

Town Of Nederland  
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY  
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466  
Multi-Purpose Room  
January 18, 2017 at 6:30 pm  
APPROVED MEETING MINUTES

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A. CALL TO ORDER

Meeting called to order at 6:35 pm

B. ROLL CALL

Present: Jeffrey Green, Katrina Harms, Susan Schneider, Amanda Kneer, Peter Marshall,  
Charles Wood

Absent: Brent Tregaskis had an excused absence

C. PUBLIC COMMENT

Ron Mitchell asked that the DDA set aside an hour at their February meeting for a presentation on his proposed plans for his property in the downtown area. The board agreed to give him an hour and received copies of his plans to review prior to the meeting.

1. There were no warrants and the November minutes were not available for this packet. They will be approved at February's meeting.

E. INFORMATIONAL ITEMS

1. NedPeds Report - Alisha Reis

Alisha was not able to attend this meeting so Katrina Harms gave a report. Harms said Todd Ficken from F & D International presented at the January 17 Board of Trustees meeting. The BOT asked him to present so they could be given some options and costs for fixing the NedPeds project. Todd Ficken included a report in the BOT meeting packet that included options to repair the project. The BOT will be discussing NedPeds further at their February 7 meeting. Harms encouraged all DDA members to attend and provide information or questions should they have any.

2. Treasurer's Report – Amanda Kneer

Kneer reported that the the Town is still in control of DDA 2016 financials. Katrina Harms and Amanda Kneer met with Alisha Reis and the Town Accountant just after the first of the year to discuss the transition of financials to the DDA. She also said the DDA has paid the Town back for all of the operating account loans, and that the DDA needs to appoint another signer onto the bank account. It was decided by the Board that Jeffrey Green, Katrina Harms and Peter Marshall would be signers on the account.

F. ACTION ITEMS

1. Review and accept a bid for flowers and watering from Coloring Colorado

Elizabeth Allen, owner of Coloring Colorado presented and outlined her budget to the Board.

Katrina Harms informed the Board that the Town reviewed their budget and decided to cut \$7000 out of their Public Works funding toward maintaining flowers in downtown Nederland. A donation of \$7,000 was made by an anonymous individual to fulfill that part of the bid. The current DDA beautification budget is \$5,000 and the DDA had agreed in their budgeting process to allocate \$4,000 to the flowers, with the hopes that this amount may be less with the help of volunteers. With all of this taken into consideration, the funds are available to accept Coloring Colorado's bid with the agreement of the Board.

Motion to accept the Coloring Colorado 2017 flower bid made by Amanda Kneer, seconded by Susan Schneider. A roll call was taken and motion passed unanimously

## 2. Review request to help fund sidewalk maintenance

Katrina Harms informed the Board that the Town would like the DDA to allocate part of their budget to the sidewalk maintenance. After discussion, the Board decided to pull from a few different DDA funds to assist in sidewalk maintenance.

Motion to move \$1,000 from fireworks, \$1,000 from administrative and \$1,000 from beautification to sidewalk maintenance made by Amanda Kneer, seconded by Jeffrey Green. Roll call was taken and motion passed unanimously.

## 3. Choose a representative for Downtown Task Force, Sustainability Action Board, Planning Commission and ordinance committee

Katrina Harms reported that the Downtown Task Force subject was moved to March. After Board discussion, it was decided this would no longer be an action item, and that Board members would try to rotate and attend as many meetings as possible.

## G. DISCUSSION ITEMS

There were no discussion items

## H. OTHER BUSINESS

There was no other business

## I. ADJOURNMENT

Motion to adjourn made by Susan Schneider, seconded by Jeffrey Miller. Motion passed unanimously and meeting adjourned at 8:03 pm

## NEXT REGULAR MEETING:

February 15, 2017 @ 6:30 pm at 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 of Trustees meeting packets and agendas are prepared on Friday before the Wednesday meetings and are available on the NDDA website [www.nederlanddowntown.org](http://www.nederlanddowntown.org). Copies of the agendas and meeting packet are available at no cost via email from [cindydowning0@gmail.com](mailto: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.