



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

MEETING AGENDA

Wednesday, September 14, 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.

Receipt by the Board of Trustees of 2010 Financial Statements prepared by Anton Collins Mitchell, LLP

Per the state statute on the annual audit requirement of local government, audit documents were initially presented to the Town Board on August 10, 2011 by Dan Schommer with Anton Collins Mitchell, LLP. At that time the Board requested additional discussion and clarification of the 2010 audit.

Minutes of Previous Meeting

Attach 1

Minutes for the August 24, 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 September 14, 2011

Mitzi McCoy, Finance Director

2. Renewal of Hotel and Restaurant Liquor License for Burn Out Grill

C-Attach 2

Danielle Jennings has submitted the Renewal Application and paid the required fees to renew the Hotel and Restaurant Liquor License for the period of September 14, 2011 until September 14, 2012.

Cheryl Powell, Town Co-Clerk

ACTION AGENDA

1. For Consideration and Approval of Resolution 11-13 Supporting the Installation of Banner Poles on Highway 60 at Frances Ave. to Display a Banner Promoting Milliken's Farmers Market **A-Attach 1.**

Weld County's Live Well program has been active in Milliken as part of its efforts to promote opportunities for low cost and high nutrition food availability to Town residents. Grant money is available in the amount of \$4,800 for banner poles for a Farmer's Market banner that would span Broad St.

Steve House, Community Development Director

DISCUSSION AGENDA

Other Business
Adjournment