

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES REGULAR MEETING

October 19, 2011 - 7:00 P.M.

6:00 P.M. Work Session – Discussion, Veterans Memorial Design

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 – October 5, 2011
- b. Payment of Bills
- c. Liquor License Renewal – Barn Store

2) PUBLIC HEARINGS

- a. Ordinance No. 11-06, Second Reading, AN ORDINANCE AMENDING ARTICLE 4 OF CHAPTER 16 OF THE HUDSON MUNICIPAL CODE TO REMOVE PROHIBITION ON TRUCK TRAILER AND HEAVY EQUIPMENT SALES AND TO ADD SELF STORAGE TO THE INDUSTRIAL ONE (I-1) DISTRICT.
- b. Ordinance 11-04, Ordinance 11-04, First Reading, AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF PROPERTY KNOWN AS THE RITCHEY/ROY PROPERTIES ANNEXATION UPON PETITION BY THE OWNER OF THE PROPERTY.
- c. Ordinance No. 11-05, AN ORDINANCE ZONING THE NEWLY ANNEXED RITCHIE-ROY ANNEXATION AS I-1, INDUSTRIAL ONE DISTRICT.

3) GENERAL BUSINESS

- a. Ordinance No. 11-06, Second Reading, AN ORDINANCE AMENDING ARTICLE 4 OF CHAPTER 16 OF THE HUDSON MUNICIPAL CODE TO REMOVE PROHIBITION ON TRUCK TRAILER AND HEAVY EQUIPMENT SALES AND TO ADD SELF STORAGE TO THE INDUSTRIAL ONE (I-1) DISTRICT.
- b. Resolution No. 11-26, A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF A PARCEL OF LAND TO THE TOWN OF HUDSON, COLORADO, KNOWN AS THE RITCHIE-ROY ANNEXATION

- c. Ordinance 11-04, Second Reading, AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF PROPERTY KNOWN AS THE RITCHEY/ROY PROPERTIES ANNEXATION UPON PETITION BY THE OWNER OF THE PROPERTY.
- d. Ordinance No. 11-05, Second Reading, AN ORDINANCE ZONING THE NEWLY ANNEXED RITCHIE-ROY ANNEXATION AS I-1, INDUSTRIAL ONE DISTRICT.

4) **STAFF REPORTS**

5) **ADJOURNMENT**