

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
August 18, 2010 - 7:00 P.M.

6:00 P.M. Work Session
Discussion: 2011 Budget, DRAFT Capital Improvement Plan

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 – August 4, 2010
- b. Payment of Bills

2) PUBLIC HEARINGS

- a. Case No. 10-04 RP, Hudson Library Replat
- b. 2009 Budget, Supplemental Appropriation

3) GENERAL BUSINESS

- a. Resolution No. 10-31, Planning Commission Appointment, Janie Shaklee
- b. 2009 Audit, Financial Report – Raymond Derr, C.P.A.
- c. Referral from Weld County, USR-1754, W Spur Productions Corn Maze
- d. Resolution No. 10-32 Hudson Library Replat
- e. Resolution No. 10-30, 2009 Budget Supplemental Appropriation
- f. Resolution No. 10-33, GOCO Grant
- g. Discussion: Update on acquisition of portions of CR12.5 and I-76 frontage road

4) STAFF REPORTS

5) ADJOURNMENT