



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

Wednesday, November 12, 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

- October 22, 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 to Authorize Mayor Tokunaga to Sign a MOU/Contract with Prospective Town Administrator**

ACTION AGENDA

1. **Consideration and Approval for the Construction of the Highway 257 Trail, Phase 1, with DCP Civil, LLC and the Budget Appropriation for Grant Match** **A-Attach 1**

To consider for approval a Construction Agreement with DCP Civil, LLC for the construction of Phase I of the Highway 257 Trail, utilizing the remaining grant funds awarded to the Town through the Highway 257 Feasibility Study Grant, the Safe Routes to Schools Grant, and appropriate matching funds from the General Fund necessary to complete the project.

Patrick Murphy, Treasurer, Director of Finance and Accounting

2. **Consideration and Approval of a Contract with Clarion Associates for Comprehensive Plan and Disaster Resiliency Update** **A-Attach 2**

For consideration and approval of a contract for the completion of the Comprehensive Plan and Disaster Resiliency Update. The Town received a Community Development Block Grant-Disaster Recover Planning Grant through the Department of Local Affairs in the amount of \$80,000 with a zero cost match.

Seth Hyberger, Community Engagement Specialist/Planner

3. **Consideration, Approval and Authorization for Drilling Recharge Irrigation Well with Hydro Resources** **A-Attach 3**

For consideration to execute a Construction Contract with Hydro Resources-Rocky Mountain, Inc. for the drilling of a Recharge Irrigation Well, known as the Settlers Village Refresh Well #2.

Patrick Murphy, Treasurer, Director of Finance and Accounting

4. **First of Two Public Hearings on the Proposed 2015 Budget**

Patrick Murphy, Treasurer, Director of Finance and Accounting

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. **CDPHE Compliance Update**

To provide the Town Board a summary regarding the Colorado Department of Public Health and Environment Notice.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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

Adjournment