



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

MEETING AGENDA

Wednesday, August 24, 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 August 10, 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 August 24, 2011

C-Attach 1

Mitzi McCoy, Finance Director

ACTION AGENDA

1. **Consideration of Approval and Adoption of Ordinance 649, an Ordinance Extending the Franchise Agreement with U.S. Cable** **A-Attach 1**

To consider for approval an ordinance extending the Franchise Agreement between the Town of Milliken and U.S. Cable until March 2012 or sooner. U.S Cable's attorney in New Jersey is in possession of the most recent Franchise Agreement Draft that was completed by Staff.

Cheryl Powell, Town Co-Clerk

2. **Consideration of Approval and Adoption of Ordinance 650, an Ordinance Extending the Franchise Agreement with Poudre Valley Rural Electric Association, Inc.** **A-Attach 2**

To consider for approval an ordinance extending the Franchise Agreement between the Town of Milliken and Poudre Valley Rural Electric Association, Inc. (Poudre Valley REA) until March 2012 or sooner. Town Attorney Bruce Fickel is negotiating some modifications to the agreement.

Cheryl Powell, Town Co-Clerk

3. **For Consideration and Approval of Resolution 11-13 Authorizing Certain Individuals to Act on Behalf of the Town in Business with Colorado Community Bank and Other Financial Matters.** **A-Attach 3**

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

Mitzi McCoy, Finance Director

DISCUSSION AGENDA

1. **Economic Development**

Larry Burkhardt from Upstate Colorado and Mark Radtke with the Colorado Municipal League will participate in a discussion about local and regional economic development.

Other Business

Adjournment