



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

Wednesday, January 28, 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

- January 14, 2015

Acknowledgement of the Paid List of Bills

Attach 1

January 2015 List of 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. **Resolution 15-03, Authorizing Elected Officials and Specified Town Staff to Conduct Banking Business on Behalf of the Town of Milliken** **C-Attach 1**

To update authorized signatures to conduct banking business on behalf of the Town of Milliken by adding Town Administrator Kent Brown.

Patrick Murphy, Treasurer, Director of Finance and Accounting

2. **Water Lease Agreement with Bigfoot Turf of Excess Water Credits** **C-Attach 2**

To consider for approval a Water Lease with Big Foot Turf Farms, Inc. to lease “excess credits” from the Town of Milliken’s Plan for Augmentation.

Forrest Leaf, Water Resource Engineer

3. **Resolution 15-04, Authorizing the Town Administrator to Apply for and Secure Additional Water Rights for Augmentation from the Town’s RO Wells** **C-Attach 3**

To secure additional water rights to be used for replacement of depletions from wells owned by Milliken and return flow obligations pursuant to the Augmentation Plan decreed in Case No. 02CW339

Patrick Murphy, Treasurer, Director of Finance and Accounting

ACTION AGENDA

1. **Consideration and Approval of an Agreement for an On-Call Engineering Firm** **A-Attach 1**

To review and consider approval of the selection of an on-call engineering firm, Lamp Rynearson, to continue to serve as the Town of Milliken’s Engineer. The State of Colorado’s Department of Transportation (CDOT) requested that the engineering firm be selected through a bid or request for proposal process for transportation-related grants. Town staff could not locate this document, so Town staff issued a request for proposal (RFP) in November 2014. After receiving ten (10) proposals and interviewing three (3) firms, staff recommends that Lamp Rynearson continue to serve as the Town’s Engineer.

Martha Perkins, Community Development Director

2. Consideration and Approval of an Agreement by and Between the Town of Milliken and SAFEbuilt Colorado, Inc. for Building Department Services for the Town **A-Attach 2**

For consideration and approval of an Agreement by and Between the Town of Milliken and SAFEbuilt Colorado, Inc. to provide a full range of building department services for the Town in 2015, as requested in RFP #19-2014.

Martha Perkins, Community Development Director

3. Consideration and Approval of a Contract Extension with Waste Management **A-Attach 3**

For consideration and approval to extend the current contract with Waste Management for the third of up to five (5) additional one-year terms, in accordance with the contract signed January 25, 2012

Patrick Murphy, Treasurer, Director of Finance and Accounting

4. Consideration and Approval of Resolution 15-05, Updating Revenues Related to Miscellaneous Services Provided by the Town of Milliken **A-Attach 4**

To consider for approval Resolution 15-05, to adjust the Town Fee Schedule to reflect the rate changes necessary to fund the price increase requested by Waste Management, Inc. upon the extension of the Solid Waste Management Services Agreement with the Town, and other miscellaneous adjustments.

Patrick Murphy, Treasurer, Director of Finance and Accounting

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. Fields Annexation **I-Attach 1**

To review and present to the Board of Trustees the documentation for the annexation petition and other relevant documentation for the McDowell's property annexation into the Town of Milliken to ensure that a section of land owned by the Fields was not annexed into the Town by mistake.

Martha Perkins, Community Development Director

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment