

## **Amana Colonies Land Use District**

Notice of Board of Trustees Meeting and Tentative Agenda

April 8, 2019, 7:00 p.m.

ACLUD Meeting Room, 4304 220<sup>th</sup> Trail, Amana

- I. Call Meeting To Order.
- II. Set Agenda.
- III. Discussion/Action: Review/approve the following
  - a. March meeting minutes
  - b. March Special meeting minutes
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: March Financial Report.
- VI. Discussion/action: April Disbursements
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
  - a. 2019-001 Kevin & Sandy Kimm; 4420 F. St – Amana, new garage construction
  - b. 2019-004 Aktivum LLC (Gunther Sandersfeld); 2508 220<sup>th</sup> Trail – Middle Amana – reshingle roof, replace existing gutters, and replace 23 windows.
  - c. 2019-008 Chris Herr; 708 12th Ave High Amana - Remove 3 sky lights and install metal roof on existing addition
- VIII. Other Business:
  - a.) Discussion/Action: Millwright Hotel landscaping
  - b.) Discussion/Action: Future Grant Request process
- IX. Administrator's Report
- X. President's Report
- XI. Adjourn

The Amana Colonies Land Use District Board of Trustees was established and its members duly elected in accordance with the provisions of Chapter 303, Code of Iowa, subsections 303.41 through 303.68. All activities of the Board of Trustees in exercising its corporate authority including the election of officers, meetings and public hearings, expenditure of funds, appointment of Boards and employees are public records, and are in accordance with the provisions of Chapter 303, Code of Iowa. All Amana Colonies Land Use District Board of Trustees meetings are open to the public and the public is encouraged to attend the meetings.