



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

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

January 4, 2011, 7:00 P.M.

AGENDA

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.

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

- Approval of January 4, 2010 Accounts Payable
- Approval of December 21, 2010 Regular Meeting Minutes

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

E. INFORMATIONAL ITEMS

1. Report on the water meter project contract.
2. Advisement on upcoming Consideration of Ordinance 687 to re-write Section 4-57 of the Nederland Municipal Code.

F. ACTION ITEMS

1. Consideration of the Memorandum of Understanding between the Town and

the DDA for maintenance of the sidewalks.

2. Consideration of the 2010 Supplementary Budget.
3. Consideration of the agreement between the Town and the Nederland Presbyterian Church concerning the use of the church parking lot.
4. Consideration of the Backdoor Theater Company's 2011 lease at the Community Center.
5. Appointment of Mayor Pro Tem Gierlach as the Board liaison to the PROSAB, in place of Trustee Nowicki.

G. DISCUSSION ITEMS

1. Discussion of a GOCO grant proposal for updated play equipment at Chipeta Park.
2. Discussion of a GOCO grant proposal for updating and revising the Parks and Recreation Master Plan.
3. Discussion of the BZA's recommendations concerning future fees for the Rewinkel project.
4. Discussion of Town employee PTO pay-out request.

H. OTHER BUSINESS

I. ADJOURNMENT

**TOWN OF NEDERLAND
BOARD OF TRUSTEES
REGULAR MEETING:
January 4, 2011**

RESPONSIBLE DEPARTMENT: Administration
CONTACT STAFF MEMBER: Teresa Myers, Town Clerk

CONSENT AGENDA*

***Items which are not controversial in nature; have been previously
discussed and considered**

- A. Approval of January 4, 2011 Accounts Payable**
- B. Approval of December 21, 2010 Regular Meeting minutes**

BOARD MEMBERS MAY:

Move TO APPROVE the Consent Agenda

Or

Move TO AMEND by removing or adding from the Consent Agenda

By A roll call vote of the Board of Trustees

TOWN OF NEDERLAND

WARRANTS

WARRANTS FOR 01/04/11

Date	Number	VENDOR	AMOUNT	DESCRIPTION
22-Dec	24844	Sweet Bee's Flowers	\$80.00	flowers for Lois (for surgery)
22-Dec	24845	Hank Richardson	\$126.38	reimbursement for work boots
23-Dec	24846	Cameron Kiefer Memorial Fund	\$250.00	goodwill
28-Dec	24848	American Water Works Assn	\$295.00	annual dues
28-Dec	24849	Automation Services, LLC	\$14,950.69	rework SCADA system for expanded water plant
28-Dec	24850	Brian List	\$412.50	catering for town holiday party
28-Dec	24851	Bluefin Construction Consulting	\$250.00	inspection of public works space to ensure safety
28-Dec	24852	Boulder County Finance	\$13,500.00	semi-annual payment for dispatch services
28-Dec	24853	The Business Connection	\$5.95	supplies for PD
28-Dec	24854	Canon Financial Services	\$148.00	monthly copier lease payment for town hall
1/1/11	24855	Caribou Mercantile	\$750.00	monthly rent for PD
1/1/11	24856	CEBT	\$6,545.55	monthly insurance premium for Town employees
28-Dec	24857	Centex	\$58.54	janitorial supplies
28-Dec	24858	D&R	\$438.45	new boots for public works employees
28-Dec	24859	DPC Industries	\$2,294.94	sewer and water chemicals
28-Dec	24860	East Street Garage	\$127.33	new battery for PD vehicle
28-Dec	24861	Accutest Mtn States	\$1,433.00	water testing including annual water test
28-Dec	24862	General Air	\$10.41	minor equipment for streets
28-Dec	24863	Grainger	\$106.07	measuring wheel for streets
28-Dec	24864	Indian Peaks Electric	\$234.50	additional electrical socket at Public works space
28-Dec	24865	Clarence Jagt	\$372.00	community center maintenance (3 weeks)
28-Dec	24866	Light, Accessory & Warning Sys	\$1,765.00	radar equipment for PD
28-Dec	24867	Napa Auto Parts	\$290.17	misc parts for streets equipment
28-Dec	24868	Neve's Uniforms	\$1,126.69	new uniforms for PD personnel
28-Dec	24869	Office Depot	\$379.30	office supplies for town departments
28-Dec	24870	Pitney Bowes	\$168.00	quarterly lease payment for postage machine
28-Dec	24871	Proforce Law Enforcement	\$2,018.25	new tasers for PD
28-Dec	24872	UNCC	\$19.32	monthly subscription service for water and sewer line locates
28-Dec	AUTO	Wells Fargo Equipment	\$2,743.12	monthly lease payment for backhoe and PD vehicle
28-Dec	24873	Xcel Energy	\$7,181.56	monthly bill for electricity and gas usage for town facilities
29-Dec	24875	PlowRubber.Com	\$1,327.00	plow rubbers for streets plow equipment
30-Dec	24876	Doreen Day	\$10.00	land purchase 54 Doe Trail
		Total Non Payroll Warrants	\$59,417.72	

