

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES REGULAR MEETING July 6, 2011 - 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 – June 15, 2011

b. Payment of Bills

2) PUBLIC HEARING – To be continued until next Regular Meeting on July 20, 2011 at 7:00 pm

a. Case No. 11-05 USR, A public hearing concerning an application by Noble Energy, Inc., for a Use by Special Review permit to allow construction of eight oil and gas wells, an access road and associated facilities on property generally located northeast of the intersection of Oak Street and 30th Avenue, Hudson, Colorado.

3) GENERAL BUSINESS

a. Ordinance 11-03, Series of 2011, A BILL FOR AN EMERGENCY ORDINANCE AUTHORIZING THE ISSUANCE OF THE WASTEWATER REVENUE BOND, SERIES 2011; PRESCRIBING THE FORM OF SAID BOND; PROVIDING OTHER DETAILS CONCERNING THE BOND, THE SYSTEM AND FUNDS APPERTAINING THERETO; AND DECLARING AN EMERGENCY.

b. Agreement for utility operator services, ORC, LLC.

c. Amendment to agreement for engineering services, IFE Engineering, Wastewater Treatment Plant, Phase 2.

d. Referral of Annexation Petition, Ritchie/Roy Annexation.

e. Job Description – Public Works Director.

4) STAFF REPORTS

5) ADJOURNMENT