

**AGENDA**  
**TOWN OF HUDSON - BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**November 16, 2011 - 7:00 P.M.**  
**6:00 P.M. Work Session - Discussion – Future Business Development**

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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 – November 2, 2011
- b. Payment of Bills
- c. Liquor License Renewal – End of the Trail
- d. Liquor License Renewal – Pit Stop Liquors
- e. Liquor License Renewal – Old Buffalo Liquors

**2) PUBLIC HEARING**

- a. 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. (Continued from October 19, 2011)
- b. Ordinance No. 11-05, AN ORDINANCE ZONING THE NEWLY ANNEXED RITCHIE-ROY ANNEXATION AS I-1, INDUSTRIAL ONE DISTRICT. (Continued from October 19, 2011)
- c. 2012 Budget
- d. 2011 Budget, Supplemental Appropriation

**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.
- e. Resolution No. 11-28, Intergovernmental Agreement for the 2012 Weld County Sheriff Law Enforcement Service Agreement
- f. Resolution No. 11-29, Ratification of appointment of Lucile C. Arnusch, Jacqueline B. Maslowe, and Brian C. Larson to the Board of Trustees of the High Plains Library District.
- g. Resolution No. 11-30, Petition for Inclusion of four parcels of Town-owned property into the Northern Colorado Water Conservancy District and Municipal Sub-District.

4) **STAFF REPORTS**

5) **ADJOURNMENT**