TOWN OF NEDERLAND AGENDA

REGULAR BOARD OF TRUSTEES MEETING

NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466

December 21, 2010

7:00 P.M.

A. CALL TO ORDER

Meeting convened at 7:19 PM. The late start was due to the need to wait for a quorum.

B. ROLL CALL

Present: Mayor Pro Tem Gierlach, Trustees Nowicki, Joseph, Perret and Wheelock. Mayor Abu-Haidar and Trustees Mueller and Joseph were absent.

Also present: Alisha Reis, Town Administrator, Carmen Beery, Town Attorney, Eva Forberger, Town Treasurer, and Teresa Myers, Town Clerk.

C. CONSENT AGENDA

- Approval of December 21, 2010 Accounts Payable
- Approval of December 7, 2010 Regular Meeting Minutes

Motion was made by Trustee Perret to approve the warrants and the consent agenda separately (because Trustee Nowicki was not present at the most recent meeting), seconded by Trustee Wheelock and approved by unanimous voice vote. Motion was made to approve the warrants by Trustee Nowicki, seconded by Trustee Perret and approved unanimously. Motion was made to approve the consent agenda by Trustee Perret, seconded by Trustee Wheelock, and approved unanimously.

D. STAFF REPORTS

1. Alisha Reis, Town Administrator
2. Teresa Myers, Town Clerk
3. Eva Forberger, Town Treasurer

4. Hank Richardson, Public Works Manager
5. Dawn Baumhover, Community Center Coordinator

There were no questions or concerns regarding the written staff reports.

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

Dennis Duckett, 161 S. Jackson St., raised a question for the Board concerning the boundaries of the Downtown Development Authority. Town Attorney Carmen Beery offered to look at the issue and determine the legal boundaries of the DDA. Trustee Nowicki said that he was also interested in the answer. Mayor Pro Tem Gierlach explained that the DDA was created by the voters, and that vote set the boundaries of the DDA. He explained the boundaries and the rationale of those boundaries. Trustee Nowicki took issue with some of the Mayor Pro Tem's definitions and asked again for clarity from the Town Attorney. Trustee Wheelock noted that she thinks that Mr. Duckett deserves an answer to the question and asked to have an answer provided.

The Board directed the Town Attorney to determine the precise question being asked and to conduct the necessary research to obtain the answer.

F. PRESENTATIONS

None.

G. ACTION ITEMS

1. **Consideration of Resolution 2010-28, accepting a land donation by Doreen Day.**

Trustee Perret moved to allow Doreen Day's land donation issue to come first (from its original placement on the agenda as Action Item #3). The motion was approved unanimously by voice vote.

