



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

MEETING AGENDA

Wednesday, July 27 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 July 13, 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 July 27, 2011

Mitzi McCoy, Finance Director

2. **Renewal of Hotel and Restaurant License for El Mex-Kal Family Mexican Restaurant** **C-Attach 2**

Laura Rangel of El Mex-Kal Family Mexican Restaurant has submitted the renewal application and paid the required fees to renew the Hotel and Restaurant Liquor License for the period of August 26, 2011 until August 26, 2012.

Cheryl Powell, Town Co-Clerk

ACTION AGENDA

1. **2010 Audit Acceptance** **A-Attach 1**

Each year the Financial Statements of the Town of Milliken are independently audited as required by Colorado statute. The Town Board approves those financial statements as audited and then forwards a copy of those statements to the State of Colorado.

Mitzi McCoy, Finance Director

2. **Second 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 2**

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 and residentially-designated PUD.

Jim Burack, Town Administrator/Police Chief

3. **First Reading for Consideration of an Amendment to the Milliken Municipal Code Chapter 11, Article 1, Section 11-1-30, Encroachments Prohibited** **A-Attach 3**

To consider a revision to the Milliken Municipal Code adding § 11-1-30(b) for the purpose of removing, abating or relocating encroachments that intrude upon any street, alley, sidewalk, curb, gutter or other public places within the Town.

Jim Burack, Town Administrator/Police Chief

4. **For Consideration and Approval of a Professional Services Contract with Ketterling, Butherus & Norton (KBN) Engineers, Inc. and Resolution 11-11 Amending the 2011 Budget and Appropriating** **A-Attach 4**

Funds for the Constuction Administration.

To consider for approval a Professional Services Contract with KBN Engineers, Inc. for the purpose of procuring construction administration services as part of the Safe Routes to School Grant, and Resolution 11-11 amending the 2011 budget and appropriating funds accordingly.

Jim Burack, Town Administrator/Police Chief

5. For Consideration and Approval of a Settlement of Payment for Development Improvements in Peregrine Creek Subdivision A-Attach 5

To consider for approval a settlement of payment from Advantage Bank to complete development improvements in the Peregrine Creek Subdivision.

Steve House, Community Development Director

6. For Consideration and Approval of a Water Lease Agreement with Hall-Irwin Corporation A-Attach 6

To consider for approval a Water Lease Agreement by the Town of Milliken to Hall-Irwin Corporation of 15.87 acre feet of water, to expire on December 31, 2011.

Micheal Woodruff, Public Works Director

DISCUSSION AGENDA

Other Business
Adjournment