

**TOWN OF NEDERLAND
BOARD OF TRUSTEES
REGULAR MEETING:
March 23, 2010**

RESPONSIBLE DEPARTMENT: Administration
CONTACT STAFF MEMBER: Christi Icenogle, Town Clerk

CONSENT AGENDA*

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

- A. Warrants**
- B. March 2, 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 MINUTES

REGULAR BOARD OF TRUSTEES MEETING

NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466

March 2, 2010

7:00 P.M.

THE BOARD OF TRUSTEES MET AT 5:30 PM FOR A BUDGET WORKSHOP

A. CALL TO ORDER: Mayor Pro Tem Porter called the regular meeting to order at 7:00 PM

B. ROLL CALL

Present: Mayor Pro Tem Porter, Trustees Abu-Haidar, Barnett, Cornell, Gierlach, and Wheelock

Absent: Mayor Cheshes

Also Present: James A. Stevens, Town Administrator, Eva Forberger, Treasurer, Christi Icenogle, Town Clerk, Carmen Beery, Town Attorney

C. CONSENT AGENDA

- Warrants
- February 19, 2009 Regular Meeting Minutes

A motion to approve the consent agenda was made, seconded, and approved.

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

Jeanette Taylor was before the Board to announce the candidate forum would be on at the Community Center on March 14th at 3:30PM.

Chris Perret was before the board to ask some questions about a water main freeze at his house this last week. Jim Stevens confirmed Perret is responsible for the repair in question.

Katrina Harms wanted to let the Board know that FDGD was this weekend and they were still seeking a few volunteers. Planning has been going great and the Chamber is very excited about the changes this year.

E. NEW BUSINESS

- 1. Discussion and approval Resolutions 2010-07 and 2010-08 approving an application to dissolve lot lines**

Doreen Day, 47 Doe Trail, was before the Board of Trustees to answer any questions they may have about her request.

She also wants to combine lots 144 and 160, where her home is located.

Nederland Municipal Code Section 17-73 authorizes the Board of Trustees to approve the dissolution of interior lot lines of previously-subdivided lots upon a recommendation of the Planning Commission and a finding that the application meets the following criteria:

1. The dissolution of lot line shall be titled with the same name as the original subdivision.
2. Proposed parcel boundaries and development shall be suitably located and sized with respect to the physical characteristics of the land and the character of the neighborhood.
3. A lot created by the dissolution of any lot lines cannot be resubdivided except in compliance with a subdivision process of this Chapter (Chapter 17)
4. The lots to be combined are held in identical ownership at the time of application.
5. The lots to be combined are not separated by an easement, right-of-way or any other dedication to an individual or entity other than the owner of the property.
6. The lots to be combined are in the same zoning district.
7. The lots to be combined are part of the same underlying plat.

Doreen Day submitted two applications for lot line dissolutions: (1) to combine Big Springs Lots 144 and 160, where her current residence is located; and (2) to combine Big Springs Lots 145, 146 and 159. In accordance with Code Section 17-73, the Planning Commission considered these two applications on February 24, 2010. The Commission voted to recommend approval of both applications.

Should the Board approve these applications, Staff recommends that such approval be contingent upon the applicant providing a map, suitable for recording with the County, that accurately depicts the new consolidated lots. Such a map is essential for property recording purposes.

Staff and the applicant agreed the new lots should be called Lot 145 (for the 3 lots to be combined) and Lot 160.

Roger Cornell, Planning Commission liaison, said the Planning Commission unanimously agreed on the approval of these applications.

A motion was made by Trustee Cornell and seconded by Abu-Haidar to approve Resolution 2010-07.

A roll call vote of the Board of Trustees resulted in the motion passing unanimously.

A motion was made by Trustee Cornell and seconded by Trustee Barnett to approve Resolution 2010-08.

A roll call vote of the Board of Trustees resulted in the motion passing unanimously.

F. OTHER BUSINESS

- Public Relations surveys went out and are due back on March 12th
- The Board agreed to move the March 16th meeting to March 23rd to allow participation in the caucuses
- The Board agreed that they would not meet on election night and would stick to their regular 3rd Tuesday meeting in April
- Annexation Policy

G. Executive Session: Executive session pursuant to C.R.S. 24-6-402(4)(f) for the Board of Trustees to conduct an employee review

A MOTION to go into executive session pursuant to CRS 24-6-402(4)(f) was made, seconded, and approved by the unanimously.

H. ADJOURNMENT at 9:15PM