

Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Tentative Agenda

December 11, 2017, 7:00 p.m.

ACLUD Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting To Order.
- II. Set Agenda.
- III. Discussion/Action: Review/approve the following
 - a. November meeting minutes
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: November Financial Report.
- VI. Discussion/action: December Disbursements
- VII.
 - a. 2017-067 – Elsie Sayers 2616 220th Trail Middle Amana – Replace asphalt roof with slate metal roofing.
 - b. 2017-068 - Kirk Setzer\Ronald Schuerer 411 52nd Street East Amana – Demolition of historical wagon shop building.
- VIII. Other Business/Discussion:
 - a. Becky and Thomas Ehls; building relocation issues
 - b. Review and discuss future Hotel/Motel Tax ordinance.
 - c. Discuss plans for creating a new Hotel/Motel Tax policy, application and committee.
- 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.