



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

MEETING AGENDA

Wednesday, April 9, 2014 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Agenda Approval

Additions/Deletions to the Agenda

Recognition of Trustees

To Recognize Mayor Pro Tem Julie Cozad and Trustee Reid Hobler for their service to the Town of Milliken

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

- March 26, 2014
- March 31, 2014 – Special Meeting

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. **Consideration and Approval of Resolution 14-16, Regarding Salary for the Town of Milliken Interim Town Administrator** **C-Attach 1**

To consider for approval additional compensation to the Interim Town Administrator, until a new permanent Town Administrator is appointed, or until further action by the Town Board.

Sunita Sharma, Assistant Town Attorney

ACTION AGENDA

1. **Consideration and Approval of Resolution 14-14, a Resolution Amending the Budget for 2014 by Appropriating Impact Fee Funds for Park Development Projects at Sappington Park** **A-Attach 1**

To consider for approval Resolution 14-14, to appropriate a portion of the funds available in the Impact Fees Fund for improvements to Sappington Park in partnership with the Centennial Metropolitan District.

Patrick Murphy, Finance Director

2. **Consideration and Approval of the Allocation of Funds From the Town's Sewer and Stormwater Fund** **A-Attach 2**

To consider for approval an expenditure of funds for an additional \$20,000 from the Town's Sewer and Stormwater Fund. A total Town match for the \$135,000 Energy and Mineral Impact Assistance Fund Grant is \$45,000. The \$135,000 Grant award is being made to the Town to be used to update the Town's 33-year-old Stormwater Management Plan.

Anne Johnson, Community Development Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. **LiveWell/HEAL Colorado Campaign**

To provide the Board with an update on the benefits the Town has received by participation in the LiveWell/HEAL Colorado Campaign.

Anne Johnson, Community Development Director

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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