

# AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
January 6 2010 - 7:00 P.M.

**WORK SESSION – 6:00 P.M.**  
**Discussion: Plans for Town Park**

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## CALL TO ORDER AND ROLL CALL

## ADDITIONS TO AGENDA

## CITIZEN'S COMMENTS

### 1) CONSENT AGENDA

(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Minutes – December 2, 2009
- b. Payment of Bills
- c. Liquor License Renewal – El Faro Mexican Restaurant

### 2) GENERAL BUSINESS

- a. Change Order No. 35, Quality Paving
- b. Resolution No. 10-01, Series of 2010 - A resolution establishing a designated public place for the posting of meeting notices as required by the Colorado open meetings law.
- c. Ordinance 10-01, A Bill for an Ordinance to apply and contract for beneficial use of water on behalf of the Town of Hudson, a Municipal Corporation, and prescribing the terms for application for an allocation of the right to use Colorado-Big Thompson Water to said Town of Hudson by Northern Colorado Water Conservancy District.
- d. Ordinance 10-02, First Reading, Approving proposed annexation and rezoning RRK Properties
- d. Ordinance No. 10-03, First Reading, a Bill for an Ordinance Zoning the Newly Annexed RRK Property as I-1, Industrial One District
- e. Approval of membrane replacement for the R.O. Plant
- f. Discussion: Point reduction on traffic citations, Hudson Municipal Court

### 3) STAFF REPORTS

- a. Paving Update
- b. Wastewater Treatment Plant Update
- c. Discussion: proposed joint resolution for economic development

4) **EXECUTIVE SESSION**

- a. To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. 24-6-402(4)(a).

5) **ADJOURNMENT**