

6/1/2016

Nederland Area Eco Pass Public Improvement District Advisory Committee (NEPPIDAC) By-Laws

Name

Nederland Eco Pass Public Improvement District Advisory Committee (NEPPIDAC)

Number of members and length of term

Per an Intergovernmental agreement executed between the Boulder County Board of Commissioners (the BOCC) and the Nederland Board of Trustees, the NEPPIDAC shall be comprised as follows:

NEPPIDAC shall consist of a membership of five (5) individuals all of whom must live within the district. These positions are volunteer/non-paid positions.

- 1) One (1) member of NEPPIDAC shall be recommended by the Nederland Board of Trustees to be appointed by the PID District Board. The term of this appointment shall coincide with the Nederland Board of Trustees two year election cycle. New appointments are made in June after the April elections. This member will act as the liaison for the Advisory Committee to the Nederland Board of Trustees.
- 2) All other four (4) members of NEPPIDAC shall be at-large positions appointed by the District Board. The at-large positions shall have four year terms staggered every two years.
- 3) The five (5) NEPPIDAC members will vote annually at their first meeting of the calendar year to appoint one of five members of the committee to serve as the committee chair by majority vote.
- 4) Should the NEPPIDAC lack a majority vote in electing a committee chair, the Public Improvement District Board will select a committee chair.

Membership Conditions

A member may be removed from the NEPPIDAC for any one of the following reasons:

- 1) Unexcused absence for two consecutive meetings;
- 2) Violation of the state ethics laws;
- 3) Conviction of a felony

If there is a vacancy out of term, the vacancy will be filled within ninety (90) days. The vacancy shall be advertised by Nederland Town Hall and the remaining members of NEPPIDAC shall review applications and make a recommendation to the District Board for filling of the vacancy. The District Board will make any formal decisions on filling vacant committee seats.

Purpose and duties of committee

This Advisory Committee will serve as an independent committee to provide the District Board with recommendations regarding administration of the Nederland Eco Pass Public Improvement District.

While the Board of County Commissioners (Board) has the legal authority and responsibility to make decisions regarding the operation and finances of the District, the Committee members shall serve in an advisory

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capacity to the Board. The Committee will act as a communication link between the property owners and residents of the District and the District Board. The Committee shall advise the Board and the Transportation Department on issues pertinent to the implementation of the public improvements serving the District, including the following:

1. Advice and comment on operations and administration of contracts;
2. Advice, comment and recommendations on the annual budget;
3. Advice on procedures and policy;
4. Facilitation of communication between owners, residents and service providers for the district and the Transportation Department; and
5. Facilitation of communication between owners, residents and the Board of Commissioners regarding operation and administration of the District.

Staff Liaison

Jared Hall

Transportation Department

jhall@bouldercounty.org

(303) 441-4958

Meeting times and location

Quarterly, exact dates vary.

Nederland Carousel of Happiness Meeting room - 20 Lakeview Dr, Nederland, CO 80466