



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

MEETING AGENDA

Monday, November 9, 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

- October 28, 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. **First of Two Public Hearings on the Proposed 2016 Budget**

Jennifer Nash, Treasurer, Director of Finance and Accounting

2. **CDBG-DR Post Award**

A-Attach 1

To conduct a post award public hearing for a CDBG-DR Round one grant the Town received to cover its 12.5% local share for a sewer main break that occurred during the 2013 flood event. The Town also received funding from the FEMA's Public Assistance program to cover 75% of the project costs and 12.5% from the Colorado Division of Homeland Security and Emergency Management. The total cost for the project was \$61,847.43. The CDBG-DR award was for \$7,730.91.

Seth Hyberger, Community Engagement Specialist/Planner

3. **For Consideration and Approval of Resolution 15-20, a Colorado Safe Routes to School Application**

A-Attach 2

For consideration and approval of a resolution of sponsorship for the Broad Street Railroad Crossings and Trail Improvements Project. This was a project listed in the Town's Trail & Sidewalk Gap Analysis that was completed in 2015.

Seth Hyberger, Community Engagement Specialist/Planner

4. **For Consideration and Approval of Resolution 15-21, Authorizing a Mail Ballot Election for the April 2016 Regular Municipal Election**

A-Attach 3

For consideration and approval of a resolution authorizing a mail ballot election for the April 5, 2016 Regular Municipal Election in order to increase voter participation.

Cheryl Powell, Town Clerk

5. **For Consideration and Approval of BID4357034 Milliken Water Tank Parts – 10/12/15 HD Supply Waterworks, LTD.**

A-Attach 4

For consideration and approval of the purchase of water piping and associated materials to connect the new water storage tank to existing water mains adjacent to Weld County Road 21.

Bill Landwehr, Public Works Director

6. **For Consideration and Approval of Resolution 15-22, Consenting to the Dissolution of Centennial Crossing Metropolitan District Numbers 4-7**

A-Attach 5

For consideration and approval of Resolution 15-22, consenting to the dissolution of the Centennial Crossing Metropolitan District Nos. 4-7 (Districts 4-7) and authorizing the Town Attorney to take, on behalf of the Town, and in cooperation with general counsel for Districts 4-7, Seter & Vander Wall P.C. any act necessary to complete

the dissolution of Districts 4-7 in accordance with Part 7 of the Special District Act.

Linda Michow, Town Attorney

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

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.