



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

**MEETING AGENDA**

**Wednesday, February 23, 2011 - 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Agenda Approval**

Additions/Deletions to the Agenda

**AWARDS PRESENTATION**

Awards to be presented to Milliken Centennial Committee and the Milliken Historical Society

**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 February 9, 2011 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 February 23, 2011

*Mitzi McCoy, Finance Manager*

2. **Milliken Grain Elevator Lease Revision**

**C-Attach 2**

Open Range Communications, the tenant on the Milliken Grain Elevator, with three (3) antennas has requested placement of an additional antenna on the Grain Elevator and has obtained the necessary permit for the installation. This lease shall replace and supersede the Milliken Grain Elevator Lease Option Agreement signed in June 2009. The tenant's current base rent amount of \$1,000 will increase an additional \$350.00 per month on the lease..

*Steve House, Community Development Director*

**ACTION AGENDA**

1. **Consideration of Approval of Adoption of Resolution 11-04, a Resolution in Support of a Great Outdoors Colorado (GOCO) Grant Application for a Dog Park**

**A-Attach 1**

To consider for approval a resolution to support a State Board of Great Outdoors Colorado (GOCO) Grant for a dog park to be located east of Centennial Lake and south of State Highway 60.

*Steve House, Community Development Director*

2. **Review and Consideration of Approval of an Intergovernmental Agreement (IGA) with Weld County to Retain the Professional Services of Bill Jerke to Increase the Residency Count for the Purposes of State Severance Tax and Federal Mineral Lease Distributions**

**A-Attach 2**

To review and consider approval of an Intergovernmental agreement (GA) with Weld County engaging the professional services of Mr. Bill Jerke of LaSalle to provide consulting services to improve compliance by energy sector employers with the provision of accurate employee residency data to the Colorado Department of Local Affairs to generate additional revenue to the Town.

**DISCUSSION AGENDA**

Other Business

Adjournment