

Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Tentative Agenda

May 13, 2019, 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. April meeting minutes
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: April Financial Report.
- VI. Discussion/action: May Disbursements
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. 2019-001 (amended) Kevin & Sand Kimm; 4420 F. St Amana – Reside garage, replace trim replace 5 windows, install 3 new sconces and new man door.
 - b. 2019-015 Amana Society; for property located at PID: 104008022 – Part of Lot 2, Block 8 of the Village of Amana – install new light pole and communications equipt.
 - c. 2019-016- Jeff & Suzanne Conquest; 621 46th Ave Amana; Repair chimney, soffits, replace windows, asbestos siding, repair foundation and replace gutters.
 - d. 2019-017 Moses delos Santos – 4517 220th Trail, Amana – construct new deck
 - e. 2019-018 William Lacina – 1211 G. St – High Amana; reside garages and install aluminum soffit.
- VIII. Other Business:
 - a.) 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.