The Town Administrator provided some clarification concerning the exhibits attached to the deed. She also explained the resolution accepting the donation and thanking Ms. Day for the donation.

Motion to approve Resolution 2010-28 was made by Trustee Nowicki, seconded by Trustee Perret, and approved unanimously.

2. Consideration of approval of a lot line dissolution application for 590 Lakeview Drive.

Town Administrator Reis provided some background and pointed out the sole condition of the Planning Commission's approval and noted that it had been complied with.

Motion to approve the lot line dissolution was made by Trustee Perret, seconded by Trustee Wheelock, and approved unanimously.

3. Consideration of Resolution 2010-27, setting the Town's holiday schedule for 2011.

Motion to approve Resolution 2010-27 was made by Trustee Perret, seconded by Trustee Wheelock, and approved unanimously.

4. Consideration of Resolution 2010-29, setting fees for the Town for 2011.

Trustee Nowicki had a question about a typographical error on the fee table, and the Board had several questions concerning the fee changes.

Motion to approve Resolution 2010-29 agreement was made by Trustee Wheelock, seconded by Trustee Nowicki, and approved unanimously.

5. Consideration of the Intergovernmental Agreement (IGA) with the Boulder County Sheriff's Office for a receiver placed at the

Community Center.

Trustee Wheelock asked if any changes had been made to the IGA, but the Town Administrator informed the Board that none had been made.

Motion to approve the IGA was made by Trustee Perret, seconded by Trustee Nowicki, and approved unanimously.

6. Consideration of a Memorandum of Understanding (MOU) between Nederland Elementary School and the Nederland Community Center.

Ms. Reis informed the Board of the minor changes made to the MOU since their last review of it, based on their comments at that time.

Motion to approve the MOU was made by Trustee Nowicki, seconded by Trustee Wheelock, and approved unanimously.

7. Consideration of 2011 Leases for the Community Center.

Trustee Wheelock asked if there were any changes to the lease rates over last year, and Town Treasurer Eva Forberger explained that MMA and Turnburke and Associates had received some lease rebates due to improvements they had made to the spaces.

Motion to approve the agreement was made by Trustee Wheelock, seconded by Trustee Perret, and approved unanimously.

H. DISCUSSION ITEMS

1. Discussion of recommendations from the Board of Zoning Adjustment concerning fees associated with the Rewinkel property.

Ms. Reis explained that background behind the Rewinkel land dispute and the processes that had been followed thus far. In recognition of the

difficulties faced by Mr. Rewinkel in dealing with Town staff during his attempt to obtain a variance, the Board of Zoning Adjustment recommended waiving future fees incurred by Mr. Rewinkel should he proceed with his project. Ms. Reis outlined the financial impact of waiving future fees for Mr. Rewinkel, and offered the Board the options before them of accepting the BZA's recommendation as delivered, denying the BZA recommendation as delivered, or accepting it with a cap or conditions attached.

Trustee Wheelock noted that she was uncomfortable waiving future fees but wondered if the BZA had considered refunding fees instead. Ms. Reis said that such an option had not been considered.

Mayor Pro Tem Gierlach had some questions for clarification, and Trustee Nowicki explained that he didn't feel that he had enough information to make a determination based on the information at hand.

The Board members had a spirited discussion regarding trying to make a decision based on the information provided. Ms. Reis recommended tabling the decision to a later meeting until the Board had an opportunity to understand the conduct of Town staff that prompted the BZA recommendation. The Board agreed.

2. Discussion of the draft Community Wildfire Protection Plan (CWPP).

Town Administrator Reis provided a brief background on the CWPP and asked for the Board's comments via email for inclusion by the following morning. Trustee Nowicki expressed his opinion that the Board should support the recommendations made by the Indian Peaks Forest Alliance. The Board members agreed to do so.

3. Discussion of agreement between the Town and the Nederland Community Presbyterian Church concerning the use of the church

parking lot as public parking.

