



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

Wednesday, May 27, 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

- May 13, 2015

Acknowledgement of the Paid List of Bills

Attach 1

May 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. **Public Hearing/Meeting for the Purpose to Consider a Request from Lot Holding Investments, LLC to Approve the Final Plat of the Fossil Park Subdivision** **A-Attach 1**

Public Hearing/Meeting to consider a request from Lot Holding Investments, LLC. to approve the final plat for the purpose of developing the Fossil Park Subdivision on Lot 2, Block 1 (Parcel ID# 105912441002) of the Settlers Village Final Plat Second Filing and Lot 1, Block 5 of the Settlers Village Final Plat (Parcel ID # 105912019001) in Milliken, Colorado. The area is approximately 50 acres in size and sits vacant.

Martha Perkins, Community Development Director

2. **Public Hearing for the Review and Recommendation for Approval of Ordinance # 711, to Approve an Annexation of 152 Acres known as the Martinez-Hahn Annexation** **A-Attach 2**

To review and consider Ordinance No. 711, for the purpose of annexing approximately 152 acres of the land 100% owned by the Martinez Family into the Town of Milliken, located at 9333 CR 52. The annexation will take place in three separate applications known as the Martinez-Hahn Annexation 1, 2 and 3. In addition, with the annexation, the Martinez family is requesting to zone the land R-1 "Single Family Residential".

Martha Perkins, Community Development Director

3. **Public Hearing/Meeting for the Purpose to Consider a Request from Thompson River Parks and Recreation to Approve the Site Plan for the Construction of the Milliken Field House** **A-Attach 3**

Public Hearing/Meeting to consider a request from Thompson River Parks and Recreation District to approve the site plan for the construction of a 21,607 square foot building for the Milliken Field House on the property located at 320 Centennial Drive in Milliken, Colorado and a Use By Special Review for the Field House to be used as a Community Center.

Martha Perkins, Community Development Director

4. **Consideration and Approval of Ordinance 712, Adopting the NFPA 70 National Electrical Code, 2014 Edition** **A-Attach 4**

Consideration and approval to adopt the current version of the National Electrical Code as mandated by the State of Colorado.

Jonathan Gesick, Building Official

5. **Consideration and Approval for the Town Administrator to sign a Contract to Complete the Settlers Village Recharge Project** **A-Attach 5**

To authorize the Town Administrator to sign a contract with Redpoint Contractors to complete the Recharge/Refresh Irrigation Well.

Bill Landwehr, Public Works Director

6. **Consideration, Approval and Authorization for the Town Administrator to Submit a Proposal to the City of Greeley to Extend the Town's Water Service Agreement** **A-Attach 6**

To authorize the Town Administrator to develop and submit a proposal to the City of Greeley to amend the current Intergovernmental Agreement (IGA) for treated water service for the Town of Milliken.

Kent Brown, Town Administrator

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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

Adjournment