



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

**MEETING AGENDA**

**Wednesday, August 12, 2015 – 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Presentation**

Presentation of an award to Chief Benito Garcia from the Employer Support of The Guard and Reserve division of the Department of Defense.

**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 22, 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. 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, 2015 until August 26, 2016.

*Cheryl Powell, Town Clerk*

**ACTION AGENDA**

**1. Memorandum of Understanding (MOU) with Purvis Properties, LLC A-Attach 1**

For consideration and approval of a MOU with Purvis Properties, LLC. The Purvis family will donate and convey to the Town a fifteen (15) foot strip of land adjacent to and south of the existing thirty (30) foot temporary construction easement adjacent to and south of the dedicated fifteen (15) foot strip of land. Both of these are needed for the construction of the proposed trail.

*Kent Brown, Town Administrator*

**2. Consideration and Adoption of the Town of Milliken Trail and Sidewalk Gap Analysis Report A-Attach 2**

To review and consider for adoption the Town of Milliken Trail and Sidewalk Gap Analysis prepared by the Town's contract engineering firm, Lamp Rynearson & Associates.

*Shar Shadowen, Engineer*

**3. Consideration and Approval of a Lease Agreement with Colorado Greenbelt Management for the use of the Tree Limb Center A-Attach 3**

To consider for approval a lease agreement for the use of and the operation of the Tree Limb/Yard Waste Center located at the Town's Public Works Facility at 2951 Ash Street, Milliken.

*Kent Brown, Town Administrator*

**DISCUSSION AGENDA**

**1. To Discuss and Review Potential Ballot Questions to be Placed on the November 2015 Ballot D-Attach 1**

To discuss and review potential ballot questions pertaining to marijuana sales and production, taxation of marijuana sales and a question to potentially increase sales tax.

More information may be provided prior to or during the meeting.

*Kent Brown, Town Administrator*

## INFORMATIONAL AGENDA

There are not any items.

### 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.*