



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

**MEETING AGENDA**

**Monday, November 21, 2016 – 6:30 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**

- November 9, 2016

**Acknowledgement of the Paid List of Bills**

- November 2016 Bills

**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. **Consideration and Approval of the Submittal of a Purchase Order C-Attach 1 to 4Rivers Equipment for Lease Equipment**

To consider for approval, the submittal of a Purchase Order to 4Rivers Equipment for the lease of a 2016 John Deere Motor Grader and a John Deere Wheel Loader and either the purchase or the lease of a JRB Angle Snow Plow for the 2017 Budget year.

## **ACTION AGENDA**

1. **Cancellation of the Public Hearing Regarding the Frank Brothers Rezoning, the Applicant Withdrew the Application** **A-Attach 1**
2. **Continuation of the Public Hearing and Consideration and Approval of a Sketch/Preliminary Plat for Filing 2 of the Brookstone Multi-Housing Project** **A-Attach 2**

Public Hearing to consider Lot Holding Investments, LLC's request for approval of a sketch/preliminary plat for Filing 2 of the Brookstone Multi-Housing Project as an amendment to the original PUD Site Specific Centennial Master Plan.

*Martha Perkins, Community Development Director*

3. **Public Hearing on the Proposed 2017 Budget** **A-Attach 3**

*Kent Brown, Town Administrator*  
*Courtney Diller, Finance and Accounting Manager*  
*Molly Janzen, Contract Financial Consultant*

4. **Martin Family Request for the Transfer of Two (2) Commercial Water Taps** **A-Attach 4**

Due to FEMA's agreement to purchase the Martin Family Mobile Home Park after the property flooded in 2013. The Family is requesting to transfer their Water Taps on this property to 2 other commercial lots they own on Broad Street for new commercial businesses.

*Martha Perkins, Community Development Director*

## **DISCUSSION AGENDA**

There are not any items.

## **INFORMATIONAL AGENDA**

There are not any items.

### **Executive Session**

Regarding complaint filed on the Chair of the Planning & Zoning Commission

C.R.S. 24-6-402(4)(b), to confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions.

## **ASSIGNMENT AND PROJECT UPDATE(S)**

**Future Agenda Items**

**Other Business**

**Adjournment**

### **ACCOMMODATION NOTICE**

*The Town of Milliken complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the Town of Milliken. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the Town of Milliken, please contact the Town Clerk, Cheryl Powell at (970) 660-5049 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.*