

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES REGULAR MEETING

May 19, 2010 - 7:00 P.M.

6:00 P.M. Gator Rubbish Contract

6:30 P.M. CIRSA - In the Scope of your Authorization- Training Video

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 – May 5, 2010
- b. Payment of Bills

2) GENERAL BUSINESS

- a. Resolution 10-17, A Resolution accepting the petition for Annexation and establishing July 7, 2010 as the date of Public Hearing on the requested Annexation of a Parcel of Unincorporated Territory located in the County of Weld (Western Sugar Property Annexation)
- b. Approval Drainage License Agreement with BNSF Railway Company / Railroad Protective Liability Insurance (Construction Policy)
- c. Resolution 10-18, A Resolution Conditionally Approving the Hudson Industrial Park Amendment and Termination Agreement between the Town of Hudson, Green Acres Turf Farm, Inc., and BNSF Railway Company
- d. Resolution 10-19, A Resolution approving the USDA Loan/Grant Agreement for the Wastewater Treatment Facility
- e. Discussion – Highway 52 Speed limits
- f. Discussion - Advertising Sign Entryway Town of Hudson

3) STAFF REPORTS

4) ADJOURNMENT