

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY SEPTEMBER 20, 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 September 6, 2011 Meeting
5. Review Expenditures
6. Citizens Comments:

7. Police Report – Chief MacTaggart

8. Resolution 2011-6 : A Resolution of the Board of Trustees of the Town of Alma Denying Approval of the Proposed Service Plan for the Alma Placer Water and Sanitation District

9. Resolution 2011-7 A Resolution Designating the Town Administrator as the Town’s Budget Officer

10. Ordinance 2011-18 An Ordinance of the Town of Alma, Colorado, Adopting by Reference and enacting a new Municipal Code for the Town of Alma; Providing for the repeal of certain ordinances not included therein; Providing for the adoption of secondary codes by reference; Providing a penalty for the violation thereof; Providing a penalty for the violation thereof; Providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.

11. Legal Report – Lee Phillips

12. Administrator Report – Nancy Comer
Presentation of first draft 2012

13. Board Comments:

Adjourn

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