



# The Town of Nederland

## Agenda

### BOARD OF TRUSTEES

Tuesday, June 19, 2018 @ 7:00 PM

Nederland Community Center

	Page
<b>1. 6:30PM PRESENTATION: BIOSOLIDS PROJECT WORK SESSION - INFORMATION FOR NEW TRUSTEES</b>	
1.1. <a href="#">Presentation Notes: Town of Nederland Biosolids Handling Project</a>	4 - 13
<b>2. CALL TO ORDER</b>	
<b>3. ROLL CALL</b>	
<b>4. CONSENT AGENDA</b>	
4.1. Approval of May 23rd, 2018 Accounts Payable <a href="#">Council Approval Report 5.23.18</a>	14 - 21
4.2. Approval of May 15th, 2018 Regular Meeting Minutes <a href="#">DRAFT MAY 15th BOT MINUTES</a>	22 - 30
4.3. Approval of RES 2018-07 to cancel the July 3rd, 2018 Board of Trustees meeting <a href="#">Resolution 2018-07: Cancellation of the July 3rd BOT meeting due to the 4th of July holiday</a>	31
4.4. Approval to approval DDA Resolution for funding to address noxious weeds <a href="#">AIM BOT DDA Resolution for Noxious Weed Control</a> <a href="#">RES 2018-08 Authorizing Loan to DDA Noxious Weed Control</a> <a href="#">NDDA AIM Noxious Weed Project Scope and Budget - June 11, 2018</a> <a href="#">Letter of support for Nederland Weed plan</a>	32 - 37
<b>5. PUBLIC COMMENT ON NON-AGENDA ITEMS</b>	
<b>6. INFORMATIONAL ITEMS</b>	
<b>7. ACTION ITEMS</b>	
7.1. Consideration to approve ORD 786 - Rezoning of Nederland Historical Society property at 81 W 2nd Street <a href="#">AIM - Rezoning at 81 W 2nd Street. docx</a> <a href="#">DRAFT ORD 786.Zoning Amend.NAHS.05.23.2018</a> <a href="#">Ord 786 Exhibit A</a> <a href="#">18LU-005 Land Use application -rezone 81 W 2nd Street</a> <a href="#">Public Hearing Notice for rezone at 81 W 2nd Street - 5.23.2018</a> <a href="#">Zoning Map Amend.BOT.051915</a> <a href="#">Ned Zoning Map (updated 2013) smaller</a> <a href="#">81 W 2nd Street survey with Lots 3-5 highlighted</a>	38 - 63
7.2. Consideration to approve DDA Board Appointments <a href="#">AIM BOT NDDA Board Reappointment and Appointments</a>	64 - 73

[Amanda Kneer DDA board member application for Reappointment](#)  
[Andrea Orthner Wrobel DDA Application](#)  
[Steven Karowe DDA Application](#)

**8. DISCUSSION ITEMS**

- 8.1. Mobile Food Vendors 74 - 75  
[AIM Mobile Food Vendors/Food Trucks](#)
- 8.2. Board discussion regarding language of IGA with Boulder County 76 - 142  
[AIM Boulder IGA Discussion](#)  
[iga-nederland-area 2002](#)  
[2002 iga-map-nederland-comprehensive-development-plan2002](#)  
[AIM IGA Goals](#)  
[Ned Suggested PrimaryPlanningAreas\\_11282017](#)  
[NED DRAFT Nederland Comprehensive Development Plan IGA BOT EDITSdocx](#)  
[Boulder Suggested PPA\\_02092018](#)  
[BCC proposed NederlandIGA Planning Area Map](#)  
[Feedback on IGA from PC.PROSAB.SAB](#)  
[CRS Annexation Process One-Sheet](#)  
[Dahl annexation in Colorado presenation](#)
- 8.3. Proposal to US Forest Service regarding camping regulations at West Magnolia 143 - 145  
[AIM USFS Camping Regulation at West Magnolia](#)

**9. OTHER BUSINESS**

**10. STAFF REPORTS**

- 10.1. Karen Gerrity, Town Administrator 146 - 149  
[TA Staff Report KG](#)
- 10.2. Jennifer Hogan, Town Treasurer
- 10.3. Nicole Cavalino, Town Clerk 150 - 154  
[TC Staff Report NC](#)  
[DOR Response to Knotted Root Sales Room Letter - Town of Nederland](#)  
[Town of Nederland Noise Ordinance Summary](#)
- 10.4. Larry Johns, Town Marshal 155 - 156  
[PD Staff Report LJ](#)
- 10.5. Chris Pelletier, Public Works Manager 157 - 158  
[PW Staff Report CP](#)
- 10.6. Dawn Baumhover, Community Center Manager 159  
[NCC Staff Report DB](#)

**11. BOARD OF TRUSTEE REPORTS**

- 11.1. Mayor's Report
- 11.2. Trustees' Reports

**Mayor Pro Tem Wood**

**Trustee Apt**

**Trustee Donahue**

**Trustee Gustafson**

**Trustee Masters**

**Trustee Mueller**

## **12. ADJOURNMENT**

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.

The Board of Trustees may take action on any item included on this agenda, regardless of the heading under which such item appears. Discussion items may become action items if the Board determines that deferring final action on an item to a subsequent meeting is unnecessary or unwarranted and that taking immediate action does not compromise any third-party's rights.

The Board of Trustees meeting packets are prepared by Friday before the Tuesday meetings and are available for inspection at Town Hall during normal business hours. The information is reviewed and studied by the Board of Trustee members, eliminating lengthy discussions to gain basic understanding. Short discussion on agenda items does not reflect lack of thought or analysis. The agendas are posted at Town Hall, the post office, and on the Town's website on the Friday prior to the meeting. Copies of the agenda and meeting packet are available at no cost via email from the Town Clerk or from the Town website at [www.nederlandco.org](http://www.nederlandco.org).