



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

MEETING AGENDA

Wednesday, December 23, 2015 – 6:00 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

- December 9, 2015

Acknowledgement of the Paid List of Bills

- December 2015 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.

There are not any items.

ACTION AGENDA

1. 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

2. Consideration, Approval and Authorization for Engineering Services for the Josephine Storm Sewer Project

A-Attach 2

To consider for approval the authorization for the Town Administrator to sign the contract for Engineering Services for the Josephine Storm Sewer Project. The Town has received Phase 1 approval from FEMA and the State on November 12, 2015 to hire a firm and proceed with the preliminary engineering component of the project. The Town received a FEMA Hazard Mitigation Grant in the amount of \$82,875 and a \$13,812 grant from the State.

Kent Brown, Town Administrator

3. Consideration and Approval of Resolution 15-26, Supporting Improvements to Interstate 25

A-Attach 3

To consider for approval Resolution 15-26, in support of improvements to Interstate 25 (I-25).

Milt Tokunaga, Mayor

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. Town Hall Parking Lot Site Plan

D-Attach 1

To provide the Town Board with information regarding the Planning Commission approval on December 16, 2015.

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.