



TOWN OF NEDERLAND BOARD OF TRUSTEES WORK SESSION

NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466

August 14, 2012, 6:00-8:00PM

AGENDA

A. CALL TO ORDER

B. DISCUSSION ITEMS

1. Discussion of Board of Trustee communication, including 6-month Board agenda outlook.

The Board of Trustees Agenda Forecast is attached hereto.

2. Discussion of Boating on Barker project proposal.

Complete information for this item can be found on the Town website

(www.nederlandco.org) on the Boating on Barker page

(<http://nederlandco.org/boating-on-barker-reservoir/>) and within the Board

packet for the January 17, 2012 meeting, at which the proposal was first considered

(<http://nederlandco.org/meeting-agendas-packets/>).

C. ADJOURNMENT

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
?		Purgatory		
		Work Session -- CCFB/BOT MARCH	Mayor, CCFB	
		Discussion: Rental licensing policy	Teresa	
		Action: WWTP Change Order for BOT-initiated options	Alisha Change order, budget impact documentation	
		Discussion: Electric Car Ordinance/no ATVs on roadways	Mayor	
		Discussion: Meat Free Monday Resolution	Mayor	
08/23/12 due: 08/17/12		Mountain Ear - NederMayor Blog		
		Topic:		
08/21/12 7:00pm		Board of Trustees Meeting		
		Consent: Approval of Minutes, Warrants	Teresa, Eva	
		Consent: Resolution 2012-25 DDA POD	Teresa	
		Information: Staff reports / Mayor's report / BOT Reports	Staff, Mayor, BOT Various reports + Eric Pendley	
		Information: BOT Goals update	Alisha Goals Update Matrix	
	Information	Teresa		

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
		Request for early permit consideration for Fall 2013 Special Event		
		Action:		
		Discussion -- ORDINANCE: Building code updates to 2009	Eric Pendley	Info re: code updates
		Discussion: Memorial Policy	Teresa, PROSAB	Proposed policy
		Discussion -- RESOLUTION: Boulder Street encroachment permit (8 W. Boulder Street)	Alisha, Carmen	Resolution, plat
		Discussion:		
08/28/12 7 to 9 p.m.	Worksession		Community Center MPR	
		Discussion: 1 OEM Training	Jake	
09/04/12 7:00pm	Board of Trustees Meeting			
		Consent: Approval of Minutes, Warrants	Teresa, Eva	
		Consent:		
		Consent: Resolution 2012-XX Bell Policy Institute Statement of Agreement	Teresa	
		Information: Zero Waste Presentation (Compost) Q:Move forward with presentation to Boulder County on Sept 27?	Joe, SAB	
		Action:	SAB	

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
	Action:			
	Action:			
	Discussion:	Zero Waste Ordinance (Event Vendors)		
	Discussion:	Budget Hearing #1	Alisha, Eva	
	Discussion:	ROW Enroachment Permit -- Boulder St./re: 8 W. Boulder St.	Michele, Carmen, Alisha	
09/11/12 6pm	Worksession/Dinner - Econ Dev w/Chamber	At ??		
	Discussion: 1 Town's economic dev goals 2 Plan for County ED funds 3 4			
09/20/12 due: 09/14/12	Mountain Ear - NederMayor Blog			
	Topic:			
09/18/12 7:00pm	Board of Trustees Meeting			
	Consent: Approval of Minutes, Warrants		Teresa, Eva	
	Consent:			

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
	Information:	Staff reports / Mayor's report / BOT Reports	Staff, Mayor, BOT	Various reports + Eric Pendley
	Information:	BOT Goals update	Alisha	Goals Update Matrix
	Information:	SAB Update SAB action plan SAB Sustainability Scorecard	Dallas Masters, Jesse Seavers	Action Plan Scorecard
	Action:	Zero Waste Ordinance (Event Vendors)		
	Action:			
	Action:			
	Discussion:			
	Discussion:			
	Discussion:			
	Discussion:			
	Discussion:			
09/25/12	Worksession/Dinner – Budget #1		At ??	
6pm	Discussion:			
	1 Discuss Town's greatest expenditures:			
	2 personnel, debt service			
	3 professional services (detail all of these)			
	4 present personnel proposal, including benefits plan and merit raises			

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
5				
10/02/12	Board of Trustees Meeting			
7:00pm		Consent:	Teresa, Eva	
		Approval of Minutes, Warrants		
		Consent:		
		Information:		
		Action:		
		Action:		
		Action:		
		Action:		
	Discussion:			
10/09/12	Worksession/Dinner – Budget #2			
6pm		Discussion:		
	1 How BOT goals are addressed in the Budget			
	2 Overall discussion of the proposed CIP			
	3 Detail how money is allocated to each of the goals			
	4 Utility Rates			
10/18/12	Mountain Ear - NederMayor Blog			
due: 10/12/12		Topic:		

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
10/16/12		Board of Trustees Meeting		
7:00pm		Consent: Approval of Minutes, Warrants	Teresa, Eva	
		Consent:		
		Information: Staff reports / Mayor's report / BOT Reports	Staff, Mayor, BOT	Various reports + Eric Pendley
		Information: BOT Goals update	Alisha	Goals Update Matrix, Administrator Evaluation info
		Information: NedPed Update	NDDA	
		Action:		
		Action:		
		Action:		
		Discussion: (Budget Hearing) 30-min. presentation of overall revenues vs. expenditures and present major proposals, as well as 10-year forecast and long-term financial planning program, financial monitoring program and public reporting methods; ID any needed financial policy updates	Alisha, Eva	Draft budget (announce 2 wks public review)
		Discussion:		
		Discussion:		
		Discussion:		

