



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

**MEETING AGENDA**

**Wednesday, July 13 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 June 20, 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 July 13, 2011

**C-Attach 1**

*Mitzi McCoy, Finance Director*

## ACTION AGENDA

1. **First Reading and Public Hearing for Consideration of an Amendment to Milliken Municipal Code Chapter 7, Article I Section 7-1-10 and a Addition to Milliken Municipal Code Chapter 7, Article II, Sections 7-2-160, Prairie Dogs** **A-Attach 1**

To consider a revision to the Milliken Municipal Code regulating the presence of prairie dogs on residential lots zoned R-1, R-2 and R-3.

*Jim Burack, Town Administrator/Police Chief*

2. **For Consideration and Approval of Resolution 11-10, Supporting a Grant Agreement with the State Board of the Great Outdoors Colorado (GOCO) for Dog Park Funding** **A-Attach 2**

To consider for approval a grant agreement with the State Board of the Great Outdoors Colorado Trust Fund for a dog park to be located east of Centennial Lake and south of State Highway 60.

*Steve House, Community Development Director*

3. **For Consideration and Approval of Consultant Services and Appropriation of Funds for the Town Square Design** **A-Attach 3**

To consider for approval consultant services for the design of the Town Square, and to amend the budget and to appropriate funds for the project.

*Steve House, Community Development Director*

## DISCUSSION AGENDA

1. **Revision of the Milliken Municipal Code Chapter 2, Article VI, Modification of Human Relations Committee to Community Justice Advisory Board** **D-Attach 1**

To discuss and consider an amendment to the Milliken Municipal Code to modify committee delegations to reflect current community needs.

*Jim Burack, Town Administrator/Chief of Police*

**Other Business**  
**Adjournment**