



TOWN OF NEDERLAND
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS AGENDA
NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466
December 11, 2019, 6:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

- Approval of Warrants
- Approval of November 13, 2019 Meeting Minutes
 - [12.11.19 NDDA 11.13.19 NDDA Board Minutes](#)

D. PUBLIC COMMENT

E. INFORMATIONAL ITEMS

- Executive Director Report: [12.11.19 NDDA Executive Director Report](#)
- Chair Report
- Treasurer Report
- Town Administrator Report: [12.11.19 NDDA Town Administrator Report](#)

F. ACTION ITEMS

- Board Member Candidates - Chair Karowe
 - [12.11.19 NDDA AIM Board Member Appointment](#)
 - Ron Mitchell Application: [12.11.19 NDDA Ron Mitchell](#)
 - Cory Sutton Application: [12.11.19 NDDA Corey Sutton](#)
 - Barbara Hardt Application and Letter: [12.11.19 NDDA Barbara Hardt](#)
 - Andrew Dewart Application: [12.11.19 NDDA Andrew Dewart](#)
 - NDDA Bylaws: [Bylaw 20.220 and 20.223](#)
 - [Colorado Statute 31-25-01 - 31-25-906](#)
 - Resolution Outlining DDA Board: Number of
- Resolution Outlining the Number of Board Members on the NDDA Board
 - [12.11.19 NDDA AIM Board Member Cap](#)
 - Resolution - To Be Posted
- Meeting Order - Chair Karowe
 - [12.11.19 NDDA AIM Agenda Item Order](#)

- o **BoardEffect:**
<https://www.boardeffect.com/blog/sample-board-meeting-agenda-template/>
- o **Roberts Rules on Board Meetings:** <http://www.rulesonline.com/index.html>

G. DISCUSSION ITEMS

- **Arts and Culture - Board Member Orthner**
 - [12.11.19 NDDA AIM Arts and Culture: Patrick Marold](#)
 - [12.11.19 NDDA Urban Figures Image](#)
 - [12.11.19 NDDA Breckenridge Art Image](#)
 - [12.11.19 NDDA Seating Art](#)
- **CDOT Update - Board Member Tregaskis**
 - [12.11.19 NDDA AIM CDOT Canyon Construction Update](#)
- **NDDA 2020 Priorities - Chair Karowe**
 - [12.11.19 NDDA AIM Priorities](#)
 - [12.11.19 NDDA Strategic Leadership and Goal Setting Process](#)
 - [12.11.19 NDDA 2017 Master Plan](#)
- **Development Incentives - Board Member Schaufler**
 - [12.11.19 NDDA AIM Development Incentives](#)
 - [12.11.19 NDDA Development Funding - Greely, Golden, Colorado Springs](#)

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: January 8, 2019 6:00 pm at the Nederland Community Center Multi Purpose

The NDDA Board encourages citizen participation. Public Comment period allows 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 NDDA Board 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. Copies of the agendas and meeting packet are available at no cost via email from josiah@nederlanddowntown.org. The information is reviewed and studied by the Board members, eliminating lengthy discussions to gain basic understanding. Short discussion on agenda items does not reflect lack of thought or analysis.