

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
August 17, 2016 @ 6:30 pm
APPROVED MEETIN MINUTES

A. CALL TO ORDER

Meeting called to order at 6:32 pm

B. ROLL CALL

1. Present: Charles Wood, Jeffrey Green, Katrina Harms, Amanda Kneer, Susan Schneider
Brent Tregaskis

Peter Marshall arrived at 6:35pm.

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

No public comments

D. CONSENT AGENDA

1. Approval of the July 20, 2016 meeting minutes

Motion to approve the July 20, 2016 meeting minutes made by Jeffrey Green, seconded by Susan Schneider. Motion approved unanimously.

2. Approval of warrants

Motion to approve the warrants made by Amanda Kneer, seconded by Susan Schneider.

E. INFORMATIONAL ITEMS

1. NedPeds Report - Alisha Reis

A NedPeds report was included in the packet. Alisha said an addition to the report is that the contractors are largely complete with concrete placement. There is currently a question as to pathway materials for highway 72 because CDOT anticipated the project being completed before now, thus they are having difficulty with the interface to the gravel. The current idea is that they will cap the road with porous asphalt, which will actually be easier to care for than gravel. The striping and signage will occur at the end of the project. The contractors are still working on finding a porous asphalt vendor and they should hopefully find someone in the next few days. The gas lines were laid about 60 years ago so they have run into issues and have to design around them. There will be an extension on to the culvert on Second and Snyder so there will be better drainage. The estimated completion has been extended to September 30. CDOT only allows one extension so it is vital this date is adhered to. The owners representative said CDOT has approved gravel along 72 but they might be motivated to assist with a porous asphalt vendor since they do about 100 million dollars a year in asphalt. Alisha added that there will be a secondary crew coming in on Monday August 22 and that the contractors are absorbing that cost.

F. ACTION ITEMS

There were no action items

G. DISCUSSION ITEMS

1. Preliminary 2017 Budget discussion Budget.

Katrina Harms attached the proposed budget in the packet.

Alisha Reis said any funds not used can roll over into the next year. Alisha said the beginning balance for this year will come from the audit, which will be completed in the next week. As soon as they know the beginning balance they will be able to forecast the end balance for the year.

Alisha suggested the DDA have a fairly decent draft ready by September. She recommends the DDA do two budgets; one that would include funds from the debt authorization and one that does not. If they do get the authorization then it will guide the budget process for that next year.

H. OTHER BUSINESS

On October 24, Joe Minicozzi will come in to make a presentation. Minicozzi is a community economic analyst and DCI has offered to sponsor him to come to Nederland to make the presentation. DCI has offered to have a facilitated discussion with the BOT, Planning Commission and property owners. There will be more information on this soon.

I. ADJOURNMENT

Motion to adjourn made by Amanda Kneer seconded by Susan Schneider. Meeting adjourned at 7:43 pm.

NEXT REGULAR MEETING:

September 21, 2016 @ 6:30 pm Nederland Community Center Multi-purpose room.

The NDDA Board 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 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. The NDDA Board of Trustees meeting packets and agendas are prepared on Friday before the Wednesday meetings and are available on the NDDA website, www.nederlanddowntown.org. Copies of the agendas and meeting packet are available at no cost via email from cindydowning0@gmail.com. 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.