPEDs project – not discussed
2. Report on STAR points status – not discussed

I. DISCUSSION ITEMS

1. Discussion of Resolution 2004-06 regarding environmentally friendly practices and potential amendments – not discussed

J. OTHER BUSINESS

K. ADJOURNMENT

Motion to adjourn was made by Trustee Mueller, seconded by Trustee Donahue, and approved by a vote of 4 to 3 with Mayor Pro Tem Wood and Trustees Master and Miller dissenting. The meeting was adjourned at 10:30 PM.

Approved by the Board of Trustees

ATTEST:


Laura Jane Baur, Town Clerk




Kristopher Larsen, Mayor