



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

MEETING AGENDA (revised)

Wednesday, March 23, 2016 – 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

- March 9, 2016

Acknowledgement of the Paid List of Bills

- March 2016 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. Renewal of Retail Liquor Store License for McCutters

C-Attach 1

Melissa McLavey of McCutters, LLC has submitted the Renewal Application and has paid the required fees to renew the Retail Liquor Store License for the period of June 16, 2016 until June 16, 2017.

Cheryl Powell, Town Clerk

ACTION AGENDA

1. Consideration and Approval of Ordinance 727, Amending Chapter 13 in Regard to the Storm Water Utility Enterprise and Storm Water Utility Fees

A-Attach 1

To consider for approval Ordinance 727, this ordinance creates the framework for the collection of stormwater fees, the framework to impose and collect those fees.

Linda Michow, Town Attorney

2. Consideration and Approval of Resolution 16-06, Updating Revenues Related to Solid Waste Collection Services

A-Attach 2

To consider for approval Resolution 16-06, adjusting the Town Fee Schedule to reflect the rate changes necessary to fund the price increase by Waste Management, Inc.

Jennifer Nash, Treasurer, Finance and Accounting Director

3. Consideration and Approval of Resolution 16-05, Updating Revenues Related to Water Services

A-Attach 3

To consider for approval Resolution 16-05, an amendment to the Town's Fee Schedule related to Water Rates.

Jennifer Nash, Treasurer, Director of Finance & Accounting

4. Consideration and Approval of the Brookstone Phase I Development Agreement with Lot Holding Investments, LLC

A-Attach 4

To review and consider for approval a development agreement for a commercial site plan consisting of two (2) four-plexes for Brookstone Development Phase I on approximately .98 acres.

Martha Perkins, Community Development Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

Executive Session

C.R.S. 24-6-402(4)(b), to confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Adjournment

ACCOMMODATION NOTICE

The Town of Milliken complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the Town of Milliken. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the Town of Milliken, please contact the Town Clerk, Cheryl Powell at (970) 660-5049 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.