



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

**MEETING AGENDA (Revised)**

**Wednesday, March 25, 2015 – 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 11, 2015

**Acknowledgement of the Paid List of Bills**

**Attach 1**

March 2015 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 Decision as to Holding a Public Hearing Regarding a Trustees Potential Conflict of Interest**

*Milt Tokunaga, Mayor and Bruce Fickel, Town Attorney*

2. **Consideration and Approval of Park Site Amenities per the Capital Improvements Projects Plan** **A-Attach 1**

This information will be delivered to the Town Board of Trustees on Friday, March 20<sup>th</sup>.

*Josh Roseberry, Parks and Outdoors Director*

3. **Consideration and Approval of Maintenance Agreement and Easement with Binder Family Farms, LLC** **A-Attach 2**

To consider for approval a proposed agreement for the maintenance and use of the Binder Family Farms, LLC Irrigation Ditch.

*Kent Brown, Town Administrator*

4. **Consideration and Approval of Geographic Information System (GIS) Hardware and Software** **A-Attach 3**

To review and consider for approval the purchase of a new desktop computer and a new ERSI ArcGIS software license for maintaining and expanding the Town's geographic information system. Currently, the Town is running an obsolete and unsupported Version of ArcGIS.

*Martha Perkins, Community Development Director*

## DISCUSSION AGENDA

1. **Revision of Chapter 18 to Adopt a Board of Appeals, Clarify the Violation and Abatement Process and Define a Schedule for Expired Permits** **D-Attach 1**

To update the Town of Milliken's Municipal Code and revise certain sections to create a new Board of Appeals that will be appointed by the Board of Trustees to make decisions on building code related issues.

To revise sections of the Municipal Code to create a foundation for dealing with future violation cases and the Abatement of dangerous buildings.

To adopt a new permit expiration schedule, to clean up the Town's permit records, avoid violations by keeping track of expired permits and notifying the applicant.

*Jonathan Gesick, Building Official*

## **INFORMATIONAL AGENDA**

### **1. Front Range Fire Rescue Authority Update**

Blair Howe with the Front Range Fire Rescue Authority would like to provide the Town Board of Trustees with an update.

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

### **Other Business**

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

### **Adjournment**