

**Amana Colonies Land Use District**

Notice of Board of Trustees Meeting and Tentative Agenda

January 11, 2021 – 7:00 p.m.

Via Zoom App

An in-person meeting is not possible due to the ongoing Covid-19 pandemic and the small size of the ACLUD meeting room, which does not provide enough room to maintain social distance between those attending.

- I. Call Meeting to Order.
- II. Set Agenda.
- III. Discussion with Iowa County Engineer Nick Amelon regarding sidewalks.
- IV. Board of Trustees Work Session: 12-month and 24-month goals
- V. Welcome visitors and allow citizens to speak on items not on the agenda.
- VI. Review/Approve: December meeting minutes.
- VII. Review/Approve January disbursements
- VIII. Review/Approve December Treasurer's Report.
- IX. Other Business
  - a. Discussion/Action: Amendments to fence ordinances
  - b. Discussion/Action: Guidelines for basement window wells and egress windows
  - c. Discussion: Proposal for live plant sales
  - d. Review draft budget for FY 2021-2022 and set date for budget hearing
- X. Administrator's Report
  - a. Action items from Administrator's Report
    - i. February 2021 Historic Preservation Grant Cycle
    - ii. Set date for Rawson hearing.
- XI. President's Report
- XII. 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.