

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
July 21, 2010 - 7:00 P.M.

6:00 P.M. Work Session
Discussion: Entryway Signs, Purchasing Policy

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 – July 7, 2010
- b. Payment of Bills

2) PUBLIC HEARING

- a. Case No. 09-12 RP, Sand Hills Industrial Park, 1st Amendment, A Replat of Lot 1 and 2, Sand Hills Industrial Park Minor Subdivision

3) GENERAL BUSINESS

- a. Resolution No. 10-24, Sand Hills Industrial Park, 1st Amendment, A Replat of Lot 1 and 2, Sand Hills Industrial Park Minor Subdivision
- b. Resolution No. 10-25, Hudson Correctional Facility Site Plan, Phase 2
- c. Resolution No. 10-26, A Resolution opposing Proposition 101 and Amendments 60 and 61
- d. Agreement for professional services, water distribution study, Jones Engineering

4) STAFF REPORTS

5) EXECUTIVE SESSION

- a. To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C. R. S. § 24-6-402 (e). Regarding I-76 Frontage Road relocation.

6) ADJOURNMENT