

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY APRIL 19, 2011
7:00 PM

1. Call to Order
2. Roll Call
3. Motion to approve the agenda
4. Motion to approve the Minutes of the April 5, 2011 Meeting
5. Review Expenditures
6. Citizens Comments:

Convene as Utility Board

7. Public Works Director Report

Reconvene as Board of Trustees

8. Police Chief Report – Chief MacTaggart
9. Resolution 2011-4 A Resolution conditionally approving the application of Community Banks of Colorado for a resubdivision of Lots 8,9 and 10 of the Pinnacle Subdivision
10. Resolution 2011-5 A Resolution conditionally approving the application of Community Banks of Colorado for a variance for the property located at Lots 8,9 and 10, Block 9, Town of Alma commonly known and numbered as 370 and 372 North Oak St.
11. Ordinance 2011-3 An Ordinance adopting the International Fire Code, 2006 Edition and all appendices and tables thereto, published by the International Code Council, Inc., and the Western Fire Chiefs Association, 5360 South Workman Mill Road, Whittier, California, 90601. First Reading
12. Ordinance 2011-4 An Ordinance ratifying and approving actions taken to obtain a loan from the Colorado Water Resources and Power Development Authority to make urgently needed repairs to the Town's water system, and declaring an emergency.
13. Legal Report – Lee Phillips
Update on Legal case Watershed Violation – Don Will
Executive Session for legal counsel and discussion of negotiations
14. Administrator Report – Nancy Comer
Discussion of past due utility bills – notices of disconnect
15. Board Comments:

Adjourn

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