



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

MEETING AGENDA

Monday, December 9, 2015 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Presentation

Susan Fakharzadeh with PDC Energy, Inc. regarding Milliken's FBC Park.

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 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. **Public Hearing for Consideration and Approval of an Amendment to Chapter 16 of the Milliken Land Use and Development Code** **A-Attach 1**

Town Staff is requesting a continuation of the Public Hearing to a date and time certain.

Martha Perkins, Community Development Director

2. **Consideration and Approval of Resolution 15-25, Adopting the 2016 Budget and Amending the 2015 Budget** **A-Attach 2**

For review and consider for approval Resolution 15-25 to adopt and appropriate the 2016 Town of Milliken revenues, expenses and transfers for each fund. The budget year begins January 1, 2016 and end December 31, 2016. The Resolution also adopts the "Estimate" column in the 2015 Budget as the Revised Budget for 2015.

Jennifer Nash, Treasurer, Director of Finance and Accounting

3. **Consideration and Approval of Resolution 15-24, Establishing The 2015 Mill Levy for the 2016 Budget** **A-Attach 3**

To consider for approval Resolution 15-24, to set the Mill Levy for General Governmental Operations and Debt Service on the 2007 bonds issued to fund the construction of the Police Building and Meeting House. The Mill Levy must be certified to Weld County by December 15th of each year.

Jennifer Nash, Treasurer, Director of Finance and Accounting

4. **Consideration and Approval of an Agreement between the Town of Milliken and Binder Family Farms, LLC for Ditch Crossings** **A-Attach 4**

To consider for approval an Agreement that allows the Town to cross sections of the irrigation ditch owned by the Binder Family Farms, LLC in order to construct the Milliken-Johnstown Trail.

Linda Michow, Town Attorney

5. **Consideration and Approval to Allow the Town Administrator to Sign the Contract on the Sewer Manhole Rehabilitation Project, RFP 8-2015** **A-Attach 5**

To consider for approval the authorization for the Town Administrator to sign the contract on the Sewer and Manhole Rehabilitation Project so the Town can proceed.

Kent Brown, Town Administrator

6. **Consideration and Approval to Allow the Town Administrator to Sign the Contract on the Augmentation Bypass Line Project, RFP 9-2015** **A-Attach 6**

To consider for approval the authorization for the Town Administrator to sign the contract on the Augmentation Bypass Line Project so the Town can proceed.

Kent Brown, Town Administrator

DISCUSSION AGENDA

1. **Stormwater Utility Fees**

D-Attach 1

To discuss Stormwater Utility Fees.

Mike McMeekin, Lamp Rynearson

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.