

**TOWN OF MILLIKEN
PLANNING COMMISSION
MEETING HOUSE, 1201 BROAD STREET**

MINUTES

WEDNESDAY, APRIL 20, 2011 7:00 P.M.

The Planning Commission of Milliken convened into a meeting on the 20th day of April, 2011 at 7:00 p.m. Those present were: Chairman Dave Bernhardt, Vice-Chairman Tim Woodcock Commissioners: James Anthony, Janet Carter, Jordan Jemiola, and Linda Measner. Also present: Community Development Director Steve House, and Town Co-Clerk Betty Rangel. Commissioner Dave Watson was absent.

Chairman Bernhardt called the meeting to order and led the audience in the pledge of allegiance.

Agenda Approval

The agenda was approved as presented.

Citizens Comments

There were none.

Minutes of Previous Meeting

Minutes for the March 9, 2011 meeting approved as distributed.

CONSENT AGENDA

There are no items on the Consent Agenda

ACTION AGENDA

There are no items on the Action Agenda

DISCUSSION AGENDA

1. **Weld County Referral RE-5090**
2. **Weld County Referral RE-5093**
3. **Weld County Referral RE-5098**

4. Weld County Referral RE-5099

5. Weld county Referral RE-2639

Commissioner Carter recused herself. Commission directed staff to reply in regard to Referral RE-5090, Referral RE-5093, Referral RE-5098, Referral RE-5099 and Referral RE-2639, that there are no conflicts with the town's interest.

END OF DISCUSSION AGENDA

Other Business

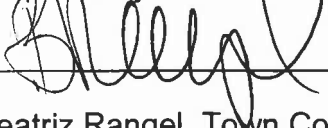
- Chairman Bernhardt reported that he attended the Water Law Symposium on April 15, 2011. The seminar was highly informational.
- Director House announced that the closing on Milliken Research Park took place today.
- Director House gave an update on the progress on the remodeling of the historic Police station.
- Co-Clerk Rangel reported that there was a position open for Town Board Trustee.

Unfinished Business

Adjournment

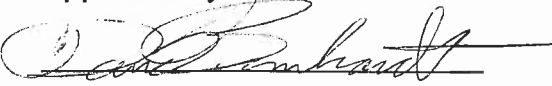
There being no further business, the meeting adjourned at 7:30 p.m.

Prepared by:



Beatriz Rangel, Town Co-Clerk

Approved by:



Chairman, Dave Bernhardt