Ms. Reis provided the historical background of the agreement, including the fact that the lease had legally expired in 2002. The Church is now seeking renewal of the lease at the rate of \$1.00 per year, along with the inclusion of certain improvements to the parking lot.

Don Dexter, 237 Aspen Way, appeared on behalf of the Church, and clarified the Church's requests, noting that the Church does not intend to demand as much as it may seem from the agreement. Trustee Wheelock asked for clarification of specific items the Church would be willing to forego, and Mr. Dexter provided that clarification.

The Board agreed that the lease as written was acceptable.

I. OTHER BUSINESS

Mayor Pro Tem Gierlach shared a photo he took of the lunar eclipse from the night before.

The Mayor Pro Tem met with the Community Center Foundation Board at their December meeting and informed them that he and Trustee Nowicki would be switching roles, with the Mayor Pro Tem serving as liaison to the PROSAB and Trustee Nowicki serving as liaison to the CCFB. At the next meeting, the Mayor Pro Tem will need to be appointed to the PROSAB. The Board agreed to provide the appointment at a future meeting.

Trustee Wheelock had a question concerning the time for the West Wing workshop in January. It was determined that the time had not been set yet.

J. ADJOURNMENT

Motion to adjourn was made by Trustee Perret, seconded by Trustee Nowicki, and approved unanimously. The meeting was adjourned at 8:30 PM.



**AGENDA INFORMATION
MEMORANDUM
NEDERLAND
TOWN BOARD OF TRUSTEES**

Meeting Date: Jan 4, 2011

Initiated By: /s/ Eva Forberger/
Dept: DDA/Finance
Action Discussion X

AGENDA ITEM: Information on the status and direction of the Town of Nederland Water Meter Replacement Project

SUMMARY: See attached

HISTORY AND PREVIOUS BOARD ACTION:

RECOMMENDATIONS:

ALTERNATIVES: None

ATTACHMENTS: Water Meter Replacement Project Summary
Project Expense Summary
AMR Price Comparisons
Velocity Bid Price

FINANCIAL CONSIDERATIONS:

Town of Nederland Water Meter Replacement Project

Objective: To upgrade water meters and plumbing in town and install an automated meter read system.

There are many facets to this project. Below we have identified all the different components that make up the project. The last of which includes the project manager. We would like permission to bring on a project manager under the water meter budget to assist in finalizing the many pieces (i.e. plumber negotiations, homeowner communications) of this project.

Upgrade Meters

There are approximately 800 meters in town, 234 of which are fairly new. The remaining meters are a mismatch of outdated and broken meters. We propose to update the outdated and broken meters with new meters.

Upgrade Plumbing

All current plumbing should have the appropriate plumbing fixtures to protect the Town's water distribution system. These fixtures include Pressure Reducing Valves (PRVs) and Backflow Preventers along with expansion tanks. The installation of these fixtures will assist in maintaining the integrity of the water distribution system as well as protection of the homeowner's own plumbing system and associated fixtures. The cost of installing these fixtures would normally be the responsibility of the homeowner according to our Town code and article 12 of Colorado Primary Drinking Water Regulations. With the grant funds, however, the Town is able to assume the cost of installing these fixtures where needed along with the other equipment upgrades.

AMR System

We reviewed five different AMR systems (2 drive-by, 4 fixed). After reviewing the costs for drive-by and fixed, we decided to go with fixed for the inherent advantages:

- daily leak detection vs. monthly
- zero read time vs. 2 days for monthly reads using drive-by
- goes directly to billing
- daily monitoring of water usage
- priced the same or less than some drive-by systems
- automatically notifies you of any broken or non-communicative readers

In reviewing the fixed network systems, we decided on *Datamatic*. *Datamatic* has some significant cost advantages plus features not available in the other systems (remote shut-off valve and no towers required).

