

# AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
August 4, 2010 - 7:00 P.M.

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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 – July 21, 2010

b. Payment of Bills

### 2) GENERAL BUSINESS

a. BNSF Drainage ditch budget

b. Resolution No. 10-27, Hudson Purchasing Policy

c. Resolution NO. 10-28, Three Mile Annexation Plan

d. Approval of agreement with Sherman and Howard, LLC, for services as bond counsel for Phase 2 of the wastewater project

### 3) STAFF REPORTS

### 4) ADJOURNMENT