



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

MEETING AGENDA (Revised)

Wednesday, April 8, 2015 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Proclamation

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 25, 2015

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, 2015 until June 16, 2016.

Cheryl Powell, Town Clerk

2. **Consideration and Approval of a Lease Renewal with the Johnstown-Milliken Chamber of Commerce and Milliken Business Association for use of the Historic Town Hall, 1109 Broad Street** **C-Attach 2**

To review and consider for approval a Renewed Lease Agreement with the Johnstown-Milliken Chamber of Commerce and Milliken Business Association (MBA) to provide the Chamber and MBA the use of the Historic Town Hall, 1109 Broad St.

Kent Brown, Town Administrator

ACTION AGENDA

1. **Public Hearing/Meeting for Review and Recommend Approval of Resolution 15-11, a Coordinated Planning Agreement with Weld County** **A-Attach 1**

To consider a request from Weld County to adopt a Coordinated Planning Agreement.

Martha Perkins, Community Development Director

2. **Authorization of the Town Administrator to Sign for the Purchase of the Heritage House Musical Play Equipment per the GOCO Grant** **A-Attach 2**

To authorize the Town Administrator to sign for the purchase of the musical equipment for the Heritage House per the Great Outdoors Colorado Grant for the site.

Josh Roseberry, Parks and Outdoors Director

3. **Consideration and Approval of Resolution 15-10, to Appropriate Funds from the Grant Fund for the Completion of the Hwy 257 Trail Project** **A-Attach 3**

To consider for approval the appropriation of funds from the Grant Fund to pay for the additional costs associated with the construction of the trail extension to Highway 257.

Patrick Murphy, Finance Director

4. **Consideration and Approval of First Amendment to Water Service Agreement with Central Weld County Water District** **A-Attach 4**

To review and consider for approval the amendment to the Water Service Agreement between Central Weld County Water District and the Town of Milliken.

Kent Brown, Town Administrator

5. **Consideration and Approval of a Lease Agreement for the use of One Office at the Northstar Bank Building** **A-Attach 5**

To approve a Lease Agreement for the use of one (1) office on the first floor of the Northstar Bank Building in Milliken to be used by the Economic Development Specialist Walt Elish under contract with the Town of Milliken.

Kent Brown, Town Administrator

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. **Milliken Police Department Monthly Report** **I-Attach 1**

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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

Adjournment