



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

**Wednesday, September 14, 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 24, 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 Lease Agreement with The Tree Guys, LLC**  
**C-Attach 1**

## ACTION AGENDA

### 1. Consideration and Approval of the 2015 Audited Financial Statements A-Attach 1

To approve the 2015 audited financial statements performed by Anderson & Whitney, P.C.

*Alan Holmberg and Melissa Bigler, Anderson & Whitney, P.C.*

### 2. Public Hearing and Consideration and Approval of a Front Yard Setback Variance Request A-Attach 2

To consider for approval a Variance request for a front yard setback located at 417 Broad Street.

*Martha Perkins, Community Development Director*

### 3. Consideration and Approval of Ordinance #735, Amending Section 2-2-60 of the Milliken Municipal Code A-Attach 3

To consider for approval Ordinance 735 to change the meeting day, time and location of regular meetings of the Board from a specific day, time and location to a day, time and location set forth by Board resolution.

*Linda Michow, Town Attorney*

## DISCUSSION AGENDA

### 1. Budget Work Sessions

To discuss the dates and times to hold the 2017 Budget Work Sessions.

*Kent Brown, Town Administrator*

## INFORMATIONAL AGENDA

There are not any items.

### Executive Session

C.R.S. 24-6-402(4)(b), to confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions.

C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;

## 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.*