Town of Nederland Water Meter Replacement Project

Installation of Meters/Readers and plumbing upgrade

After reviewing all the actual plumbing needs (in terms of plumbing upgrades) the Town feels it would be appropriate to hire actual licensed plumbers for the meter replacement, reader installs, and plumbing upgrades. The project manager would work with local plumbers to negotiate a set price for the work and would walk the plumbers through a checklist process for the meter upgrade, plumbing retrofit and the reader installation.

Communication

The project manager will work with a company (SL Serco) to coordinate the communication and scheduling of appointments with homeowners. SL Serco is a well-known company specializing in meter change outs and has a process in place that we can utilize. The project manager likewise will need to coordinate a schedule with local plumbers.

Follow-up Repairs

It is anticipated that there may be some damage to the home (drywall, etc). The Town will hire temporary workers (handymen) to make repairs where needed. Again this will be coordinated by the project manager.

Quality Control Process

There will be a check off sheet for every installation. The check off sheet will contain information such as the type of meter installed, the plumbing upgrades made, if any, and any other relevant information that will assist the town in dealing with matters that may affect the Town's water distribution system. Public works and the project manager will perform quality checks to ensure that the installation was completed as requested.

Project Management

A project manager will be hired on a temporary basis to coordinate all facets of this project including:

- communication with homeowner
- ensuring appointments are being made
- coordinating with plumbers to go out on appointments
- monitoring inventory
- coordinating with in-house (temp) handymen to make repairs
- coordinate quality control checks by public works staff and/or him or herself

Follow up on seasonal homeowners

After initial installation, there will be some homes where new meters and/or reader devices were not installed. Over the summer and throughout the rest of the year, the Town will attempt to complete these installations using our public works staff and outside plumbers/handymen as needed.

Town of Nederland
Water Meter Project Pricing Estimate
Grant Expires 5/31/2011

<u>Parts</u>	<u>Units</u>	<u>Cost Per</u>	<u>Cost Per</u>	<u>Vendor</u>
AMR SYSTEM w/Remote Shut Off for 200			117,964	Datamatic
New Water Meters for 75% of Installed Base	600	\$104.00	62,400	Datamatic
3/4" Pressure Reducing Valve	400	\$91.28	36,512	Dana Kepner
Expansion Tank	750	\$32.88	24,660	Dana Kepner
3/4" Dual Check	750	47.35	35,513	Dana Kepner
3/4" Ball Valve	800	8.69	6,952	Dana Kepner
Locate Equipment			4,318	SPX Radiodetection
Repair Materials (drywall/paint)			10,000	MISC
Accoustic Leak Detection System			65,000	Datamatic
Total Parts			\$ 363,319	

<u>Installation</u>	<u>Units</u>	<u>Cost Per</u>	<u>Cost Per</u>	
Communication/Scheduling			10,000	SL SERCO
Project Manager	5	\$3,500.00	17,500	To Be Hired
Installation easy jobs	1600	75.00	120,000	Local Plumbers
Installation more difficult	200	75.00	15,000	Local Plumbers
Handiman	2000	20.00	40,000	Local temp hires
Total Installation			\$ 202,500	

<u>TEC Costs</u>				
Task 6 (prepare bidding documents w/GPS)			19,462	TEC money spent already
Task 7 (work to date/provide spec sheet for meter installation)			4,597	TEC money spent already
Total			\$ 24,059	

Grand Total **\$ 589,878**

Total Budget (from additional Grant Money rec'd from DOLA) **\$ 600,000**

Under/(Over) Budget **\$ 10,123** *Contingency*

Costs by Vendor

TEC	\$ 24,059
Datamatic	245,364
Dana Kepner	103,637
SL SERCO	10,000
Local Plumbers	135,000
Local Temp Hires	40,000
SPX Radiodetection	4,318
MISC	10,000
To Be Hired	17,500
Total by Vendor	\$ 589,878

Assumptions

Takes 5 months to complete project

Replace all older meters with new more accurate meters.

