

## **Amana Colonies Land Use District**

Notice of Board of Trustees Meeting and Tentative Agenda

October 16, 2017, 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. May meeting minutes
  - b. July meeting minutes
  - c. September meeting minutes
  - d. August meeting minutes
- IV. Certify election results.
- V. Oath of office for new board member(s).
- VI. Election of officer(s).
- VII. Welcome visitors and allow citizens to speak on items not on the agenda.
- VIII. Discussion/action: September Financial Report.
- IX. Discussion/action: October Disbursements
- X. Discussion/Action on the following permit applications in a Historic Preservation Zoning District.
  - a. 2017-054 – Jeff & Suzanne Conquest at 621 46<sup>th</sup> Ave Amana - New windows, exterior doors, chimney removal, reconfigure side entry, replace wood entry stairs and replace/repair siding with cedar plank siding.
- XI. Other Business/Discussion:
  - a. Review and discuss future Hotel/Motel Tax ordinance.
- XII. Administrator's Report
- XIII. President's Report
- XIV. 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.