



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

MEETING AGENDA

Wednesday, August 10, 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.

Recognition

In Recognition of Mike Woodruff's service as Public Works Director from December 16, 2002 – August 12, 2011.

Introduction

To introduce Jessica Jones who the new part-time grant funded Case and Resource Manager for Milliken's Community Court.

Minutes of Previous Meeting

Attach 1

Minutes for the July 27, 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 August 10, 2011

Mitzi McCoy, Finance Director

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 an 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, R-3 and residentially-designated PUD, excluding parcels zoned R-1E.

Jim Burack, Town Administrator/Police Chief

3. **Second Reading and Public Hearing for Consideration of an the Amendment to 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 the encroachment that intrudes upon any street, alley, sidewalk, curb, gutter or other public places within the Town.

Caree Rinebarger, Project Manager

For Consideration and Approval of Resolution 11-11 Amending

A-Attach 4

the 2011 Budget and Appropriating Funds for the Construction Administration of the Safe Routes to School Project.

To consider for approval a resolution amending the 2011 budget and appropriating funds accordingly.

Caree Rinebarger, Project Manager

4. For Consideration and Approval of Resolution 11-12 Re-Authorizing the Issuance of Corporate Credit Cards

A-Attach 5

To consider for approval a resolution re-authorizing the issuance of corporate credit cards in the name of the Town Administrator, Department Heads, Police Commander and Police Administrative Staff.

Mitzi McCoy, Finance Director

DISCUSSION AGENDA

Other Business
Adjournment