



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

**Wednesday, September 24, 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**

- September 10, 2014

**Acknowledgement of the Paid List of Bills**

**Attach 1**

September 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.*

There are not any items.

## **ACTION AGENDA**

1. **Consideration and Approval of Resolution 14-29, Supporting the Application for Exclusion of New Primary Oil and Gas** **A-Attach 1**

To consider for approval Resolution 14-29, supporting the application for exclusion of the assessed valuation attributable to new primary oil and gas production from the 5.5% property tax revenue limitation.

*Pat Murphy, Finance Director*

2. **Consideration and Approval of a Contract for Property Mineral Rights Appraisals** **A-Attach 2**

To consider for approval a contract with an appraisal company that performs mineral rights appraisals, in order to fulfill the procedures established by FEMA and the State of Colorado for participation in the FEMA Hazard Mitigation Grant Program.

*Seth Hyberger, Community Engagement Specialist/Planner*

## **DISCUSSION AGENDA**

There are not any items.

## **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; and

C.R.S. 24-6-402(4)(f)(1), to discuss personnel matters

## **ASSIGNMENT AND PROJECT UPDATE(S)**

### **Other Business**

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

### **Adjournment**