

## **Amana Colonies Land Use District**

Notice of Board of Trustees Meeting and Tentative Agenda

January 8, 2018, 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. December meeting minutes
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: December Financial Report.
- VI. Discussion/action: January Disbursements
  - a. 2017-068 - Kirk Setzer\Ronald Schuerer 411 52<sup>nd</sup> Street East Amana – Demolition of historical wagon shop building.
- VII. Other Business/Discussion:
  - a. Discuss new Hotel/Motel Tax policy, application and committee.
- VIII. Administrator's Report
- IX. President's Report
- X. 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.