Primary form of communication and scheduling: phone/letters/website

Every Home should have the following:

Pressure Reducing Valve/Backflow Preventer and Expansion Tanks

Total costs will vary: on the upside some of the above mentioned parts are in place, on the downside some homes will be more complicated than currently assumed

In house project manager needed to coordinate between SI Serco and Home Owners and manage difficult jobs

Handyman needed for repair work from getting to and replacing parts

Local plumbers will be used w/negotiated rates for all work due to the extensive plumbing changes and liability issues.

**Town of Nederland
AMR Price Comparison Systems**

	FIXED W/5 DCUS		FIXED W/3 DCUS	
	<u>Units</u>	<u>Cost Per</u>	<u>Units</u>	<u>Cost Per</u>
ACLARA INSTALLATION				
MTU Meter Transmitters	770	105.00	770	105.00
MTU Meter Transmitters extended range	5	125.00	5	125.00
Proof of Concept (2 DCUs/25 transmitters/network computer and software)	1	30,000.00	1	30,000.00
Additional DCUs and installation	3	5,875.00	1	5,875.00
TOTAL INITIAL COSTS		\$ 129,100		\$ 117,350

	<u>Units</u>	<u>Cost Per</u>	<u>Units</u>	<u>Cost Per</u>
Annual Costs				
Software Maintenance	1	2,352.00	1	2,352.00
DCU Maintenance	5	529.20	3	529.20
Telephone Data Costs		360		360
TOTAL Annual Costs		\$ 5,358		\$ 4,300

	w/ Partial Remote Shut Off		w/o Remote Shutoff	
	<u>Units</u>	<u>Cost Per</u>	<u>Units</u>	<u>Cost Per</u>
DATAMATIC INSTALLATION				
System Engineering	1	2,500.00	1	2,500.00
Project Management/Installation/training	1	11,400.00	1	10,200.00
Handheld Equipment	1	5,800.00	1	5,800.00
Mosaic Firefly	800	75.00	800	75.00
Mosaic Gateway	2	3,100.00	2	3,100.00
Mosaic Repeaters	4	1,000.00	4	1,000.00
Wire-end Pit Install Refill	1600	2.54	1600	2.54
Remote Shutoff	200	120.00		
TOTAL INITIAL COSTS		\$ 117,964		\$ 92,764

	<u>Units</u>	<u>Cost Per</u>	<u>Units</u>	<u>Cost Per</u>
Annual Costs				
Annual Hosting	1	1,600.00	1	1,600.00
Annual Maintenance		-		-
Handheld/Mobile Equipment	1	1,079.70	1	1,079.70
Gateway/Repeaters	2	520.00	2	520.00
Software	1	572.40	1	572.40
TOTAL Annual Costs		\$ 4,292		\$ 4,292

**Town of Nederland
AMR Price Comparison Systems**

	FIXED		DRIVE BY	
T2/METRON				
M2 Radio	800	99.00	800	99.00
SNC Collectors	5	5,500.00		
SNC Solar Option	1	2,500.00		
NRD Battery Powered Repeaters	2	950.00		
R2N High Gain Solar Powered 2 Way Relays	10	2,250.00		
Network Installation	1	10,500.00		
Driveby Back up			1	7,500.00
TOTAL INITIAL COSTS		\$ 144,100		\$ 79,200

Annual Costs				
Annual Support Agreement	1	3,500.00		
SNC Maintenance	5	1,450.00		
Telephone Data Costs				
TOTAL Annual Costs		\$ 11,110		\$ 1,500

ITRON

	FIXED	
ChoiceConnect Endpoints, Encoders, and Network Infrastructure		67,858
Software		7,110
Professional and Installation Services		81,190
Hosting Setup		5,090
TOTAL INITIAL COSTS		\$ 161,248

Annual Costs		
Annual Support Agreement	1	2,739.00
Telephone Data Costs		360
TOTAL Annual Costs Datamatic		\$ 3,099

