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

MEETING AGENDA

Wednesday, March 11, 2015 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

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 may make no decision nor take action.

Minutes of Previous Meetings

- February 25, 2015

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.

There are not any items.

ACTION AGENDA

1. **Consideration and Approval to Execute a Lease with Colorado Door Restore for a Portion of the Milliken Grain Elevator** **A-Attach 1**

   To review and authorize the Town Administrator to sign a Lease with Nick Baudhuin, of Colorado Door Restore, LLC, to rent a portion of the Milliken Grain Elevator for use as a workshop for wood refinishing.

   Patrick Murphy, Accounting and Finance Director

2. **Consideration and Approval of Resolution 15-07, to Appropriate Funds from the Capital Improvement Fund to Pay for Improvements to the Grain Elevator** **A-Attach 2**

   To review and consider for approval Resolution 15-07, appropriating funds from the Capital Improvement Fund to pay for improvements to the Grain Elevator sufficient to provide the agreed-upon work space to lease to Colorado Door Restore, LLC.

   Patrick Murphy, Accounting and Finance Director

3. **Consideration and Approval of Resolution 15-08, Initiating Disconnection Proceeding and Setting a Hearing Date** **A-Attach 3**

   To review and consider for approval Resolution 15-08, initiating disconnection proceedings and setting a hearing date for a parcel in the east on half northwest one quarter of section 34, Township 5 north, range 63 west of the 6th principal meridian that is owned by Robert and Doris Fields.

   Martha Perkins, Community Development Director

4. **Consideration and Approval of Resolution 15-09, Initiating Annexation Proceedings for the Martinez-Hahn Annexation** **A-Attach 4**

   To review and consider for approval Resolution 15-09, initiating the annexation proceedings for the Martinez-Hahn Annexation.

   Martha Perkins, Community Development Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment