

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
September 20, 2017
APPROVED MEETING MINUTES

A. CALL TO ORDER

Meeting called to order at 6:34 pm

B. ROLL CALL

Present: Katrina Harms, Brent Tregaskis, Susan Schneider, Claudia Schaufler

Absent: Alan Apt, Peter Marshall, and Amanda Kneer had excused absences

C. PUBLIC COMMENT

Ron Mitchell, owner of several commercial properties in Nederland. Ron said he is going to request that the Entertainment District Ordinance get on the agenda for the next Board of Trustees meeting. He wanted to let the DDA know he is going to try to put this on the BOT agenda because if they act on it, he feels this will be a good leverage tool for the DDA to get approved for the Debt Authorization.

Sue McDonough, 136 East First Street in Nederland. Sue would like to know what group of people are pursuing the Gateway Park planned for downtown Nederland, as she feels it would be a good asset for the town. She would like to see that coordinated with the other plans that are put into place for the trail.

Katrina Harms responded and said that the Parks, Recreation, & Open Space Advisory Board (PROSAB) had drafted a plan for a Gateway Park. The plan is broad and there is yet to be funding or a budget planned to put toward it. Katrina said the plan for a park is helpful to the DDA because it's in the District but until there is some actual funding put toward it, it's not going to happen. Katrina said if the DDA gets Debt Authorization that some of that money could go toward helping to fund the park.

The Board informed sue that she is welcome to attend the PROSAB meetings if she would like further information about funding and plans for the park.

D. CONSENT AGENDA

1. Approval of July 19 meeting minutes
2. Approval of July 27 meeting minutes
3. Approval of August 16 meeting minutes

Katrina informed the Board that the meeting minutes were not included in the packet, and that they could approved them at the next monthly meeting.

4. Approval of Warrants

Motion to approve the warrants made by Brent Tregaskis, seconded by Susan Schneider. A roll call was taken and motion was unanimously approved.

E. INFORMATIONAL ITEMS

1. Financial Reports

Amanda Kneer was not present to give the financial report, but a copy of the report was included in the packet.

F. ACTION ITEMS

1. Election of Officers

Katrina Harms said they appointed her at the July NDDA monthly meeting as interim Chair, Susan Schneider as interim Vice Chair, and Amanda Kneer was elected as Treasurer at the July meeting. Katrina suggested that since there were so many Board members absent tonight, that they opt to elect officers at the October meeting.

Motion to keep the current interim officers until next month when they can vote on a permanent board made by Brent Tregaskis seconded by Susan Schneider. Motion approved unanimously.

2. Approve a draft budget for the Board of Trustees

The draft budget was included in the packet and the Board discussed the allocations.

Motion to approve the draft budget made by Brent Tregaskis seconded by Susan Schneider. A roll call was taken and motion passed unanimously.

G. DISCUSSION ITEMS

1. Public Question and Answer on NDDA Special Election

It was discussed by the Board who would do outreach and answer questions about the upcoming Debt Authorization election.

2. NDDA Special Election Update and Schedule of Events

1. Meet with boards, property owners and businesses

This was discussed in item G1.

2. Public Meetings

Katrina Harms said she isn't sure the Board will have time to do a special meeting, but she has posted all of the information on the election on social media and on the DDA website. Katrina said she may take a day and set up a table at a local business so people can ask questions.

3. Mailings

Katrina said the TABOR (Taxpayer Bill of Rights) mailing will go out on Monday, September 25 with the pro and con statements.

H. OTHER BUSINESS

Elizabeth Allen of Coloring Colorado is the contracted plant specialist for the Town of Nederland and she gave an update on how this season went, and how she would change things the following season.

The Board thanked Elizabeth for her amazing work and contribution to the beautification of Nederland.

I. ADJOURNMENT

Motion to adjourn made by Susan Schneider, seconded by Claudia Schauffler. Motion approved unanimously and meeting adjourned at 9:15 pm.

NEXT REGULAR MEETING:

October 18, 2017 6:30 pm in the 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 meeting packets and agendas are prepared by the Tuesday 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.