



TOWN BOARD AGENDA

Wednesday, December 11, 2024 at 6:30 PM

MEETING LOCATION
1201 Broad Street, Meeting House, Milliken, CO 80543

Zoom Meeting Details

To Join via Zoom

<https://us02web.zoom.us/j/82545464848?pwd=bGlxekNFMtyRGVCek1OVTBla28xQT09>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Approval**
5. **Citizen Comments**
6. **Minutes of Previous Meetings**
 - a. **Approval of Minutes from November 25, 2024**
Caree Rineberger, Town Clerk
Attachments:
 1. Draft Minutes for 11.25.2024
7. **Town Administrator's Report**
Cheryl Powell, Town Administrator
8. **Consent Agenda**
 - a. **Consideration and Approval of Professional Services Contracts with L and M Enterprises & TruGreen Limited Partnership:**
 - i. **Consideration and Approval of a Professional Services Contract with TruGreen Limited Partnership for weed spraying and fertilization services for Town-owned Rights of Way, Parks and Open Spaces.**
 - ii. **Consideration and Approval of a Professional Services Agreement for Abatement Services with L and M Enterprises.**
 - iii. **Consideration and Approval of a Professional Services Agreement for Right-of-Way, Parks and Open Space Mowing Services with L and M Enterprises.**

Keith Staggs , Parks and Open Space Director, Caree Rinebarger, Town Clerk

9. **Action Agenda - Part 1: For the Next Item, the Town Board of Trustees Shall**

Convene as the Liquor Licensing Authority

- a. Public Hearing to Consider Issuance of a Liquor License for an Establishment Operating at 903 Broad Street known as Pelican Jos**
Caree Rinebarger, Town Clerk

10. Action Agenda - Part 2: For the Remainder of the Agenda, the Town Board Shall Reconvene as the Board of Trustees

- a. Consideration to Adopt Resolution 2024-29; Watson Well Application**
- b. Consideration to Adopt Resolution 2024-26; a Resolution to Adopt the 2025 Budget**
Wade Nickerson, Finance Director
- c. Consideration to Adopt Resolution 2024-27; a Resolution for the 2024 Mill Levy for 2025 Property Tax Revenue**
Wade Nickerson, Finance Director
- d. Continuation of a Public Hearing for Sunfield Sub Filing No. 2**
Pepper McClenahan, Community Development Director, AICP
- e. Public Hearing to Consider Adoption of Ordinance 817**
Pepper McClenahan, Community Development Director, AICP
- f. Consideration to Adopt Resolution 2024-30; a Resolution of the Town of Milliken Authorizing the Appeal from and Order of the Milliken Municipal Court**
Matthew Gould, Town Attorney

11. Discussion Agenda

12. Board Reports

13. Informational Agenda

- a. Police Department Written Reports for November 2024**
Benito Garcia, Chief of Police

14. Other Business

15. 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, Caree Rinebarger at (970) 660-5045 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.

NOTE

Headings in this agenda are for organizational purposes only. The board of trustees may take formal action on any matter reasonably related to any item listed under any

section of this agenda. Town of Marble v. Darien, 181 P.3d 1148 (Colo. 2008); Benson v. McCormick, 578 P.2d 651 (1978).

Contact: Caree Rinebarger, Town Clerk (CRinebarger@town.milliken.co.us
970-587-4331) | Agenda published on DATE at TIME