



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

MEETING AGENDA

Wednesday, September 28, 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 September 14, 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 28, 2011

Mitzi McCoy, Finance Director

ACTION AGENDA

1. **For Consideration and Approval for Appointments of New Directors of the Platte River Village Metropolitan District and for the Dissolution of the Platte River Village Metropolitan District** **A-Attach 1**

To appoint new Directors to serve on the Board of Directors for the Platte River Village Metropolitan District. Concurrently, Wiens Enterprises, LLC who is the lender on the foreclosed property is asking that the Town Board approve the dissolution of the Platte River Village Metropolitan District in order to comply with a condition that has been asked by a prospective buyer for the property.

Bruce Fickel, Town Attorney

2. **For Consideration and Approval on a Proposed Amendment to the Centennial Crossing Metropolitan Districts Service Plan** **A-Attach2**

To consider a proposed amendment to the Centennial Crossing Consolidated Service Plan. This will allow the Metro District to utilize funds within the district as a whole.

Bruce Fickel, Town Attorney

3. **For Consideration and Approval on Resolution 11-15, a Resolution Authorizing the Municipal Judge to Act as the Hearing Officer on Alleged Liquor Violations** **A-Attach 3**

To authorize the municipal judge to act as the hearing officer for all alleged violations of the Colorado Liquor Code and/or the Colorado Revised Statutes and/or the ordinances of the Town of Milliken. The judge would be delegated the authority to evaluate and perhaps invoke sanction for alleged violations.

Bruce Fickel, Town Attorney

DISCUSSION AGENDA

1. **Discussion of a Revision to Project Pride/"\$storefront\$" Grant Program**

To discuss the potential of restructuring the terms for \$storefront\$ grants to property owners in downtown Milliken.

Steve House, Community Development Director

2. Advantage Bank Settlement on Peregrine Creek

To provide the Town Board an update regarding the settlement on Peregrine Creek.

Bruce Fickel, Town Attorney.

Other Business
Adjournment