



**TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET**

MEETING AGENDA

Wednesday, January 12, 2011 - 7:00 P.M.

Call to Order

Pledge of Allegiance

Agenda Approval

Additions/Deletions to the Agenda

Citizen Comments

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board will make no decision nor take action, except to direct the Town Administrator.

Minutes of Previous Meeting

Attach 1

Minutes for the December 22, 2010 Meeting.

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.

1. List of Bills

C-Attach 1

List of Bills for January 12, 2011

Mitzi McCoy, Finance Manager

2. **Resolution 11-01, Posting of Notices**

C-Attach 2

A Resolution establishing locations for posting of notice for meetings of the Board of Trustees of the Town of Milliken as required annually by C.R.S. §24-6-402(2).

Cheryl Powell, Town Co-Clerk

3. **Renewal of 3.2 Percent Beer Retail License (Off Premises) for 7-Eleven**

C-Attach 3

The 7-Eleven Store # 39078 has submitted the renewal application and paid the required fees to renew the 3.2 percent Beer retail license (off premises) for the period of February 29, 2011 until February 29, 2012.

Cheryl Powell, Town Co-Clerk

ACTION AGENDA

There are no items on the action agenda

DISCUSSION AGENDA

Other Business

Adjournment