SENSUS

	DRIVE BY	
	<u>Units</u>	<u>Cost Per</u>
Radio Units	800	144.29
Software	1	24,285.71
TOTAL INITIAL COSTS		\$ 139,718

Town of Nederland
 Water Meter Project Price Comparison
 June 10, 2010
 Grant Expires 5/31/2011

VELOCITY (TEC BID)

Description	Units	Cost Per	Extended
3/4" Water Meter	502	481.00	241,462
3/4" Dual Check Assembly	300	289.00	86,700
3/4" Ball Valve	10	125.00	1,250
1" Water Meter	1	639.00	639
1" Dual Check Assembly	1	233.00	233
Retrofit Existing 3/4" & 1" Registers for Radio Read	12	405.00	4,860
Radio Transmitter	734	197.00	144,598
Automatic Meter Reading Systems w/Vehicle Transceiver Unit and Software	1	29,155	29,155
Total Installation/Parts			508,897

Staffing	Units		
Coordination with Property Owners	1	\$ 20,097	\$ 20,097
Mobilization and Construction Facilities	1	\$ 82,057	\$ 82,057
Total			102,154

Total Velocity Costs	611,051
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TEC Costs	
Task 6 (prepare bidding documents w/GPS)	23,000
Task 7 (review bids/construction administration/project rep on site)	49,620
Total	72,620

Grand Total	683,671
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Assumptions

Bid provided by TEC Bid Docs



**AGENDA INFORMATION
MEMORANDUM
NEDERLAND
TOWN BOARD OF TRUSTEES**

Meeting Date: Jan 4, 2011

Initiated By: /s/ Eva Forberger/

Dept: DDA/Finance

Action Discussion Information X

**AGENDA ITEM: CONSIDERATION OF ORDINANCE 687 TO
REWRITE SECTION 4-57 IN OUR MUNICIPAL CODE**

SUMMARY: On November 5th, 2002, there was an election to approve the extension of .42% the sales tax from December 31, 2007 to December 31, 2023. The proceeds of which would continue to support the Nederland Community Center debt and operations. The vote was approved however the municipal code was never updated. We are now updating the code.

HISTORY AND PREVIOUS BOARD ACTION:

RECOMMENDATIONS: Approve Ordinance 687

ALTERNATIVES: None

ATTACHMENTS: Section 4-57 proposed language
2002 BALLOT LANGUAGE/TABOR NOTICE

FINANCIAL CONSIDERATIONS: NONE

Sec. 4-57. Use of revenues.

Immediately upon the receipt or collection thereof, the revenues derived from the sales tax (net of the Town's costs of collection and administration) shall be deposited or applied in the following manner:

(1) Until December 31, ~~2023~~2007:

a. Fifty-three percent (53%) of such revenues shall be deposited to the Town's General Fund and used for any municipal purpose;

b. Twenty-seven percent (27%) of such revenues shall be deposited to the Town's Water Fund for the purpose of water debt retirement, and upon payment of such water debt, such revenues shall be used for the purpose of sewer debt retirement; and

c. Twenty percent (20%) of such revenues shall be deposited to the Town's General Fund and used exclusively for the acquisition, renovation, repair, operation and maintenance of the building and property located at 750 Highway 72 North known as the Community Center.

(2) On January 1, ~~2024~~2008, and thereafter:

a. Sixty percent (60%) of such revenues shall be deposited to the Town's General Fund and used for any municipal purpose;

b. Thirty percent (30%) of such revenues shall be deposited to the Town's Water Fund for the purpose of water debt retirement, and upon payment of such water debt, such revenues shall be used for the purpose of sewer debt retirement; and

c. Ten percent (10%) of such revenues shall be deposited to the Town's General Fund and used exclusively for the acquisition, renovation, repair, operation and maintenance of the building and property located at 750 Highway 72 North known as the Community Center. (Ord. 218 §8, 1982; Ord. 466 §2, 1997; Ord. 490 §1, 1998)