



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

Wednesday, August 10, 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

- July 27, 2016

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. Consideration and Approval of a Liquor License Renewal for El Mex-Kal Family Mexican Restaurant **C-Attach 1**

To consider for approval a Hotel and Restaurant Liquor License renewal for El Mex-Kal Family Mexican Restaurant from August 26, 2016 until August 26, 2017.

Cheryl Powell, Town Clerk

ACTION AGENDA

1. **Consideration and Approval of Resolution 16-17, an Intergovernmental Agreement with the RE-5J School District for a Joint School Resource Officer Program** **A-Attach 1**

To consider for approval, the Intergovernmental Agreement (IGA) with Weld County School District RE-5J, for a School Resource Officer (SRO).

Benito Garcia, Police Chief

2. **Consideration and Approval for a Trade of the Town of Milliken's Greeley Loveland, Lake Loveland and Seven Lakes Water Shares for Colorado Big-Thompson Units** **A-Attach 2**

To consider for approval a trade of the Town's 1 share of Greeley Loveland Irrigation Company, 5 shares of Seven Lakes Reservoir Company and 0.5 rights of Lake Loveland for Colorado Big-Thompson Units. The Town advertised RFP 04-2016 on July 21, 2016 in the Johnstown Breeze referring interested parties to the Rocky Mountain Bid System.

Kent Brown, Town Administrator

DISCUSSION AGENDA

1. **Meeting Start Time**

To discuss a possible revision to the commencement of the Town Boards Work Sessions and Regular Meeting Sessions.

Linda Michow, Town Attorney

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Future Agenda Items

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.