



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

MEETING AGENDA

Wednesday, July 8, 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

- June 24, 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.

There are not any items.

ACTION AGENDA

1. **First Amendment to Intergovernmental Agreement (IGA) Between A-Attach 1 the Town of Milliken and Thompson Rivers Parks and Recreation District (TRPR)**

For consideration and approval of an amendment to the IGA between the Town and TRPR. This amendment will indicate the Town's financial obligation to the project and the end date of the obligation as set forth in the agreement.

Kent Brown, Town Administrator

2. **To Consider for Approval Resolution 15-17, Appropriation of A-Attach 2 Funds for the Support of the Milliken Athletic Complex**

To appropriate \$200,000 from the General Fund to be paid to the Thompson Rivers Parks and Recreation District (TRPR) in accordance with and upon approval of the Amendment to the Intergovernmental Agreement (IGA).

Kent Brown, Town Administrator

3. **To Consider and Acknowledge the Determination of Irrigated A-Attach 3 Acres under Centennial North Non-Potable Irrigation System and Non Potable Water Certificates**

The purpose of this acknowledgment is to record within the Town's documents the shares of non-potable water by subdivision and the remaining acres available for irrigation for Lot Holding Investments, LLC

Caree Rinebarger, Building Permit Tech

4. **Consideration and Approval of Resolution 15-16 and Policies for A-Attach 4 Community Development Block Grant – Disaster Recovery (CDBG-DR) Compliance**

The purpose of this is to approve the following Resolution and Policies regarding Section 504 of the Rehabilitation Act, Americans with Disabilities Act of 1990 and CDBG-DR compliance. The Resolution and policies include: Equal Employment Opportunity Policy; Excessive Force Policy; Town of Milliken Fair Housing Resolution; Town of Milliken Grievance Procedure Policy; Town of Milliken Residential Antidisplacement and Relocation Assistance Policy; and the Town of Milliken Notice of Nondiscrimination Policy. The Town has received a CDBG-DR Planning Grant in the amount of \$80,000 to be applied towards the Town's Comprehensive Plan Update 2015. The United States Housing and Urban Development and Colorado Department of Local Affairs (DOLA) requires the Resolution and Policies to be approved in order to ensure the grant requirements regarding civil rights are met.

Seth Hyberger, Community Engagement Specialist/Planner

5. Consideration and Approval of the Fossil Park Development Agreement (To Be Distributed at a Later Date)

To consider for approval a Development Agreement for the Fossil Park Subdivision.

Martha Perkins, Community Development Director

6. Consideration and Approval for the Sale of Property Located at 417 Broad Street, Milliken **A-Attach 5**

To consider for approval and authorize for the Town Administrator to sign for the sale of property located at 417 Broad Street, Milliken.

Kent Brown, Town Administrator

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

Fields De-Annexation Memo

I-Attach 1

Memorandum regarding the Fields property detachment.

Bruce Fickel, Town Attorney, Martha Perkins, Community Development Director and Kent Brown, Town Administrator

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.