

Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Tentative Agenda

October 15, 2018, 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. September 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. 2018-052 – Thomas & Becky Ehltz; 4512 220th Trail , Amana: relocation of (16' x 20') Farm Ag building.
 - b. 2018-053 – Thomas & Becky Ehltz; 4512 220th Trail , Amana: Farm Ag Building exterior siding restoration.
- XI. Other Business:
 - a. Motel/Hotel tax disbursement
 - b. Amana Society - Woolen Mill hotel\motel tax break request
 - c. Alan Brower property (5209 E. St – East Amana) discussion
- XII. President's Report
- XIII. 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.