



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

MEETING AGENDA

Wednesday, January 8, 2014 – 7:00 P.M.

Call to Order

Pledge of Allegiance

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.

Recognition of Trustee

To recognize Ted Chavez for his many years of service to the Town of Milliken.

Minutes of Previous Meetings

- November 27, 2013
- December 11, 2013
- December 18, 2013

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 14-01, Posting of Notices

C-Attach 1

A Resolution establishing locations for posting of notice for meetings of the Board of Trustees of the Town of Milliken as required annually by C.R.S. §24-6-402(2).

Cheryl Powell, Town Clerk

ACTION AGENDA

1. Consideration and Approval of Resolution 14-02, Authorizing Execution of a Contract with Evergreen Skatepark, LLC for Construction of the Milliken-Hillsboro Skate Park

A-Attach 1

To consider for approval Resolution 14-02, authorizing a contract with Evergreen Skatepark, LLC for construction of the Hillsboro Skate Park.

Anne Johnson, Community Development Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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

Adjournment