

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES REGULAR MEETING

November 2, 2011 - 7:00 P.M.

6:00 P.M. Work Session – Employee pay 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 – October 19, 2011
- b. Payment of Bills

2) GENERAL BUSINESS

- a. Resolution No. 11-27, A Resolution approving an agreement with Hudson Interchange, LLC, for a right-of-way exchange for the frontage road realignment
- b. Discussion – Future Business Development

3) STAFF REPORTS

4) EXECUTIVE SESSION

- a. To hold a conference with the Town's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(b), regarding Insurance settlement for the Beech Street repairs.

5) ADJOURNMENT