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
10/23/12	Worksession – Budget #3			
6:00pm	Discussion:			
	1 Report what we heard from the public on Oct. 16			
	2 Changes proposed to fee resolution, mill levy			
	3 Discuss DDA budget			
	4 ballot initiative scheduling			
11/06/12	Board of Trustees Meeting			
7:00pm	Consent:		Teresa, Eva	
	Approval of Minutes, Warrants			
	Consent:			
	Information:			
	Action:			
	Action:			
	Action:			
	Action:			
	Action:			
	Discussion:			
11/13/12	Worksession - Administrator Evaluation			
5:30pm	Information:		Joe	
	Town Administrator Evaluation Scoresheet			send out Oct 5

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
11/13/12 6:30pm	Worksession/Dinner – NDDA		At ??	
	Discussion: 1 90% Construction Documents (CD's) 2 Previous review comments addressed 3 Updates 4			
11/18/12 noon to 3:00pm	THANKSGIVING DINNER			Janette Taylor (chair) Karna Knapp Barbara Lawlor Deb D'Andrea Lois Ott
	Discussion and Eating:			
11/22/12 due: 11/16/12	Mountain Ear - NederMayor Blog			
	Topic:			
11/20/12 7:00pm	Board of Trustees Meeting			
	Consent: Approval of Minutes, Warrants			
	Consent:			
Information: Staff reports / Mayor's report / BOT Reports		Staff, Mayor, BOT Various reports + Eric Pendley		

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
	Information:	BOT Goals update	Alisha	Goals Update Matrix
	Action:			
	Action:			
	Action:			
	Action:			
	Discussion:			
	Discussion:			
	Discussion:			
	Discussion:			

12/04/12	Board of Trustees Meeting			
7:00pm	Consent:	Approval of Minutes, Warrants	Teresa, Eva	
	Information:			
	Action - ORDINANCE:	Adopt 2013 budget	Eva	Ordinance, budget document
	Action - ORDINANCE:	Adopt mill levy	Eva	Ordinance
	Action - RESOLUTION:	2013 Fee schedule/ 2013 Water/Sewer Rates	Eva	Fee Resolution
	Action - RESOLUTION:		Eva	

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
		2013 Town holidays		Holiday Schedule
	Action - RESOLUTION:	Town postings	Teresa	Resolution
	Action:	Lease, agreement renewals	Eva	Leases, agreements
	Action:	Cancellation of Jan. 1 BOT meeting	Joe	Resolution
	Action:	Approve NedPed Construction Bid Documents and Construction Schedule	Alisha, Eva, NDDA	
	Discussion:			
12/11/12 5:30pm		Volunteer Appreciation Party		Pioneer Inn?
12/20/12 due: 12/14/12		Mountain Ear - NederMayor Blog		
		Topic:		
12/18/12 7:00pm		Board of Trustees Meeting		
	Consent:	Approval of Minutes, Warrants	Teresa, Eva	
	Consent:			
	Information:	Staff reports / Mayor's report / BOT Reports	Staff, Mayor, BOT	Various reports + Eric Pendley
	Information:		Alisha	

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
		BOT Goals update		Goals Update Matrix
		Action - ORDINANCE: 2012 Supplemental Budget	Eva	Ordinance
		Action:		
		Action:		
		Action:		
		Discussion:		
		Discussion:		
		Discussion:		
		Discussion:		
01/01/13		Board of Trustees Meeting CANCEL - New Year's Day		
01/08/13 6:30pm		Worksession/Dinner - PROSAB	At ??	
		Discussion: 1 Parks/Rec Plan & priorities 2 3 4		
01/17/13 due: 01/11/13		Mountain Ear - NederMayor Blog		
		Topic:		

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
01/15/13		Board of Trustees Meeting		
7:00pm	Consent:	Approval of Minutes, Warrants	Teresa, Eva	
	Consent:			
	Information:	Staff reports / Mayor's report / BOT Reports	Staff, Mayor, BOT	Various reports + Eric Pendley
	Information:	BOT Goals update	Alisha	Goals Update Matrix
	Action:			
	Action:			
	Action:			
	Action:			
	Discussion:	FDGD Parking Plan	Joe	
	Discussion:			
	Discussion:			
	Discussion:			
01/22/13		Worksession/Dinner - ?	At ??	
6:30pm	Discussion:			

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
	1 2 3 4			
02/05/13 7:00pm		Board of Trustees Meeting		
Consent: Approval of Minutes, Warrants		Teresa, Eva		
Consent:				
Information:				
Action: Approve NedPed Construction Contract		Alisha, Eva, NDDA		
Action:				
Action:				
Action:				
Discussion:				
Discussion:				
02/12/13 6pm		Worksession/Dinner - Planning Comm.	At ??	
Discussion: 1 Comp Plan 2 Next steps for Comp Plan implementation 3 Code updates 4				

Nederland Board of Trustees Agenda Forecast

Date	Type	Item Description	AIM	Attachments
02/21/13 due: 02/15/13	Mountain Ear - NederMayor Blog			
	Topic:			
02/19/13 7:00pm	Board of Trustees Meeting			
	Consent: Approval of Minutes, Warrants		Teresa, Eva	
	Consent:			
	Information: Staff reports / Mayor's report / BOT Reports		Staff, Mayor, BOT	Various reports + Eric Pendley
	Information: BOT Goals update		Alisha	Goals Update Matrix, Administrator Evaluation info
	Action:			
	Action:			
	Action:			
	Action:			
	Discussion:			
	Discussion:			
	Discussion:			
Discussion:				