



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

MEETING AGENDA

Wednesday, May 14, 2014 – 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

- April 23, 2014

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. **Consideration and Approval of Resolution 14-18, a Resolution Amending the Budget for 2014 by Appropriating Impact Fee Funds for a Stormwater Drainage Master Plan** **A-Attach 1**

To consider for approval Resolution 14-18, to amend the Budget for 2014 to appropriate Impact Fee Funds to match a grant from the Colorado Department of Local Affairs (DOLA) and reflect all revenues and expenditures related to this project in the Grants Fund.

Patrick Murphy, Finance Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. **Housing Needs Assessment**

To inform the Town Board that the original award of the Housing Needs Assessment Contract to Novogradac & Company, LLP has been changed to RG & Associates. The cost and timeframe will be the same as the proposal from Novogradac. Novogradac did not want to sign the Town's contract due to the indemnification clause within the Town's contract.

Anne Johnson, Community Development Director

Executive Session

C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

Anne Johnson, Community Development Director

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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