

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JANUARY 7, 2014
7:00 PM

1. Call to Order :
2. Roll Call:

3. Motion to approve the agenda
4. Motion to approve the Minutes of the December 17, 2013 meeting
5. Review Expenditures:
6. Citizens Comments:

7. Erica Duvik South Park Heritage Area – Presentation for the Ladies Aid Building
8. Resolution 2014-01- A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law.
9. Lot consolidation – Michael Ratzan
10. License Renewal –HCH2
11. Discussion of Pillow Tax for Hotels
12. Pay increases as per budget
13. Administrator Report – Nancy Comer : Boys and Girls Club Community Give-Away, Sat Jan 11th 2-4pm

Board Comments:

Adjourn :

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