



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

**MEETING AGENDA**

**Wednesday, January 11, 2012 - 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 December 28, 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 January 11, 2012

**C-Attach 1**

*Mitzi McCoy, Finance Director*

**2. Resolution 12-01, Posting of Notices**

**C-Attach 2**

A Resolution establishing locations for posting of notice for meetings of the Board of Trustees of the Town of Milliken as required annually by C.R.S. §24-6-402(2).

*Cheryl Powell, Town Co-Clerk*

**ACTION AGENDA**

**1. Ratification of an Intergovernmental Agreement (IGA) with Weld County to Retain the Professional Services of Bill Jerke to Monitor the Residency Count for the Purposes of State Severance Tax and Federal Mineral Lease Distributions** **A-Attach 1**

To review and consider approval of an Intergovernmental Agreement (IGA) with Weld County engaging the professional services of Mr. Bill Jerke of LaSalle to provide consulting services to maintain compliance by energy sector employers with the provision of accurate employee residency data to the Colorado Department of Local Affairs to generate revenue to the Town.

*Jim Burack, Town Administrator*

**2. Ratification of a Contract with eFORCE Records Management Systems (RMS) for the Police Department** **A-Attach 2**

To consider for approval a contract with eFORCE to provide a computerized records management system to compile and file police records of crime and incidents for the Milliken Police Department. This contract allows for the purchase and licensing of the software and the first year of maintenance. This purchase is allocated in the approved 2012 budget.

*Jim Burack, Town Administrator*

**3. Town Administrator's Evaluation**

To discuss Town Administrator Jim Burack's annual evaluation.

**DISCUSSION AGENDA**

**Other Business**

**Adjournment**