



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

MEETING AGENDA

Wednesday, May 25, 2011 - 7:00 P.M.

Call to Order

Pledge of Allegiance

SWEARING-IN CEREMONY

Swearing-in of New Trustee

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 May 11, 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

List of Bills for May 25, 2011

C-Attach 1

Mitzi McCoy, Finance Director

2. **Water Lease Agreement for Bernhardt Farms**

C-Attach 2

Approval of the lease of 2.5 shares of Consolidated Hillsborough Ditch Company to Bernhardt Farms for the 2011 water season.

Mike Woodruff, Public Works Director

3. **Consideration and Approval of a Contract with Escape Landscapes for Municipal Abatement**

C-Attach 3

To award the 2011 contract to Escape Landscapes to perform municipal abatements for properties in code violation in the Town of Milliken.

Mike Woodruff, Public Works Director

ACTION AGENDA

1. **Consideration and Approval of Resolution 11-09, Authorizing Certain Individuals to Act on Behalf of the Town in Business with Colorado Community Bank and Other Financial Matters.**

A-Attach 1

New signature cards must be completed to remove former Trustee Monica Martens, from the Town accounts at Colorado Community Bank. The attached resolution will preclude former Trustee Monica Martens to act on behalf of the Town in business with Colorado Community Bank and other financial matters.

Cheryl Powell, Town Co-Clerk

DISCUSSION AGENDA

Other Business

Adjournment