



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

MEETING AGENDA

Wednesday, August 24, 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

- August 10, 2016

Acknowledgement of the Paid List of Bills

- August 2016 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. **Consideration and Approval of Resolution 16-18, an Agreement with FEI Engineers, Inc. for a Surface Water Supply Feasibility Study** **A-Attach 1**

To consider for approval an Agreement with FEI Engineers, Inc. to undertake a surface water supply feasibility study on behalf of the Town – specifically the Focused Joint-Use Infrastructure Feasibility Evaluation.

Marcus McAskin, Deputy Town Attorney

2. **Consideration and Approval for a Town Hall Use Agreement** **A-Attach 2**

To consider for approval a Use Agreement for the Milliken Community Center by Thompson River Parks and Recreation District (TRPR) for Senior Nutrition Meals.

Linda Michow, Town Attorney

3. **Consideration and Approval of an Agreement between the Town and Pinnacle Consulting Group for Finance/Accounting Services** **A-Attach 3**

To consider for approval an Agreement by and between the Town and Pinnacle Consulting Group to provide limited Finance/Accounting Services on an as needed basis for the Town.

Kent Brown, Town Administrator

4. **Consideration and Approval of the Building Inspection Code Board of Appeals Applications** **A-Attach 4**

In June 2015, the Town Board passed Ordinance 714, which created the Building Inspection Code Board of Appeals. The Town has received five (5) applications which have been reviewed by Jonathan Gesick, ProCode, the Town's Building Official.

Jonathan Gesick, ProCode or Cheryl Powell, Town Clerk

5. **Consideration and Approval of a Standard Utility with CDOT for the Utility Relocation Design on the HWY 257 Bridge Design** **Prior to Meeting**

The improvements to the Water System for the State Highway System will be wholly reimbursed by the Colorado Department of Transportation.

Kent Brown, Town Administrator

DISCUSSION AGENDA

1. **Home Rule**

To discuss the possible change in the type of governing structure for the Town by going Home Rule versus the current Statutory governing structure.

Kent Brown, Town Administrator

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.