



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

**Wednesday, June 25, 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**

- June 11, 2014

**Acknowledgement of the Paid List of Bills**

**Attach 1**

June 2014 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. **Consideration and Approval of Resolution 14-19, Authorizing a Fireworks Display for Beef N' Bean Day on August 9, 2014** **C-Attach 1**

To consider for approval a Resolution allowing Tri-State Fireworks, Inc. to provide a public fireworks display during the Town's annual Beef N' Bean Day event on August 9, 2014.

*Caree Rinebarger, Beef N' Bean Day Coordinator*

**ACTION AGENDA**

1. **Consideration and Approval of an Authorization to Award and Execute the Hillsboro Skate Park Landscaping** **A-Attach 1**

To consider for approval the authorization of the Interim Town Administrator to execute a contract for the completion of the landscaping at Hillsboro Skate Park. The purpose of this request is to expedite the installation of the irrigation and landscaping, and to help ensure the completion of the project by Beef N' Bean Day.

*Josh Roseberry, Parks and Outdoors Director*

2. **Consideration and Approval of a Contract for Municipal Abatement Services** **A-Attach 2**

To consider for approval a contract with Escape Landscapes to serve as the Contractor, to perform municipal abatements for properties in code violation with the Town of Milliken.

*Cheryl Powell, Interim Town Administrator*

**DISCUSSION AGENDA**

1. **Request from Milliken Housing Authority** **D-Attach 1**

*Janie Lichtfuss, Chair Milliken Housing Authority*

**INFORMATIONAL AGENDA**

There are not any items.

**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.

**ASSIGNMENT AND PROJECT UPDATE(S)**

**Other Business**

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

**Adjournment**