



TOWN BOARD AGENDA

Monday, December 23, 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/86301762710?pwd=OXpMZVp4ZG5Td3h2T1k1M3IsUWQyUT09>

Meeting ID: 863 0176 2710

Passcode: 363179

One tap mobile

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Agenda Approval**
- 5. Citizen Comments**
- 6. Acknowledgement of Bills Paid**
 - a. List of Bills for December 2024**

Wade Nickerson, Finance Director

Attachments:

 1. LOB 12.23.24
- 7. Minutes of Previous Meetings**
 - a. Approval of Minutes from December 11, 2024**

Caree Rineberger, Town Clerk

Attachments:

 1. Draft Minutes for 12.11.2024
- 8. Town Administrator's Report**

Cheryl Powell, Town Administrator
- 9. Consent Agenda**
- 10. Action Agenda**
 - a. A Public Hearing for Consideration and Adoption of Resolution 2024-28;
a Resolution Updating Fees on the Town Fee Schedule**

Wade Nickerson, Finance Director
 - b. Public Hearing to consider adoption of Ordinance 819 for Natural
Medicine Businesses.**

Pepper McClenahan, AICP, Community Development Director, Caree Rinebarger, Town Clerk, Jordan Cashman

- c. **Public Hearing to Adopt an Ordinance of the Town of Milliken, Colorado, enacting a new Article in Chapter 11 of the Milliken Municipal Code regarding Special Event Permitting**
Caree Rinebarger, Town Clerk, Matthew Gould, Town Attorney
- d. **Authorization of the Mayor to sign a Professional Service Agreement (PSA) with TAIT & Associates, Inc to provide administration support services for the Alluvial Well Blending Project.**
Jon Rabas , Streets and Facilities Directors
- e. **Authorization of the Mayor to sign a Professional Service Agreement (PSA) with TAIT & Associates, Inc. to provide administration support services for the Quentine Stormwater Crossing Project.**
Jon Rabas , Streets and Facilities Directors
- f. **Quentine Stormwater Crossing Construction Agreement with Coyote Ridge Construction**
Jon Rabas , Streets and Facilities Directors
- g. **Alluvial Well Blending Project Construction Agreement with Dietzler Construction**
Jon Rabas , Streets and Facilities Directors

11. Discussion Agenda

12. Board Reports

13. Informational Agenda

- a. **Community Development Department Report for November 2024**

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)

