

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
January 20 2010 - 7:00 P.M.

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 – January 6, 2010
- b. Payment of Bills

2) PUBLIC HEARING

- a. Annexation Petition and I-1, Industrial One, Zoning for RRK Properties, LLC Annexation.

3) GENERAL BUSINESS

- a. Ordinance 10-01, Second Reading, 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.
- b. Resolution 10-02, A Resolution making certain findings of fact regarding the proposed annexation of a parcel of land to the Town of Hudson, Colorado, known as the RRK Annexation.
- c. Ordinance 10-02, Second Reading, Bill for an Ordinance Approving and Accomplishing the Annexation of Property Known as the RRK Properties, LLC Annexation Upon Petition by the Owner of the Property
- d. Ordinance No. 10-03, Second Reading, a Bill for an Ordinance Zoning the Newly Annexed RRK Properties, LLC, Annexation as I-1, Industrial One District
- e. Approval of job description – Public Works Utility Operator 1 and authorization to hire position.
- f. Appointment Matt Cole to the Planning Commission

3) STAFF REPORTS

- a. Paving Update
- b. Wastewater Treatment Plant Update
- c. Discussion: Board Communications, laptops, Internet services

5) ADJOURNMENT