



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

Wednesday, July 9, 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 25, 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.

1. Consideration and Approval of a Water Lease with Bernhardt Farms, LLC C-Attach 1

To consider for approval a Water Lease Agreement with Bernhardt Farms, LLC expiring on October 31, 2014.

Jason Fowler, Public Works Director

2. Consideration and Approval of a Special Event Liquor License for the Town's Annual Beef 'N Bean Day Celebration on August 9, 2014 C-Attach 2

To consider for approval a Special Event Liquor License to provide a Beer Garden at the Town's Annual Beef 'N Bean Day Celebration on August 9, 2014.

ACTION AGENDA

1. Consideration and Approval of an Authorization to Award and Execute the Heritage House Site Improvements Contract A-Attach 1

To consider for approval the authorization of the Interim Town Administrator to execute a contract for the completion of the site improvements at the Heritage House for an amount not to exceed \$110,000.

The purpose of this request is to expedite the construction of site improvements and ensure the landscape and irrigation installation is complete this fall.

Omar Herrera, Town Contract Engineer

2. Consideration and Approval of a Contract with Lutey's Landscaping Incorporated A-Attach 2

To consider for approval a contract with Lutey's Landscaping Incorporated to provide irrigation installation and landscaping services for the Town of Milliken's Windmill Gateway.

Josh Roseberry, Parks and Outdoors Director

3. Property Appraisals A-Attach 3

To consider for approval appraisals needed for participation in the FEMA Hazard Mitigation Grant Program with property owners who are willing sellers.

Seth Hyberger, Community Engagement Specialist/Planner

DISCUSSION AGENDA

1. Mobile Home Park Vacancy Base Fees D-Attach 1

To discuss the request from the Town's Mobile Home Park owners, regarding a waiver of Utility Base Fee's.

Finance Director, Patrick Murphy

INFORMATIONAL AGENDA

1. Street Improvement Request for Proposal (RFP)

Public Works Director Jason Fowler will inform the Town Board about the Street Improvement RFP.

2. Heritage House Landscaping RFP

The Town's Contract Engineer Omar Herrera will inform the Town Board regarding the Landscaping RFP.

3. Information Regarding Grants the Community Development Department is Pursuing

Packet Sleeve

Community Development Director Johnson will inform the Town Board of grant opportunities that are being pursued.

4. Notice of Intent (NOI) Updates

Community Engagement Specialist/Planner Seth Hyberger will provide the Town Board with an update regarding the NOI's that have been submitted.

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