



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

MEETING AGENDA

Wednesday, December 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.

Minutes of Previous Meeting

Attach 1

Minutes for the November 22, 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 December 14, 2011

Mitzi McCoy, Finance Director

2. Water Lease Agreement

C-Attach 2

To approve the lease of 23.32 acre feet of water to Bestway Concrete from January 1, 2012 through December 31, 2012.

3. Resolution 11-24, Supporting the Amendment of the 2011 Budget and Appropriation of Funds

C-Attach 3

To consider for approval a budget amendment and the appropriation of funds for consultant services that were provided for the historic structure assessment of the Grain Elevator structure and the old Town Hall/Police Building. Funding for this project was provided for by grants in the amounts of \$14,000 and \$9,000 from the Colorado Historical Society.

4. Resolution 11-26, Supporting the Amendment of the 2011 Budget and Appropriation of Funds for the Payment to a Vendor for Purchase of Banner Poles

C-Attach 4

To consider for approval a budget amendment and the appropriation of funds for two (2) banner poles that were purchased for the Farmers Market banner and other banners at Town Square. Funding for this purchase was provided by a grant received from Weld County's Live Well program in the amount of \$4,800.

5. Building Inspection Service Contract

C-Attach 5

The Town desires to engage the service of Colorado Inspection Connection, Inc. (Ken Kidd) Services to serve as the Town's Building Inspector in 2012, to conduct building inspections and to perform other agreed upon duties.

ACTION AGENDA

1. Public Hearing for Consideration and Approval on Resolution 11-22, a Resolution to Adopt the 2012 Budget

A-Attach 1

To adopt and appropriate the 2012 Town of Milliken revenues, expenses and transfers for each fund.

Mitzi McCoy, Finance Manager

2. Consideration and Approval on Adoption of Resolution 11-23, a Resolution to Set the 2012 Mill Levy

A-Attach 2

To set the mill levy for General Fund operations and debt service on the 2007 bonds to build the police building. The mill levy must be certified to Weld County by December 15th of each year.

Mitzi McCoy, Finance Manager

3. **Consideration and Approval of Resolution 11-25, a Resolution In Support of the Widening and Trail Feasibility Study for the Highway 257 Corridor Grant and Agreement with the Colorado Department of Transportation** **A-Attach 3**

The Highway 257 Corridor Trail Feasibility Study is funded with Federal dollars (HIRE) through the North Front Range Metropolitan Planning Organization (MPO). The project was approved for funding by the MPO with a requirement for a cash match from the Town. A Consultant (Loris and Associates) has been selected for the project and design work will commence following approval and signing of the agreement by the State.

Steve House, Community Development Director

DISCUSSION AGENDA

Other Business

Adjournment