

## **Amana Colonies Land Use District**

Notice of Board of Trustees Meeting and Tentative Agenda

August 12, 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. July meeting minutes
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: July Financial Report.
- VI. Discussion/action: August Disbursements
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
  - a. 2019-021 Toby Thomas; 1610 4<sup>th</sup> Ave – South Amana, install 20 solar panels, construct deck w/roof and replace siding on 2 dormers.
  - b. 2019-028 Bill Yoder – 2610 J. St – Middle Amana, Garage extension (amended design)
  - c. b. 2019-040 Shawn & Amy Jacobson; 1308 G. St – Amana; replace five (28 x 64) windows
- VIII. Other Business:
  - a.) 2019-023 Bill Albert
  - b.) Discussion/Action: Wind Turbines
  - c.) 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.