# Town Of Nederland NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466 Multi-Purpose Room

June 21, 2017 **AGENDA** 

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- B. ROLL CALL
- C. PUBLIC COMMENT

## D. CONSENT AGENDA

- 1. Approve meeting minutes from the May 17, 2017 meeting
- 2. Approval of warrants

#### E. INFORMATIONAL ITEMS

- 1. Financial Reports Mandy Kneer
- 2. Beautification projects (tentative) Elizabeth Allen and Jessica Ansari

#### F. ACTION ITEMS

- 1. District Outreach for BOT
- 2. Approve engaging the firm Collins Cockrel & Cole to become the Designated Election Official (DEO) and run the Debt Authorization Election.
- G. DISCUSSION ITEMS
- H. OTHER BUSINESS
- I ADJOURNMENT

### **NEXT REGULAR MEETING:**

July 19, 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. 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 by the Monday before the Wednesday meetings and are available on the NDDA website, nederlanddowntown.org. Copies of the agendas and meeting packet are available at no cost via email from cindydowning@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.