



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

MEETING AGENDA

Wednesday, October 14, 2015 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

APA Award Presentation

Anne Johnson with Tetra Tech who was formerly an employee of the Town of Milliken will be presenting an award to the Town of Milliken.

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

- September 23, 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 of a Request to Continue the Public Hearing for a Minor Subdivision and a Commercial Site Plan for Brookstone Phase I** **A-Attach 1**

To continue a Public Hearing request for a Minor Subdivision for a lot split of a parcel of land, approximately 24.025 acres, into two (2) parcels consisting of approximately 11.621 acres and 12.404 acres and for a Commercial Site Plan for two four-plexes for Brookstone Development Phase I. The parcel is known as the Brookstone Subdivision and consists of approximately 24.025 acres after being replatted on June 8, 2009 under Reception Number 3628109 as a Replat of Lot 2, Block 2, Settlers Village Subdivision, Fifth Filing, located in the Northeast Quarter of Section 12, Township 4 North, Range 67 West of the 6TH P.M., Town of Milliken, Weld County, Colorado.

Martha Perkins, Community Development Director

2. **Consideration of a Request to Continue the Public Hearing for An Amendment or Modification to the Final PUD Site Plan for Settlers Village in the Centennial Master Plan** **A-Attach 2**

To continue a Public Hearing for approval of an Amendment or Modification to the Final PUD Site Plan for Settlers Village in the Centennial Master Plan with a request for medium density residential housing with the submittal of 2 four-plexes for the Brookstone Development Phase I. Currently, the Brookstone Subdivision consists of approximately 24.025 acres after being replatted on June 8, 2009 under Reception Number 3628109 as a Replate of Lot 2, Block 2, Settlers Village Subdivision, Fifth Filing, located in the Northeast Quarter of Section 12, Township 4 North, Range 67 West of the 6TH P.M., Town of Milliken, Weld County, Colorado and is designated in the Centennial Master Plan as high density residential housing.

Martha Perkins, Community Development Director

3. **Acknowledgement of Receipt by the Town Board of the 2016 Proposed Budget** **A-Attach 3**

The State of Colorado requires that the Board acknowledge receipt of a proposed budget for the upcoming year by October 15.

Kent Brown, Town Administrator

4. **Milliken Sanitary Sewer Encasement Project Bid** **A-Attach 4**

To consider and approve the authorization of the Town Administrator to sign for the contract, following the award of the bid.

An email with the detailed bid documents for the sanitary sewer encasement project was sent to the Town Board on Friday, October 9, 2015. The bids for this project are due on Friday, October 9th at 5:00 p.m. Staff will review documents on Monday

and present their findings to the Town Board.

5. **Land Purchase/Donation of the Lot Holding Development Land for the Town of Milliken South Side Water Storage Tank** **A-Attach 5**

Water Tank site purchase and sale agreement and easement.

Linda Michow, Town Attorney

DISCUSSION AGENDA

1. **November Town Board Meeting Dates**

Kent Brown, Town Administrator and Cheryl Powell, Town Clerk

INFORMATIONAL AGENDA

1. **Notice to Proceed for Great Western Oil and Gas Company's 13 Wells and Related Oil Facilities** **I-Attach 1**

To inform the Town Board that the Planning and Zoning Commission reviewed and conditionally approved a Special Use Permit for Great Western Oil and Gas Company's 13 wells and related oil facilities located on a site at Section 22, Township 4 North, Range 67 West, 6th P.M., generally East of County Road 19 and South of County Road 44 on August 5, 2015.

Martha Perkins, Community Development Director

ASSIGNMENT AND PROJECT UPDATE(S)

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.